

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A22 \*AD7GUAQ4\* 417

### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/04/95 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	Menth	Year	
216	0:4	9:5	

#### 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.

7A, NEVILL STREET, ABERGAVENNY, GWENT, NP7 5AA.

## Principal business activities (See note 4)

Trade classification is 2710 GENERAL CHEMICALS

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

# 3638

of company number 01305290	R
company name BRIAN LEWIS AGRICULTURE 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

Year

Month

Month

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	<del>-</del>	

01305290	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
The register is kept at	
The register is kept at	
REGISTERED OFFICE	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Register of debenture holders (See note 6)	
Register of dependire morders (nee note o)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	·
Company Socratary (Security 7)	
Company Secretary (See note 7)	A CONTRACT OF THE CONTRACT OF
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
LESLIE	
BECKETT HOUSETRAP COTTAGE	
LLANGATTOCK	
CRICKHOWELL	
POWYS NP8 1HY	
If this was the constitution has accomplished	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State whell.	Date of resignation
	the control of
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
TEGITE DOTAN	
LESLIE BRIAN LEWIS	
BYEMOOR FARM	
MELMERBY	
LEYBURN	
NORTH YORKSHIRE DL8 4TW	
Date of Birth:- 25/10/36	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
•	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Other directorships.

01205200	If the information shown needs amendment, give			
01305290	details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
	••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	***************************************			
	***************************************			
	0 M N N			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
	***************************************			
	Day Month Year			
Particulars.	Date of any change.			
	Date of any change.			
	•••••••••••••••••••••••••••••••••••••••			
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
ON DIRECTORS MOST BE MOTIFIED ON FORM 200.				
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
- <del>""</del>	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	***************************************			
•				

01305290 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)	•	issued multiplied by nominal value per share)
	ORDINARY	30,000	£30,000
			_
	Totals	2000	<u> 26 000                                </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.	There were no	changes in the p	Please mark the appropriate box. eriod
The last full members list was at 26/04/93	A list of chan	ges is enclosed	on paper paper
	A full list of I	members is enclos	sed 🗸
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, <i>mark this box</i> .  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		N	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	n Bren	Secretary/Director *
i enclose the fee of £18.	Data II	۱ ، ،	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date ILL		continuation charts
		(enter num	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postco	de

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01305290 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the amount of of the first return, si stock held incorporation of the last return, or, in the case of the first return, since the BRIAN LEWIS AGRICULTURE LIMITED by existing company, by members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer BESLIE BRIAN LEWIS 30,000 31/5/94 BUE HOOR FARM. HELMERBY. LEUBURN' NORTH YORKSHIRE DL8 4TW ANN VALENTINE LEWIS 3/3/94 NL GROOMS COTTAG THAME ROAD WHEAT LEY OLON OLGILT

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01305290 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of amount of or the first return, si stock held incorporation of the BRIAN LEWIS AGRICULTURE LIMITED by existing company, by members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held