

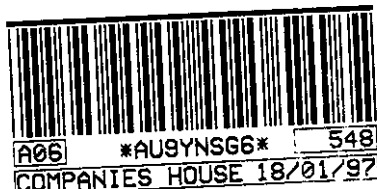


C O M P A N I E S   H O U S E

MID 215095/30

8/2

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   6	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.

# 363s

## 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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HALL ROAD  
ASHELDHAM  
SOUTHMINSTER  
ESSEX CM0 7JF

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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

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

**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 CM0 7LN

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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.

Day	Month	Year

 Date of any change.

JOHN DYSON  
MEE  
GRANGE FARM  
TILLINGHAM  
SOUTHMINSTER  
ESSEX CM0 7UT

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Date of Birth:— 14/07/34

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

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

**Directors - continued**

## Particulars.

ROBERT LINCOLN  
PROCTER  
ST LAWRENCE HALL FARM  
ST LAWRENCE  
SOUTHMINSTER  
ESSEX CM0 7LN

Day	Month	Year

Date of any change.

Date of Birth:- 23/01/45  
Nat:BRITISH  
Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~PROCTER FARMS LTD~~  
~~R. PROCTER FARMS LTD~~

## Particulars.

MICHAEL LAWRENCE AUSTIN  
PUDNEY  
WEST NEWLANDS  
ST LAWRENCE  
SOUTHMINSTER  
ESSEX CM0 7LL

Day	Month	Year

Date of any change.

Date of Birth:- 18/01/45  
Nat:BRITISH  
Occ:COMPANY 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.

~~JEP INSURANCE (BROKERS) LTD / UNITED AGRICULTURE LTD~~  
~~U.G.P. LTD / GROUPS BROKING (GB) LTD~~  
~~B.A.G.C.D. LTD~~

## Particulars.

KEIR JAMES STANLEY  
WYATT  
HAVERTHWARD HOUSE  
3 COMPASS GARDENS  
BURNHAM-ON-CROUCH  
ESSEX CM0 8TB

Day	Month	Year

Date of any change.

Date of Birth:- 10/10/42  
Nat:BRITISH  
Occ:COMPANY 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.

~~B.A.G.C.D. LTD~~

**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>52</u>	<u>£52</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>52</u>	<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 ☒

on paper ☐ not on 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, *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 **£15**.

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

Signed \_\_\_\_\_

Secretary/Director\*  
(delete as appropriate)

Date 17/01/1997

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?----->

MRC.D.PETTS.....

DENGIE CROPS LTD, HALL ROAD,.....

ASHELDHAM, SOUTHMINSTER,.....

ESSEX..... Postcode CM0 7JF.....

Telephone 01421 773883.. Ext 139.....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]