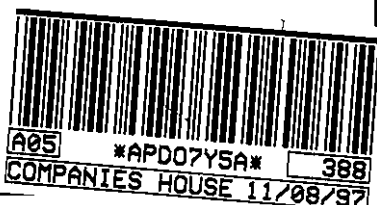




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
218	016	917

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

101 JESMOND ROAD  
JESMOND  
NEWCASTLE-UPON-TYNE  
NE2 1NH

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

BB  
£12018  
203381

363s

**Annual Return**

of company number 01154571

R

company name  
KINDFIELD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01154571

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

CHAIM OZER  
ELLINSON  
15 GRESHAM GARDENS  
LONDON  
NW11 8NX


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

CHAIM OZER  
ELLINSON  
15 GRESHAM GARDENS  
LONDON  
NW11 8NX


Date of Birth:- 21/09/40  
Nat:BRITISH  
Occ:ESTATE AGENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

OZER PROPERTIES LTD, ELLINSON ESTATES LTD,  
ARLESVILLE ESTATES LTD, MOLEDALE LTD,  
TOWNBAY INVESTMENTS LTD, ELLINSON FOUNDATION LTD,  
LOTUSMOUNT LIMITED.

01154571

## Directors - continued

Particulars.

ESTHER  
ELLINSON  
15 GRESHAM GARDENS  
LONDON  
NW11 8NX

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year  
Date of any change.

Date of Birth:- 08/10/45  
Nat:BRITISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

OZER PROPERTIES LTD ELLINSON ESTATE LTD  
ARLISVILLE ESTATES LTD, MOLEDAIS LTD,  
LOTUSMOUNT LTD, TOWNBAY INVESTMENTS LTD, ELLINSON  
FOUNDATION LTD

Particulars.

URI  
ELLINSON  
15 GRESHAM GARDENS  
LONDON  
NW11 8NX

Day Month Year  
Date of any change.

Date of Birth:- 11/12/70  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

ARLISVILLE ESTATES LTD, MOLEDAIS LTD, TOWNBAY INV LTD  
OZER PROPERTIES LTD, ELLINSON EST LTD,  
ELLINSON FOUNDATION LTD, HILLTONDAL LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  
Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

01154571

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper      not on  
paper      paper

The last full members list was at 28/06/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

25/7/97

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

**ROBSON LAIDLER**

101 JESMOND ROAD

NEWCASTLE UPON TYNE NE2 1NH

Telephone: (0191) 281 8191

Postcode

Telephone

Ext