



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Barc 023616

1300

Buck.

363a

Annual Return

Company Number 195624

Company Name in full Lonrho Agribusiness Zimbabwe (UK) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	4	0	5	2	0
0		0		1	

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

York House

Mercury Court

Tithebarn Street

Any change of
registered office
must be notified
on form 287.

Post town Liverpool

County / Region Merseyside

UK Postcode L2 2RG

Principal business activities

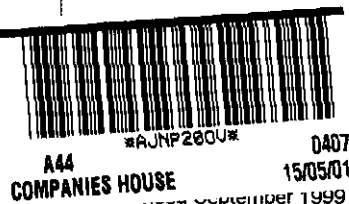
Show trade classification code number(s)
for the principal activity or activities.

7415

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

Management Activities Holding Companies

late barcode



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

York House
Mercury Court
Tithebarn Street
Post town Liverpool
County / Region Merseyside UK Postcode L2 2RG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

James

* Voluntary details.

Surname

Hughes

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

57 Elstree Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Bushey Heath

County / Region

Hertfordshire

UK Postcode

WD2 3QX

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

* Name * Style / Title

Date of birth

Day	Month	Year
27	05	1969

Forename(s) Jean McKay

Surname Ellis

Address

Sherwood

Village Road

Northop Hall

Post town Mold

County / Region Flintshire

UK Postcode CH7 6HS

Country Wales

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
27	10	1947

Forename(s) John Howard William

Surname Garnett

Address

Mayfield

21 Argarmeols Road

Formby

Post town Liverpool

County / Region Merseyside

UK Postcode L37 7BX

Country England

Nationality British

Business occupation Chartered Accountant

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ordinary shares

1,751,900

£175,190.000

Totals

1,751,900

£175,190.000

List of past and present shareholders

(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 period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. Hughes

Date

11-5-2001

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr J. Hughes, Lonrho Africa PLC, Third Floor, York House, Mercury

Court, Tithebarn Street, Liverpool L2 2RG, Tel: 0151-236-8881

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title									
		Day	Month	Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	3	0	2	1	9	5	2
	Forename(s)	James								
	Surname	Hughes								
Address		57 Elstree Road								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bushey Heath							
		County / Region	Hertfordshire			UK Postcode	WD2 3QX			
		Country	England			Nationality	British			
	Business occupation	Company Secretary								

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)									
	Surname									
Address										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
		County / Region				UK Postcode				
		Country				Nationality				
	Business occupation									

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 195624

Company Name in full Lonrho Agribusiness Zimbabwe (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Holt Group Limited <hr/> Address 3rd Floor York House, Mercury Court, Tithebarn Street, Liverpool, Merseyside, England. <hr/> UK Postcode L2 2RG	ordinary shares 0	 * 37,163,100 1,751,900	 20-Dec-2000 02-Feb-2001
Name Lonrho Africa Timber B.V. <hr/> Address Locatellikade 1, Parnassustoren, 1076 AZ Amsterdam, P.O.Box 75215, 1070 AE Amsterdam, The Netherlands. <hr/> UK Postcode	ordinary shares 1,751,900		
Name <hr/> Address <hr/> UK Postcode		* Reduction of Capital.	