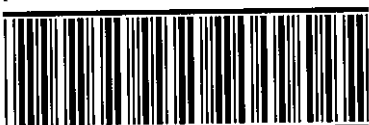




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3



A21 *AAUBUEYV* 29
COMPANIES HOUSE 26/03/99

of company number 02797441

U

company name
ORWELL FERTILIZERS 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 23/02/99

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
09	03	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.

LATCHMORE BANK
LITTLE HALLINGBURY
BISHOPS STORTFORD
HERTFORDSHIRE CM22 7PJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02797441

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.

RON GORDON FREDERICK
GILDER
MEADOW VIEW 18 BERBICE LANE
DUNMOW
ESSEX CM6 2AZ

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.

DAVID IAN
LOW
6 STEERFORTH CLOSE
NORTH MELBOURNE
CHELMSFORD
ESSEX CM1 4UJ

Day	Month	Year

Date of any change.

Date of Birth:— 04/08/52

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Show any relevant current and previous directorships.

02797441

Directors - continued

Particulars.

TIMOTHY JONATHAN NELSON
PARKER
1A PLYMOUTH ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8JE

Date of Birth:- 23/08/49

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.

SEE ATTACHED SCHEDULE

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02797441

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	2	£2
Totals	2	£2

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



on paper

not on
paper

The last full members list was at 09/03/98

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

Secretary/Director*

*(delete as appropriate)

Date 23 Mar 99

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?----->

KIDSONS IMPEY CARLTON HOUSE
31-34 RAILWAY STREET
CHELMSFORD ESSEX
Postcode CM1 1NJ

Telephone 01245-269595 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

COMPANY NUMBER 2797441

ORWELL FERTILIZERS LIMITED

SCHEDULE OF DIRECTORSHIPS

D I LOW

Harlow Agricultural Merchants Limited
Black Prince Holidays Limited
Sandringham Seeds Limited
The Horse & Country Store Limited
The Federation of Hemp Growers - resigned 11 May 1994
Hemcore Limited
Premier Narrowboats Limited
Orwell Fertilizers Limited

T J N Parker

Harlow Agricultural Merchants Limited
Black Prince Holidays Limited
Sandringham Seeds Limited
The Horse & Country Store Limited
Hemcore Limited
Premier Narrowboats Limited
Orwell Fertilizers Limited
Deepseas Limited
Drifters Leisure Limited