

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1305290

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

* Insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting 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)

Postcode

GROOMS COTTAGE FARM, THAYE ROAD, WHEATLEY,

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

need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

‡ only pages 1 and 2

Signed

aslews

Director, and

Secretary

PRINTED AND SUPPLIED BY

JORGANA SONS LIMITED JORDAN HOUSE BRUNSWICK PLACE LONDON NI SEE TELEPHONE 01 253 3030 TELEX 2801010

MEAN SANCES

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

ROGER PEACHEY & PARTNERS 22 CHEPSTOW ROAD NEWPORT GWENT NP9 8EA For official Use General Section



Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) LESLIE BRIAN LEWIS	Business Occupation	this margin
	COMPANY DIRECTOR	_
Previous name(s)(note 3)	Nationality	Please complete legibly, preferabl
Address(note 6) GROOMS COTTAGE FARM, THAME ROAD,	BRITISH	in black type, or bold blocklettering
WHEATLEY, OXON.	Date of birth(note 9)	* delete if
Postcode		inappropriate. Enter particulars
Other relevant past or present directorships* (note 8) INTACI	ROP LIMITED	of other director ships held or previously held, if this space is insufficient use a continuation she
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)		_
	Date of birth(note 9)	
Other relevant past or present directorships* (note 8)		
	Business Occupation	
Other relevant past or present directorships* (note 8)	Business Occupation Nationality	
Other relevant past or present directorships* (note 8) Name(note 3)		
Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3)		
Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3)	Nationality	
Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s) (note 3) Address(note 5)	Nationality	
Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s) (note 3) Address(note 5) Postcode	Nationality	
Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s) (note 3) Address(note 5) Postcode	Nationality	
Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Nationality Date of birth(note 9)	
Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s) (note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3)	Nationality Date of birth(note 9) Business Occupation Nationality	
Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s) (note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s) (note 3)	Nationality Date of birth(note 9) Business Occupation	

Summary o	f share capital and debentures				التناث المسجد		write i	do not n
	Nominal share capital	£ 20,000					this m	argin
		Number of shares	Class		Nomina each	value of share	_ ==	
	divided into:-	20,000	ORD	INARY	£ 1		Please	complete , preferably
	2		-		£ -		in blac	, presessory k type, or lock lettering
	3	Реминичением диничение			£ -		1	2011 1011011112
	Issued share capital and debenture	S	Nu	ımber	التراضعية	855	7	
1.Number of share	es of each class taken up to the date of this return.		1	20,000		ORDINARY	1	
			2				-	
			3	2		ORDINARY		
2.Number of share wholly in cash	es of each class issued subject to payment		<u> </u>			-	1	
			² -			<u></u>		
3.Number of share	es of each class issued as fully paid up for		3	19998		ORDINARY	1	
aconsideration of	es of each class issued as fully paid up for other than cash		2	-	_	-	1	
			3			-		
*		Amount per sha	_ E					
4.Number of share	es of each class issued as partly paid up for a ther than cash and extent to which each such share	_				_		
consideration of is so paid up	ther than cash and extent to which each such share	£ _						
	3	£ _		-		_		
5.Number of share	es (if any) of each class issued at a discount	<u> </u>	1	NONE				
			2					
			3	_		_	1	
Continued on	page 4		LIST	F PAST				
Folio in								
register ledger containing particulars	Nai	nes and Addresse	s					
	L B LEWIS, GROOMS COTTAGE	FARM, THAME	ROAD,	WHEATL	EY, 0	XON.	1,	
	MRS A V LEWIS, GROOMS COT	TAGE FARM, T	HAME RO	AD, WHI	EATLE	Y, OXON.	2	
	MAD A V HEWIS, GROCIES TO			<u> </u>			3	
							4	
							5	
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<u> </u>				·		<u></u>	7	
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							11	
							12	
					<u></u>		13	
						·	_ 14 _	_
							1 15 F	Page 3

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

Amount

Number Class

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 pald 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

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

	NITT			1
£	NIL			1
£	1	20,000	ORDINARY	1
£	-		ı	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)

		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)			
	Number	Date of Registration of tra (a) (b)	anster	
19,999				
1				
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ISSUED