



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

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



A32 *ATLBDC2Q* 202
COMPANIES HOUSE 08/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95

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
14	05	95

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.

OXFORD HOUSE
OXFORD ROAD
BOURNEMOUTH
DORSET BH8 8HY

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

2072892
11/6/95

363s

Annual Return

of company number 01941930

R

company name
HEATHLANDS HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

01941930

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.

JONATHAN DAVID
FELD
BA (HONS)
CITY VIEW 455-463 BETHNAL GREEN ROAD
LONDON
E2 9QH

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.

GEOFFREY DONALD
FELD
24 LITTLE FOREST ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET BH4 9NW

Day	Month	Year

Date of any change.

Date of Birth:- 25/12/35
Nat:BRITISH
Occ:HOTEL EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

01941930

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.

JONATHAN DAVID
FELD
BA (HONS)
CITY VIEW 455-463 BETHNAL GREEN ROAD
LONDON
E2 9QH

Date of Birth:- 08/03/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

1941930

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)
ORD	14500	£14500
Totals	14500	£14500

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the
appropriate box.

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**

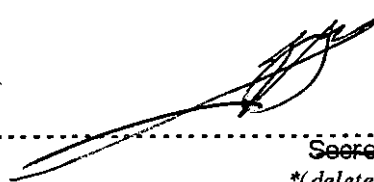
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable

to **Companies House**.

Signed

X  X

Secretary/Director *
(delete as appropriate)

Date 6/5/95

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?

GANT THORNTON
Oxford House, Oxford Road
Bournemouth, Dorset

Postcode BH8 8HY

Telephone 0202 294551 Ext



Company Number: 01941930		Account of Shares		
Company Name: HEATHLANDS HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
G D FELD				
24 LITTLE FOREST ROAD				
TARBOT WOODS BURNEMOUTH	8400			
J O FELD				
CITYVIEW, 455-463 BETTING GREEN	900			
ROAD, LONDON E2 9QH				
JOANNA FELD	900			
FLAT 32, GREENHILL HIGH STREET HAMPSTEAD				
LONDON NW3 5HA				
JULIET FELD	900			
FLAT 2, 34 LANGDON PARK ROAD HIGHGATE				
LONDON N6 5QG				
SUSAN FELD				
24 LITTLE FOREST ROAD				
TARBOT WOODS BURNEMOUTH	3400			
	14500			
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