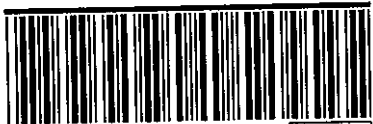




COMPANIES HOUSE

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



A25 \*AA2HJG24\* 303  
COMPANIES HOUSE 30/10/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/10/95

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
30	10	95

**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  
DE5 6EL

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

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

Not 218.  
000176.

363s

# Annual Return

of company number 02046480

J

**company name**

D.F. WAKEFIELD ESTATES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....  
.....

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

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

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

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

## Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

CAROLINE DIANA COLVIN  
WAKEFIELD  
OGSTON HALL  
HIGHAM  
ALFRETON  
DERBYSHIRE DE55 6EL

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

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.

CAROLINE DIANA COLVIN  
WAKEFIELD  
OGSTON HALL  
HIGHAM  
ALFRETON  
DERBYSHIRE DE55 6EL

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

Date of Birth:- 09/09/49

Nat:BRITISH

Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Other directorships.

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

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

**Directors - continued**

Particulars.

DAVID FRANCIS  
WAKEFIELD  
OGSTON HALL  
HIGHAM  
ALFRETON  
DERBYSHIRE DE55 6EL

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/42  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)

ORD	27134	27134
<b>Totals</b>	27134	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.

*Please mark the appropriate box.*

There were no changes in the period

☒

on paper

not on  
paper

The last full members list was at 30/10/93

A list of changes is enclosed

1

9

A full list of members is enclosed

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### 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.*

7

## 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 **£18.**

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

**Signed**

Signed D. Wakefield

.....  
 \*Secretary/Director\*  
 .....

\*(delete as appropriate)

Date 13 October 1995

This return includes \_\_\_\_\_ 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?

.....**BUCKLER PLUMB & CO**.....  
 .....CHARTERED ACCOUNTANTS.....  
 .....CHURCH STREET.....  
 .....SWADLINCOTE.....  
 .....DE11 8LE.....

Postcode

Telephone

Ext



Printed on  
Recycled Paper