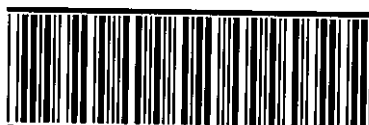




C O M P A N I E S H O U S E

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



A14 *AY6KF9L7* 177
COMPANIES HOUSE 11/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/02/95

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
09	03	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.

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

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

BE18-

029079

363s

Annual Return

of company number 02797441

U

company name

ORWELL FERTILIZERS 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.

Day	Month	Year

Day	Month	Year

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

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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.

Other directorships.

SEE ATTACHED SCHEDULE

02797441

Directors - continued

Particulars.

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.

Other 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 288.

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

Other directorships.

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.

Other directorships.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<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 09/03/94

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

8th Mar 1995

This return includes 0 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 IMPEYCARLTON HOUSE 31-34 RAILWAY STREETCHELMSFORDESSEXPostcode CM1 1NSTelephone 01245 269595Ext -Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY NUMBER 2797441

ORWELL FERTILIZERS LIMITED

SCHEDULE OF DIRECTORSHIPS

DAVID IAN LOW

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

STUART HENNING CARPENTER

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