



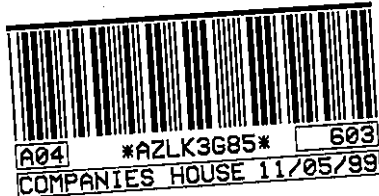
COMPANIES HOUSE

NW
#15
000492

363s

Annual Return

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



of company number 03371623

H

company name
FIELD FAYRE PRODUCTS 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 30/04/99
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
15	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 2 LANDYWOOD LANE
CHESLYN HAY
WALSALL WEST MIDLANDS
WS6 7AL

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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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.

LAURA LEIGH
WARDEN
14A SOUTHFIELD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 3LR

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

LAURA LEIGH
WARDEN
14A SOUTHFIELD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 3LR

Day Month Year

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 Date of any change.

Date of Birth:- 28/03/65

Nat:BRITISH

Occ:OFFICE ADMINISTRATOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

03371623

Directors - continued

Particulars.

ROBERT JOSEPH
WARDEN
14A SOUTHFIELD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 3LR

Date of Birth:- 09/02/54

Nat:BRITISH

Occ:DIRECTOR

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.

Particulars.

RONALD KEITH
WARDEN
85 WEALDSTONE
WOODSIDE
TELFORD
SHROPSHIRE TF7 5PU

Date of Birth:- 12/02/50

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
015	012	919

Date of any change.

Resigned

Day	Month	Year
015	012	919

Date of resignation.

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.

03371623

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)
ORDINARY	100	100
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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 15/05/98

on paper not on paper

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 L L Warden

Secretary/Director*

*(delete as appropriate)

Date 7/5/99

This return includes

(enter number)

continuation sheets.

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?----->

C. WATKIN DAVIES
68 VICTORIA ROAD
WEDNESFIELD
WOLVERHAMPTON Postcode WV11 1RZ
Telephone 01902 732776 Ext 1