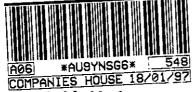


COMPANIES HOUSE

MID 215095/30

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 03/01/97 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
1 16	0 ;1	9 7

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.

HALL ROAD ASHELDHAM SOUTHMINSTER ESSEX CMO 7JF

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



Annual Return

of company number 02347848

x

company name

EAST ESSEX GRAIN MARKETING 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.

Year

Day	Month	Year

Month

Day

	·
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02347848 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.			
ROBERT LINCOLN PROCTER ST LAWRENCE HALL FARM ST LAWRENCE SOUTHMINSTER ESSEX CMO 7LN				
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. JOHN DYSON MEE GRANGE FARM	Day Month Year			
TILLINGHAM SOUTHMINSTER ESSEX CMO 7UT				
Date of Birth:- 14/07/34 Nat:BRITISH Occ:FARMER	Day Month Voc			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2				

02347848 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Dav Month Year Particulars. Date of any change. ROBERT LINCOLN PROCTER ST LAWRENCE HALL FARM ST LAWRENCE SOUTHMINSTER ESSEX CMO 7LN Date of Birth:- 23/01/45 Nat:BRITISH Occ: FARMER Day Month If this person has ceased to be director, please Date of resignation. state when. PROCTER FARMS LTD.. Show any relevant current and previous directorships. R. PROCTER FARMS LTD. Day Month Year Particulars. Date of any change. MICHAEL LAWRENCE AUSTIN PUDNEY WEST NEWLANDS ST LAWRENCE SOUTHMINSTER ESSEX CMO 7LL Date of Birth:- 18/01/45 Nat:BRITISH Occ: COMPANY DIRECTOR Year Dav Month If this person has ceased to be director, please Date of resignation. state when. TCPINSURANCE (BROKERS) LTD/UNITED AGRICULTURE LTD Show any relevant current and previous directorships. U.G.P. LTD GROVES BROKING (GB) LTD B.A.G.C.D. LTD. Day Month Year Particulars. Date of any change. KEIR JAMES STANLEY WYATT HAVERTHWARD HOUSE 3 COMPASS GARDENS BURNHAM-ON-CROUCH ESSEX CMO 8TB Date of Birth:- 10/10/42 Nat:BRITISH Occ: COMPANY DIRECTOR 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

02347848 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)			
	ORDINARY	52	<u> </u>			
	T-1-1-					
	Totals	52	<u>£52.</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 not or on paper paper					
The last full members list was at 16/01/96	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, <i>mark this box</i> .						
Certificate	Signed	WA	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1.7/0.1	/1997	*(delete as appropriate)			
I enclose the fee of £15.	This return in	oludos A	continuation charts			
Cheques should be made payable to Companies House.	This return includes 1 continuation sheets. (enter number)					
Outpaines nouse.	Please ensure that you have completed all sections on this page.					
	.MR.C.D.PE	тт5				
To whom should Companies House direct any	DENGIE CROPS LTD, HALLROAD,					
enquiries about the information shown in this return?>			MINSTER,			
		•	e CMO JJF			

Telephone aux1773883. Ext 139....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02347848		Particulars of		
			he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of		eturn,since the	
EAST ESSEX GRAIN MARKETING LIMITED	stock held	incorporation	of the	1
	by existing	company, by		
	members at		who are still	
·	date of this return.	members (b) persons		
	return.		o be members.	
	Number			
1	Number	Museban	Date of	
Name and address	currently	Number	Registration	Remarks ·
Hame and address	held	Transferred	of Transfer	ricinario
			OI Hallstel	
DENGIE CROPS LTD, HALL ROAD, ASHELDHAM, SOUTHMINSTER, ESSEX CMO TIF MICHAEL LAWRENCE AUSTINPUDNEY, WEST NEWLANDS				
ASHELDHAM, SOUTHMINSTER,	51			
ESSEX CMO 7JF				
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STLANGENCE, SOUTHMENSTER, ESSEX CMO 7LL	1_			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 111 1

Company Numbers 0004F040	Account of Shares				
Company Number: 02347848		Particulars of	f shares trans-		
Company Name:	Number of	ber of ferred since the date of the			
	shares or	last return, or, in the case]	
EAST ESSEX GRAIN MARKETING LIMITED	amount of		eturn, since the	ļ	
	stock held by existing		or the		
	members at		who are still		
•	date of this				
	return,	(b) persons			
		ceased t	o be members.		
	Number		Date of		
Name and address		Number			
Name and address	currently	Transferred	Registration	Remarks	
	held		of Transfer		
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