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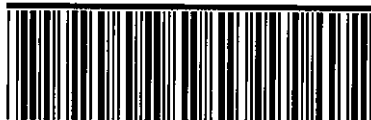


C O M P A N I E S H O U S E

363s

Annual Return

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



A20 *A5VKK1BQ* 607
COMPANIES HOUSE 20/11/97

of company number 02046480

J

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 15/10/97

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
3 0	1 0	9 7

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

OGSTON HALL (THE ESTATE OFFICE)
HIGHAM
DERBYSHIRE
DE556EL

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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.

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.

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.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:— 09/09/49
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02046480

Directors - continued

Particulars.

DAVID FRANCIS
WAKEFIELD
OGSTON HALL
HIGHAM
ALFRETON
DERBYSHIRE DE55 6EL

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

Day	Month	Year

 Date of any change.

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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.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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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)
A' ORDINARY	15568	15568
B' ORDINARY	15566	15566
Totals	29134	29134

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 30/10/96

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

X *D J Mahupfeld*

Secretary/Director *

*(delete as appropriate)

Date

17/11/97

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 8LF
 Postcode

Telephone Ext

D F WAKEFIELD ESTATES LIMITED

CHANGES TO SHAREHOLDINGS

24.06.97 C D C Wakefield 3250 'A' shares transferred to:

C D C Wakefield
D F Wakefield
E L M Brooke

26.06.97 D F Wakefield 3250 'B' shares transferred to:

D F Wakefield
C D C Wakefield
E L M Brooke