

B.B £300 K20 700977



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02951726

V

company name
TOP LINE FERTILISER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/99
If this information requires amendment use the spaces opposite.

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.

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
212	017	919

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

CHEVELEY PARK STUD
DUCHESS DRIVE
NEWMARKET
SUFFOLK CB8 9DD

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02951726

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

CHRISTOPHER JAMES
DANT
46 DENNY END ROAD
WATERBEACH
CAMBRIDGE
CB5 9PB

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.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ROY BERNARD
COPUS
CARPENTERS MILTON STREET
WESTCOTT
DORKING
SURREY RH4 3PX

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.....

Date of Birth:- 09/07/59
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

02951726

Directors - continued

Particulars.

JOHN LESLIE
RIDD
THE OLD GRANARY SNODDINGTON
SHIPTON BELLINGER
TIDWORTH
HAMPSHIRE SP9 7UZ

Date of Birth:- 24/08/57

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

USBORNE PLC, SOIL SERVICES LTD,
UREAKA FERTILISERS (UK) LTD, USBORNE FERTILISERS LTD

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02951726

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	1	£1
Totals	1	£1

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 22/07/98

A list of changes is enclosed



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*grent*

Secretary/Director*
(delete as appropriate)

Date

22/7/99

This return includes 1 continuation sheets.
(enter number)

**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?----->

COMPANY SECRETARY

REGISTERED OFFICE

Postcode

Telephone 01638 736316 Ext

ROY B COPUS

Directorships

<u>Company name</u>	<u>Appointed</u>
Arrowsmith Insurance Services Limited	April 1992
Beverley Analytical Laboratories Limited	May 1998
Canyon Trading (UK) Limited	April 1990
Cheveley Park Racing Stables Limited	June 1994
Daisy Hill Feeds Limited	May 1998
Evergreen Properties (London) Limited	October 1991
Exegrain Limited	May 1998
Feedex International Limited	May 1998
F Whaler Limited	May 1998
George Wickham Partners Limited	May 1998
Grain Storage Engineering Limited	May 1998
Hawknote Limited	June 1998
Hallam Meat Company Limited	June 1990
HFS (1991) Limited	May 1998
The Lifestyle Clinic Limited	March 1999
Oakhill Management Limited	November 1997
Ormonde Properties (London) Limited	October 1991
Q Feeds Limited	May 1998
Richard Beadle Livestock Limited	May 1998
Robert Adam & Company Limited	May 1998
Rowlands Engineers Limited	May 1998
Select Investments (London) Limited	December 1988
Sirk Investments Limited	August 1998
Soil Services Limited	May 1998
Southfield Trading (UK) Limited	October 1989
Techurgent Limited	October 1998
Tendermeat (UK) Limited	June 1990
Thompson Acquisitions (London) Limited	April 1998
Thompson Asset Management Limited	March 1989
Thompson Investments (London) Limited	July 1988
TMV Finance Limited	April 1992
Top Line Fertiliser Limited	May 1998
Union Square Properties Limited	October 1997
Ureaka Fertilisers (UK) Limited	May 1998
Usborne plc	July 1994
Usborne Developments Limited	May 1998
Usborne (DHP) Limited	May 1998
Usborne Fertiliser Limited	May 1998
Usborne Futures Limited	May 1998
Usborne Home Grown Limited	May 1998
Usborne Properties Limited	May 1998
Valentine Properties Limited	August 1988
Windsor Concessions Limited	October 1988
The Windsor Racecourse Company Limited	October 1988
Windsor Racing Limited	October 1988
Worthstrike Limited	May 1998

Past directorships

<u>Company name</u>	<u>Resigned</u>
Escortkid Limited	October 1994
Precis 1259 Limited	October 1994
The Queens Park Rangers Football & Athletic Club Limited	May 1996
Thompson Management (London) Limited	July 1996
Ashdown Financial Services Limited	July 1997