

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95 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	Yest
0 18	0 15	915

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)

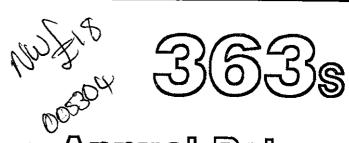
This is the address registered by Companies House.

FOLLY FARM
EARDISLAND
LEOMINSTER
HEREFORDSHIRE HR6 9BS

Principal business activities (See note 4)

Trade classification is 0016 AGRICULTURAL CONTRACTING

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



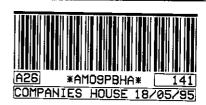
of company number 02713279

P

company name
CONNOP & SON 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.

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Day	Month	Year	
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02713279	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	<u> </u>
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ROSALIND JEAN	
CONNOP	
FOLLY FARM	
EARDISLAND LEOMINSTER	
HEREFORDSHIRE HR6 9BS	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
WIGHT BAN	,
MICHAEL EAN CONNOP	
FOLLY FARM	
EARDISLAND	
LEOMINSTER	
HEREFORDSHIRE HR6 9BS	
Date of Birth:- 24/08/51	
Nat:BRITISH	
Occ: CONTRACTORS	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

02713279 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL GROUPS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

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if this parson has seemed to be true	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

Ooution)	Day Month Year
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Other directorships.	
mer wireotorampa,	

02713279 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	riejerence etc)		issued multiplied by nominal value per share)
	ORDINARY	2_	22
	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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 08/05/93		ges is enclosed	on paper paper
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.	Signed/	llonno, lay 95	/ Secretary/ Birector *
I enclose the fee of £18.	Date Ind /	lay 95	*(delete as appropriate)
Cheques should be made payable to Companies House.		includes	
	Please ei	(enter nun	nber) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
			ode
Printed on Recycled Paper			