

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

01316

1305290

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Annual return of (note 1)

* BRIAN LEWIS AGRICULTURE LIMITED

The information in this return is as at

31 DECEMBER

19 86

† (The date of this return note 1)

Address of registered office of the company

THE CROP CENTRE, THAME ROAD, WHEATLEY, OXON.

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 83663

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

21 NEVILLE STREET, ABERGAVENNY, GWENT. NP7 5AR

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ANN VALERIE LEWIS

Previous name(s) (note 3)

Address (notes 4 and 5) GROOMS COTTAGE FARM, THAYE ROAD, WHEATLEY, OXON.

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Signed

L. Brashers
A. Lewis

Director, and

Secretary

PRINTED AND SUPPLIED BY

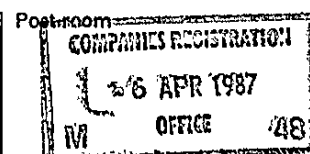
Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 281010



Presenter's name address and
reference (if any):

ROGER PEACHEY & PARTNERS
22 CHEPSTOW ROAD
NEWPORT
GWENT
NP9 8EA

For official Use
General Section



BARC 120
057386

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) LESLIE BRIAN LEWIS		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) GROOMS COTTAGE FARM, THAME ROAD,		Date of birth (note 9)
WHEATLEY, OXON.	Postcode	
Other relevant past or present directorships* (note 8) INTACROP LIMITED		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete
legibly, preferably
black type, or
bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class	
£ NIL			
£ 1	20,000	ORDINARY	1
£ -	-	-	2
£ -	-	-	3
£ 20,000			
£ 19,998	19,998	ORDINARY	1
£ -	-	-	2
£ -	-	-	3
£ NIL	-	-	1
£ -	-	-	2
£ -	-	-	3
£ NIL			
£ NIL			
£ NIL			
	NONE	-	1
	-	-	2
	-	-	3
£ NIL			
£ NIL			
£ NIL			
£ NIL	-	-	
	NONE	-	

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
19,999				
1				