

COMPANIES HOUSE



Annual Return

of company number 02797441

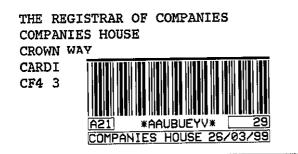
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company name

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	
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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. 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	MOTHER	I Cai
1	1	

Day	Month	Year		
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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

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

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02797441 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 form 288.	Day Month Year Date of any change.
RON GORDON FREDERICK GILDER MEADOW VIEW 18 BERBICE LANE DUNMOW ESSEX CM6 2AZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
DAVID IAN LOW 6 STEERFORTH CLOSE NORTH MELBOURNE CHELMSFORD ESSEX CM1 4UJ	
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.
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDULE

Page 2

02797441	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
TIMOTHY JONATHAN NELSON					
PARKER					
1A PLYMOUTH ROAD BARNT GREEN	***************************************				
BIRMINGHAM					
WEST MIDLANDS B45 8JE					

Date of Birth:- 23/08/49					
Nat:BRITISH					
Occ:DIRECTOR	Dough Month Year				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
ot and are directorchine	and the second s				
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDULE				
Particulars.	Day Month Year				
Fai (Iculais.	Date of any change.				
NONE DEDUCTIONS ADDITIONAL CROPERADIES					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORD HODE BE ROTTILED ON FOLL DOCUMENT					
	••••				
	One Month Your				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of Tesignation.				
Show any relevant current and previous directorships.					
Silow any relevant outlient and provides an octor					
	Day March Year				
Particulars.	Day Month Year				
,	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					

	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
Page 3					
ur .					

02797441 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DRDINARY	2	<u> </u>		
	Totals	2	£2		
List of past and present members (See note 9)			<u> </u>		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 09/03/98	_	on paper 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	Signed		<u> </u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Cate 23 Mg	vec19	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
	KIDSONS	IMPEY CAR	LTON HOUSE		
To whom should Companies House direct any enquiries about the information shown in this return?>	31-34 14	PAILWAY STRE GAD ESSEX			
	Postcode CM(/NJ				
	Telephone O	1245 - 269595-	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shar		unt of Shares	3	
Company Number: 02797441	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name: ORWELL FERTILIZERS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HARLOW AGRICULTURAL MENCUANTS LTD	2			
LATCHMORE BANK LITTLE HALLINGBURY				·
BISHOPS STORTFORD HENTS. CM22 7PJ		·		
			· · · · · · ·	
TOTAL	2			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commons Mussians 00000444	Account of Shares		
Company Number: 02797441		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
·	shares or amount of	last return, or, in the case of the first return, since the	•
ORWELL FERTILIZERS LIMITED	stock held	incorporation of the	
	by existing		
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	•
		Osased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
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COMPANY NUMBER 2797441

ORWELL FERTILIZERS LIMITED

SCHEDULE OF DIRECTORSHIPS

DILOW

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