

COMPANIES HOUSE

100031 -5 NEVXXXX 3638

Annual Return

of company number 02046480

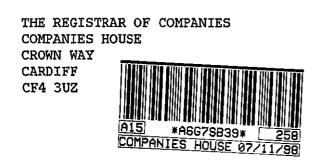
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company name

D.F. WAKEFIELD ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/98 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	Menth	Year	
310	110	9 18	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

OGSTON HALL (THE ESTATE OFFICE) HIGHAM DERBYSHIRE DE556EL

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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of

Day	MOTH	rear
		-
Day	Month	Year
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02046480 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.
riegister of members (see note 5)	partiodials, the date of any change.
The register is kept at	
BUCKLER PLUMB & CO CHARTERED ACC	
CHURCH STREET	
SWADLINCOTE	
DE11 8LF	*
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
BUCKLER PLUMB & CO CHARTERED ACC	
CHURCH STREET	
SWADLINCOTE DE11 8LF	***************************************
DELI OUE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CAROLINE DIANA COLVIN	
WAKEFIELD	•••••
OGSTON HALL	***************************************
HIGHAM	
ALFRETON DERBYSHIRE DE55 6EL	
DERDISHIRE DESS GEL	

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Pov. Mosth Vers
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CAROLINE DIANA COLVIN	
WAKEFIELD	
OGSTON HALL HIGHAM	
ALFRETON	
DERBYSHIRE DE55 6EL	
-	***************************************
Date of Birth:- 09/09/49	
Nat:BRITISH	
Occ : DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02046480	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
DAVID FRANCIS	Bate of any change.
WAKEFIELD	
OGSTON HALL HIGHAM	
ALFRETON	
DERBYSHIRE DE55 6EL	
•	***************************************
Date of Birth:- 05/07/42	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any strange.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
**************************************	Day Month Year
Particulars.	Date of any change.
	, ,
·	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS HOST BE NOTIFIED ON FORM 2008.	••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02046480 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Num issued		(ie Number of shares
	<u>ORD</u>	27134	24134
	Totals	24134	27134
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 30/10/96	A list of chang	es is enclosed nembers is enclose	on paper paper
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	Signed <u></u>	Dowaluful	'd
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ら/ル	198	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter number sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Cha Chu Swa Derb	dlincote yshire DE1 Postcode	ountants
	Telephone	••••••	Ext