



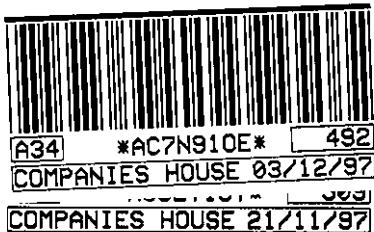
C O M P A N I E S H O U S E

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03285176

R

company name
COUNTRYFELL 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 12/11/97

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
28	11	97

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.

VOLE HOUSE COTTAGE
WOOD LANE MOBBERLEY
KNUTSFORD
CHESHIRE WA16 7NJ

DAVENPORT COTTAGE
DAVENPORT LANE
MOBBERLEY
KNUTSFORD, CHESHIRE, WA16 7NA

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03285176

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.

BEVERLEY REGINA
GREEN
BAACA
DAVENPORT COTTAGE DAVENPORT LANE
MOBBERLEY
KNUTSFORD
CHESHIRE WA16 7NA

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.

MAURICE
LANIADD
MA
VOLE HOUSE COTTAGE WOOD LANE
MOBBERLEY
KNUTSFORD
CHESHIRE WA16 7NJ

Day	Month	Year

 Date of any change.

MAURICE
LANIADO

Date of Birth:- 15/02/23
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

SUSAN FRANCIS
LANIADO
VOLE HOUSE COTTAGE WOOD LANE
MOBBERLEY
KNUTSFORD
CHESHIRE WA16 7NJ

Date of Birth:- 01/09/45
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TIPKIT LTD

Particulars.

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

Day	Month	Year
05	11	97

Date of any change.

MRS BEVERLEY GREEN
DAVENPORT COTTAGE
DAVENPORT LANE
MOBBERLEY
KNUTSFORD
WA16 7NA

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

TIPKIT LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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' ORDS	99	£99 = 00
'B' ORDS	1	£1 = 00
Totals	100	£100 =

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

Barley R Gen

Secretary/Director

*(delete as appropriate)

Date

19-11-97

This return includes

1

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?----->

DAVENPORT COTTAGE
DAVENPORT LANE, MIDDLEBURY
KNUTSFORD, CHESHIRE

Postcode WA16 7NA

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03285176	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: COUNTRYFELL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Date of Registration of Transfer	
Name and address		Number Transferred	Date of Registration of Transfer	Remarks
MR. SUSAN LANIADO VOLE HOUSE COTTAGE, WOOD LN MOBBERLEY, KNUTSFORD WA16 7NJ	26	-	-	'A' ORDS
MRS. BEVERLEY GREEN DAVENPORT COTTAGE DAVENPORT LANE MOBBERLEY, KNUTSFORD CHESHIRE WA16 7NA	8			'A' ORDS
MISS HARRIET LANIADO VOLE HOUSE COTTAGE WOOD LN, MOBBERLEY, KNUTSFORD, WA16 7NJ	8			'A' ORDS
MISS NATALIE LANIADO VOLE HOUSE COTTAGE WOOD LN, MOBBERLEY KNUTSFORD WA16 7NJ	8			'A' ORDS
MR. HENRY LANIADO 6 HEATH MANSIONS, HAMPSTEAD, LONDON NW3 6SL	49			'A' ORDS

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]