

BLUEPRINT

OneWorld

070667/30

363a

Please complete in typescript,  
or in bold black capitals.

**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	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			

**Registered Office**

Show here the address at the date of  
this return

Hammersely House, 5-8 Warwick Street

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

7440

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

When you have completed and signed the form please send it to the  
Registrar of Companies at

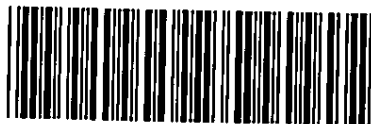
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

\*AJL2PZHL\*

A34

06/05/2008

109

COMPANIES HOUSE

TUESDAY

**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

UK Postcode

**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

☒

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**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Richard

Shamsi

5 Porters Lane, Easton on the Hill

Stamford

Lincs

UK Postcode

PE9 3NF

BLUEPRINT  


**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 1 | 1 | 1 | 1 | 9 | 5 | 7

Forename(s) | Kevin Joseph

Surname | Beatty

Address | Orchard House, Cleveland Road, Worcester Park

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Surrey

County / Region | England UK Postcode | KT4 7JQ

Country | United Kingdom Nationality | British

Business occupation | Newspaper Management

\* Voluntary details

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 5 | 1 | 0 | 1 | 9 | 4 | 2

Forename(s) | David Martin Maxfield

Surname | Dutton

Address | Highgate House, Merton Lane

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | London

County / Region | UK Postcode | N6 6NA

Country | England Nationality | British

Business occupation | Company Director

BLUEPRINT

3-11-2007

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	8
	1	9	6	6
Forename(s)	Andrew Michael			
Surname	Hart			
Address	2 Shirland Mews			
Post town	London			
County / Region			UK Postcode	W9 3DY
Country	England		Nationality	British
Business occupation	Company Director			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	1	0
	1	9	5	8
Forename(s)	Paul Joseph			
Surname	McCarthy			
Address	1 Farm Cottage, West Byfleet			
Post town	Surrey			
County / Region			UK Postcode	KT14 6EY
Country			Nationality	French
Business occupation	IT Director			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

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2-3-2002

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	1	2
			1	9
			6	7
Forename(s)	Mark Francis			
Surname	Milner			
Address	Yew Tree Cottage, The Street			
Post town	Hascombe			
County / Region	Surrey		UK Postcode	GU8 4JN
Country			Nationality	British
Business occupation	Commercial Director			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	1	2
			1	9
			6	7
Forename(s)	The Fourth Viscount			
Surname	Rothermere			
Address	41 St James's Place			
Post town	London			
County / Region			UK Postcode	SW1A 1NS
Country	England		Nationality	BRITISH
Business occupation	Chairman			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Date of birth Day Month Year  
 1 1 1 1 1 9 5 3

Forename(s) | Rupert Owen

Surname | Sebag-Montefiore

Address | Butlers Barn, Pentridge, Salisbury

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Wiltshire

County / Region | England UK Postcode | SP5 5QX

Country | United Kingdom Nationality | British

Business occupation | Chartered Surveyor

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Date of birth Day Month Year  
 1 2 0 5 1 9 6 8

Forename(s) | Richard

Surname | Shamsi

Address | 5 Porters Lane, Easton on the Hill

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Stamford

County / Region | Lincs UK Postcode | PE9 3NF

Country | Nationality | British

Business occupation | Company Director

BLUEPRINT

10-10-02

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	1
	1	9	5	9
Forename(s)	Ian Peter			
Surname	Springett			
Address	Botley, 7 Nevill Park			
Post town	Tunbridge Wells			
County / Region	Kent		UK Postcode	TN4 8NW
Country	England		Nationality	British
Business occupation	Chief Executive			

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	7
	1	9	6	4
Forename(s)	Louise Kathryn			
Surname	Walker			
Address	10 Hop Gardens, Henley on Thames, Oxfordshire			
Post town				
County / Region			UK Postcode	
Country			Nationality	British
Business occupation	Company Director			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		2	0
		0	9
		1	9
		6	5
Forename(s)	Helen Fiona		
Surname	Whiteley		
Address	Claremont House, Crawley Drive, Camberley		
Post town	Surrey		
County / Region		UK Postcode	GU15 2AB
Country		Nationality	British
Business occupation	Company Director		

