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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



of company number 02937482

Y

company name
FEDERAL 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 26/05/99
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
10	06	99

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.

GOOSEY LODGE
WYMINGTON
RUSHDEN
NORTHAMPTONSHIRE NN10 9LU

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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.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

DAVID JOHN
WYKES
MIDDLE FARM LODGE
NEWTON BROMSWOLD
RUSHDEN
NORTHAMPTONSHIRE NN10 0SS

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.

ELIZABETH JOY
WYKES
MIDDLE FARM LODGE
NEWTON BROMSWOLD
RUSHDEN
NORTHAMPTONSHIRE NN10 0SS

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/59
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02937482

Directors - continued

Particulars.

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

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.

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.

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.

02937482
Issued Share Capital (See note 8)

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	£ 100
Totals	100	£ 100

Please mark the appropriate box.

☒

not on
paper

7

11

11

11

Signed

Date 9.8.99

This return includes no continuation sheets.
(enter number)

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

GRANT THORNTON
KETTERING PARKWAY
KETTERING
NORTHANTS
NN15 6XR

Postcode

Telephone 01536. 310000 Ext