



COMPANIES HOUSE

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 21/02/97

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 2	0 3	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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

NATIONAL AGRICULTURAL CENTRE
STONELEIGH PARK
WARWICKSHIRE
CV8 2LG

Principal business activities *(See note 4)*

Please enter trade classification(s).

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

LT1500
00050 363s

Annual Return

of company number 02804028

G

company name

CONSERVATION GRADE PRODUCERS 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.

02804028

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

ROLAND ARTHUR
PAYTON
FLAT 5, IVEL MILL
BIGGLESWADE
BEDFORDSHIRE SG18 8AZ

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.

SIR
SIMON ALEXANDER
GOURLAY
HILL HOUSE FARM
KNIGHTON
POWYS LD7 1NA

Date of Birth:— 15/07/34
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.

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

Directors - continued

Particulars.

WILLIAM JOHN
JORDAN
OLD WOODBURY HOUSE
TETWORTH
SANDY
BEDFORDSHIRE SG19 2HS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/03/49

Nat:BRITISH

Occ:MILLER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MOEZALI ZAVER
KARSAN
106 HARMER GREEN LANE
WELWYN
HERTFORDSHIRE AL6 0ET

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

ORDINARY	571	£571
Totals	571	571

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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

Rabington

Secretary/Director *

Date

12 March 1997

*(delete as appropriate)

This return includes

(enter number)

1 (full list of members)
continuation sheets.

**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?----->

The Secretary

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02804028		Account of Shares			
Company Name: CONSERVATION GRADE PRODUCERS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
Sir Simon Alexander GOURLAY					
Hill House Farm, Knighton					
Pewys LD7 1NA		50			
W. Jordan (Cereals) Ltd					
Holme Mills, Biggleswade Beds					
SG18 9JY		269			
European Oatmillers Ltd					
Mile Road, Bedford MK42 9KB		100			
Sims Food Group PLC					
Sims Food Ltd, Sharnbrook Dve					
Tilbrook, Milton Keynes MK7 8BS		140			
Duell F. & Sons Ltd.					
Postage St. Old Trafford					
Manchester M16 9LH.		12			
		571			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]