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address



**Issued share capital**Enter details of all the shares in issue  
at the date of this return**Class**  
(e.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 SCHEDULE		
A ORDINARY SHARES	48525399	485 253 - 99
B ORDINARY SHARES	7175000	71 750
C ORDINARY SHARES	10 210 952	102 110
<b>Totals</b>	<b>65 911 351</b>	<b>659 113 - 99</b>

**List of past and present shareholders**

(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 period

☐

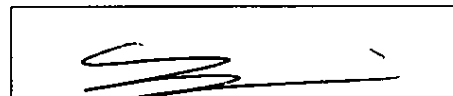
on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my  
knowledge and belief**Signed****Date**

25/4/09

† Please delete as appropriate

† a director / secretary

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 includes

1

continuation sheets

(enter number)

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

Phil Ross, Associated Newspapers Limited, Northcliffe

House, 2 Derry Street, Kensington, London, W8 5TT

Tel

DX number DX exchange

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25/4/09

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03974842

Company Name in full | Fastcrop plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 attached list  Address   UK postcode			
Name  Address   UK postcode			
Name  Address   UK postcode			

Member No	Title	Initials	Forenames	Registered Holder	Current Holding	Current Shares Issued	% Holding	Share Price	Price
<b>A Ordinary Shares</b>									
18				Foxtons Limited	1	1	0.000%	£ 0.01	£ 0.01
48				Glentree Estates Limited	1	1	0.000%	£ 0.01	£ 0.01
54				The Townends Group Ltd			0.000%	£ 0.01	-
60				Firstgem Ltd t/a Winkworths	1	1	0.000%	£ 0.01	£ 0.01
148	Mr	N	Nigel Douglas	Cross	31,250	31,250	0.064%	£ 0.01	£ 312.50
159				Fox Gregory Ltd	31,250	31,250	0.064%	£ 0.01	£ 312.50
173	Mr	P	Philip	Shabatai	31,250	31,250	0.064%	£ 0.01	£ 312.50
260	Ms	L J	Lucy	Fitzpatrick	31,250	31,250	0.064%	£ 0.01	£ 312.50
262				John Spencer Limited	31,250	31,250	0.064%	£ 0.01	£ 312.50
268	Mr	J	Jonathan	Rutland	31,250	31,250	0.064%	£ 0.01	£ 312.50
269	Mr	C S	Colin Stuart	Deer	10,625	10,625	0.022%	£ 0.01	£ 106.25
271	Mr	B D	Bradley David	Reece	20,625	20,625	0.043%	£ 0.01	£ 206.25
296	Mrs	M J	Marion Jean	Howe	7,500	7,500	0.015%	£ 0.01	£ 75.00
298				Home Counties Property Ltd	25,000	25,000	0.052%	£ 0.01	£ 250.00
306	Mr	P	Perry	Press	25,000	25,000	0.052%	£ 0.01	£ 250.00
341	Mr	J K W	John Kimball Westcott	Hilder	3,125	3,125	0.006%	£ 0.01	£ 31.25
342	Mr	M M	Matthew Michael	Burns	12,500	12,500	0.026%	£ 0.01	£ 125.00
343	Mr	A	Adnan	Indedon-Webber	12,500	12,500	0.026%	£ 0.01	£ 125.00
352	Mr	J	James	Calvert	25,000	25,000	0.052%	£ 0.01	£ 250.00
387				Redwood Property & Trading Co Ltd	20,000	20,000	0.041%	£ 0.01	£ 200.00
388	Mr	C R	Christopher Robert	Dyason	20,000	20,000	0.041%	£ 0.01	£ 200.00
404				Mulberry Wood Limited	20,000	20,000	0.041%	£ 0.01	£ 200.00
448				Daily Mail and General Holdings Limited	48,136,020	48,136,020	99.198%	£ 0.01	£ 481,360.20
449				Associated Newspapers Limited	1	1	0.000%	£ 0.01	£ 0.01
<b>B Ordinary Shares</b>									
					48,525,399	48,525,399	100.000%	£ 0.01	£ 485,253.99
<b>C Ordinary Shares</b>									
448				Daily Mail and General Holdings Limited	7,175,000	7,175,000	100.000%	£ 0.01	£ 71,750.00
448				Daily Mail and General Holdings Limited	10,210,952	10,210,952	100.000%	£ 0.01	£ 102,109.52