

COMPANIES HOUSE

of company number 02937482

Y

company name

FEDERAL ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

The information printed below is taken from Companies House records as at 26/05/99

COMPANIES HOUSE 11/06/99

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
110	0 16	919

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.

GOOSEY LODGE WYMINGTON RUSHDEN NORTHAMPTONSHIRE NN10 9LU

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.

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	MOUTH	rear	
11		1	

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02937482 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo 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)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	
101111 2001	Date of any change.
DAVID JOHN	
WYKES	
MIDDLE FARM LODGE	***************************************
NEWTON BROMSWOLD	•••••
RUSHDEN	
NORTHAMPTONSHIRE NN10 OSS	
If this person has ceased to be secretary, please	Day Month Year
state when.	1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ELIZABETH JOY	
WYKES	·
MIDDLE FARM LODGE	
NEWTON BROMSWOLD	
RUSHDEN NODTHAMPTONCHIDE MN10 055	
NORTHAMPTONSHIRE NN10 OSS	
n	
Date of Birth:- 27/04/59	
Nat:BRITISH Occ:SECRETARY	
	Day Month Year
If this person has ceased to be director, please	[
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02937482	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year Date of any change.
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year Date of any change.
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. Page 3	

02937482 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 Number of shares issued multiplied by nominal value per share)
	GROIN ARY	100	£ leo
	Totals	100	£ 100
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 p	Please mark the appropriate box. eriod not on
The last full members list was at 10/06/98	•	ges is enclosed	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 /	E. Works	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	.99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return i Please e all section	(enter num)	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	KETTERI KETTERI NORTHA NNIS 6X1	NTS R	de Ext