

# COMPANIES HOUSE

LB 13 3638

company type

# Annual Return

03269477

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THE REGISTRAR OF COMPANIES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 18/10/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/97

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_	
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### 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.

SWINFORD HOUSE ALBION STREET BRIERLEY HILL WEST MIDLANDS DY5 3EL

# Principal business activities (See note 4)

Please enter trade classification(s).

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

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•	ny nam WOLFE	ne ESTATES	LIMITED	

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.

Day	Month	Year

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03269477 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
HREESH	
KENTH 3 BEECHNUT LANE	•
SOLIHULL	
WEST MIDLANDS B91 2NN	
	***************************************
If the manage has a secretar for the second section of	Day Month Year
If this person has ceased to be secretary, please state when.	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.	tttttt
PARAMJIT	•••••
BRAMLEY HOUSE ROSEWOOD DRIVE	••••••
BARNT GREEN	***************************************
BIRMINGHAM	••••••
B45 8LG	
Date of Birth:- 21/03/62 Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Oleman and the second	
Show any relevant current and previous directorships.	
Page 2	***************************************

,03269477	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. HREESH	Date of any change.			
KENTH 3 BEECHNUT LANE SOLIHULL WEST MIDLANDS B91 2NN				
Date of Birth:- 09/08/59 Nat:BRITISH Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	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.  Page 3				

03269477 Issued Share Capital (See note 8)	Class	Number of	Aggregate .
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value/per sharé)
	ORJINARY		
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclose	ed 📗
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, <i>mark this box</i> .		· A	
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 (8)	7	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inclu		continuation sheets.
to Companies House.	(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?>			
			•••••••
	Telephone	•••••	Ext

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 03269477		Particulars of shares trans-	i
	Number of	ferred since the date of the	f
Company Name:	shares or	last return, or, in the case of the first return, since the	
BOND WOLFE ESTATES LIMITED	amount of stock held	incorporation of the	
M-4-15 114-11	by existing	company, by	}
	members at	(a) persons who are still	,
	date of this	members, and (b) persons who have	1
	return.	ceased to be members.	1
	Number		
	t .	Number Date of	
Name and address	currently		Remarks
	held	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03269477 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or BOND WOLFE ESTATES LIMITED amount of of the first return,s stock held incorporation of the amount of of the first return, since the by existing company, by members at date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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