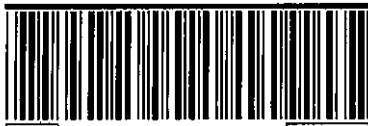




C O M P A N I E S   H O U S E

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



A24 \*A23HEJVL\* 371  
COMPANIES HOUSE 15/03/96

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 17/02/96

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
019	013	916

**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.

LATCHMORE BANK  
LITTLE HALLINGBURY  
BISHOPS STORTFORD  
HERTFORDSHIRE CM22 7PJ

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

**Principal business activities** (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

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

363s

Annual Return

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  
27 NORMANSFIELD  
GREAT DUNMOW  
DUNMOW  
ESSEX CM6 1XA

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.

STUART HENNING  
CARPENTER  
BENDYSH BARN  
RADWINTER  
SAFFRON WALDEN  
ESSEX CB10 2UA

Day	Month	Year

 Date of any change.

Date of Birth:- 14/10/59  
Nat:BRITISH  
Occ:FERTILIZER MANAGER

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

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

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.

Show any relevant current and previous directorships.

*SEE ATTACHED SCHEDULE*

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.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>2</u>

**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 09/03/95

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 **£18**.

Cheques should be made payable to **Companies House**.

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 13. 3. 96

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?

KIDSON'S IMPRYCARLTON HOUSE, 31-34 RAILWAY STREETCHELMSFORDESSEXPostcode CM1 1NSTelephone 01245 261595 Ext -

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02797441	Account of Shares			Remarks
Company Name: ORWELL FERTILIZERS 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	
HARLOW AGRICULTURAL MERCHANTS LTD	2			
LATCHMERE BANK, LITTLE HALLINGBURY				
BISHOPS STORTFORD, HERTS				
	2			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]

**COMPANY NUMBER 2797441**

**ORWELL FERTILIZERS LIMITED**

**SCHEDULE OF DIRECTORSHIPS**

**S H CARPENTER**

Harlow Agricultural Merchants Limited  
Black Prince Holidays Limited  
Hemcore Limited  
Cameron (Billericay) Limited  
Orwell Fertilizers Limited

**D I LOW**

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