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Annual Return

CHFP010

Company Number | 03974842

Company Name in full |

Fastcrop plc	
	-

Date of this return

The information in this return is made up to

Day	Month	Year	
1 7	0 4	2 0 0 0	8

Date of next return

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
L_	LL	

Hammersely House, 5-8 Warwick Street

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

London

County / Region

England

UK Postcode

W1B 5LX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

2215	 		

7260		

If the code number cannot be determined, give a brief description of principal activity

7440	

A34 06/05/2008 **COMPANIES HOUSE** for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ

Registrar of Companies at

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

Register of members If the register of members is not kept at the registered office, state here where it is kept Post town County / Region		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept Post town		
County / Region	UK Postcode [
Company type		
Public limited company	х	
Private company limited by shares		
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box	
Company Secretary	Details of a new company secretary must be notified on form 288a.	
(Please photocopy this area to provide details of joint secretaries) Name * Style / Title	, , , , , , , , , , , , , , , , , , , ,	
* Voluntary details	Richard	
If a partnership give Surname the names and addresses of the	Situation	
partners or the name Address of the partnership and office address	5 Porters Lane, Easton on the Hill	
Usual residential address must be Post town	Stamford	
	Lincs UK Postcode PE9 3NF	
give the registered or principal office Country address		

BLUEPKINI Sections

Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 1 1 1 1 9 5 7	
or a Scottish firm, the name is the corporate or firm	Forename(s)	Kevin Joseph	
name	Surname	Beatty	
A	ddress	Orchard House, Cleveland	Road, Worcester Park
Usual residential address must be			
given In the case of a corporation,	Post town	Surrey	
give the registered or principal office	County / Region	England	UK Postcode KT4 7JQ
address	Country	United Kingdom	Nationality British
	Business occupation	Newspaper Management	· · · · · · · · · · · · · · · · · · ·
* Voluntary details			
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 5 1 0 1 9 4 2	
or a Scottish firm, the name is the	Forename(s)	David Martin Maxfield	
corporate or firm name	Surname	Dutton	
A	Address	Highgate House, Merton La	ane
Usual residential address must be			
given In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode N6 6NA
address	Country	England	Nationality British
	Business occupation	Company Director	



Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
N	ame * Style / Title	1	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	0 9 0 8 1 9 6 6	
or a Scottish firm, the name is the	Forename(s)	Andrew Michael	
corporate or firm name	Surname	Hart	
A	ddress	2 Shirland Mews	
Usual residential address must be		1	
given In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode W9 3DY
address	Country	England	Nationality British
	Business occupation	Company Director	
* Voluntary details			
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 6 1 0 1 9 5 8	
or a Scottish firm, the name is the	Forename(s)	Paul Joseph	
corporate or firm name	Surname	McCarthy	
A	ddress	1 Farm Cottage, West Byf	leet
Usual residential address must be			
given In the case of a corporation,	Post town	Surrey	
give the registered or principal office	County / Region		UK Postcode KT14 6EY
address	Country		Nationality French
	Business occupation	IT Director	



Directors Please list directors in alphabetical order		Details of new directors must be	e notified on form 288a
Name * Style / Title		1	
Directors in the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	Day Month Year 1 8 1 2 1 9 6 7	
	Forename(s)	Mark Francis	
corporate or firm name	Surname	Milner	
A	ddress	Yew Tree Cottage, The St	reet
Usual residential address must be		L	
given In the case of a corporation,	Post town	Hascombe	
give the registered or principal office	County / Region	Surrey	UK Postcode GU8 4JN
address	Country		Nationality British
	Business occupation	Commercial Director	
* Voluntary details			
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 3 1 2 1 9 6 7	
or a Scottish firm, the name is the	Forename(s)	The Fourth Viscount	
corporate or firm name	Surname	Rothermere	.
	Address	41 St James's Place	
Usual residential address must be			
given in the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode SW1A 1NS
address	Country	England	Nationality BRITISH
	Business occupation	Chairman	



Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a
N	lame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year
or a Scottish firm, the name is the	Forename(s)	Rupert Owen
corporate or firm name	Surname	Sebag-Montefiore
A	Address	Butlers Barn, Pentridge, Salisbury
Usual residential address must be		
given In the case of a corporation,	Post town	Wiltshire
give the registered or principal office	Camput Dagion	England UK Postcode SP5 5QX
address	Country	United Kingdon Nationality British
	Business occupation	Chartered Surveyor
* Voluntary details		
1	Name * Style / Title	1
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 2 0 5 1 9 6 8
or a Scottish firm, the name is the	i dichanicts?	Richard
corporate or firm name	Surname	Shamsı
Address		5 Porters Lane, Easton on the Hill
Usual residential address must be		
given In the case of a corporation,	Post town	Stamford
give the registered or principal office		Lincs UK Postcode PE9 3NF
address	Country	Nationality British
	Business occupation	Company Director



Directors Please list directors in a	alphabetical order	Details of new directors must be n	otified on form 288a
N	lame * Style / Title	L_	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 2 0 1 1 9 5 9	
or a Scottish firm, the name is the	Forename(s)	Ian Peter	
corporate or firm name	Surname	Springett	
A	Address	Botley, 7 Nevill Park	
Usual residential address must be			
given In the case of a corporation,	Post town	Tunbridge Wells	
give the registered or principal office	County / Region	Kent	UK Postcode TN4 8NW
address	Country	England	Nationality British
	Business occupation	Chief Executive	
* Voluntary details			
N	lame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	0 4 0 7 1 9 6 4	
the name is the	Forename(s)	Louise Kathryn	
corporate or firm name	Surname	Walker	
A	Address	10 Hop Gardens, Henley on	Thames, Oxfordshire
Usual residential address must be			
given In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode
address	Country		Nationality British
	Business occupation	Company Director	



Directors Please list directors in a	Iphabetical order	Details of new directors must be notified on form 288a
N	ame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 0 0 9 1 9 6 5
or a Scottish firm, the name is the	Forename(s)	Helen Fiona
corporate or firm name	Surname	Whiteley
A	ddress	Claremont House, Crawley Drive, Camberley
Usual residential address must be given In the case	Post town	
of a corporation, give the registered	FOST TOWN	Surrey
or principal office	County / Region	UK Postcode GU15 2AB
address	Country	Nationality British
	Business occupation	Company Director
* Voluntary details		
N	ame * Style / Title	
Directors In the case of a director	Date of birth	Day Month Year
that is a corporate or a Scottish firm, the name is the	Forename(s)	
corporate or firm name	Surname	
A	ddress	
Usual residential address must be		L
given In the case of a corporation,	Post town	
give the registered or principal office address	County / Region	UK Postcode [
	Country	Nationality
	Business occupation	



Enter details of all the shares in issue at the date of this return (e	Class g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
* SEE ATTACHED SCHEE	ouc E	1	L
A ORDINARY SHARES	•	48525399	485 253 - 99
B ORDINARY SHARE	-5	7175000	71750
C ORDINARY SHAKE	7	10 210 952	102 110
	Totals	65911351	659 113 -99
List of past and present sharehole			1
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	A list of changes is en	on pap	er in another format
Certificate	I certify that the inforr knowledge and belief	mation given in this return i	s true to the best of my
Signed † Please delete as appropriate	† a director / secretary	Dat	e is 14/09
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House	This return in	(enter number)	continuation sheets
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query	House, 2 Derry	Street, Kensington,	
BLUEPKINI	DX number	DX exchange	

Organic



UK postcode |

List of past and present shareholders Schedule to form 363a

						011111 0000
CHFP010	Company Number	039	74842			
	Company Name in full	Fas	tcrop	plc		
		ı				
		> Y	hares to must be a must be	s to shareholders particula transferred must be compl st provide a "full list" of all The company's first annu Every third annual return company shareholders in t shareholders consecutive	eted each year the company sharehol ial return following the after a full list has bee alphabetical order or p	ders on incorporation, in provided
					Shares or amount of transferred (if appro	
	Shareholders' details			Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name See att	ached list					
Address						
UK postce	ode					
Name						
Address						
UK postce	ode	=_				
Name						
Address						

Foxfors Limited The Towners States States States Choss Choss Choss Frizzani ki vis Winkworths The Towners States States Choss The Towners States States The Towners State	Member No Title Initials Forenames	ials Forenames	Registered Holder	Composite Current Shares Holding Issued	irrent Shares Issued	% Holding Share Price	hare Price		Price
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