

COMPANIES HOUSE

REDF SIGSS

s 3227 Annual Return

of company number 02573525

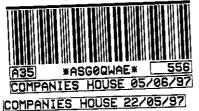
company name
BOOKER TATE (OVERSEAS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAV CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/97 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
3 10	0 4	917

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.

MASTERS COURT CHURCH ROAD THAME OXON OX9 3FA

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

Month

	Day	Month	Year	1
	• • • • • • • •			
		·		
<u> </u>				
				
		٠		

02573525 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	
REGISTERED OFFICE	
	•••••
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.
GARY JOHN	••••••
CLAYTON	
42 EAST STREET THAME	***************************************
OXFORDSHIRE OX9 3JT	
on one of the one of the other	
	•••••
	•••••
•	•
	·
If this person has ceased to be secretary, please state when.	Day Month Year 1 Date of resignation.
•	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BARRY	•••••
NEWTON	
13 QUARRY ROAD	
WINCHESTER	
HAMPSHIRE SO23 OJF	
•	
Date of Birth:- 11/06/39	••••••
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	FLETCHER SMITH LIMITED
Show any relevant current and previous directorships.	BOOKER AGRICULTURE INTERNATIONALLY
Page 2	

02573525	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN BARRY RANGER	Date of any change.
YEW TREE COTTAGE WORMINGHALL ROAD OAKLEY	
BUCKS HP18 9QY	
Date of Birth:- 17/12/36 Nat:BRITISH Occ:AGRICULTURIST	
If this person has ceased to be director, please state when.	By Month Year By Ols 916 Date of resignation.
Show any relevant current and previous directorships.	SOUTHERN AFRICA ASSOCIATION
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	-,
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

Page 3

02573525 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied b. nominal value per share)	
	Cesmony	750,000	250,000	
	<u> </u>		•	
	Totals	2.50, <i>0</i> 00	250,000	
List of past and present members (See note 9)	****			
(TV) (I I I I I I I I I I I I I I I I I I			Please mark the	
(Use attached schedule where appropriate)			appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclos	ed _	
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	Signed	Xex	Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2-1=	Jahr. U	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Mes Tiv	A DIXON	BOOKEL	
To whom should Companies House direct any			es Covet,	
enquiries about the information shown in this return?>	CHURCH ROSO, THAME			
	0000	Postcoo	le 0 x9 3f4	
	Telephone	01844 25.10.14.	, EXT	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			TO PONIN 303
Company Number: 02573525	 	Account of Share	S
02575525	l.,	Particulars of shares trans-	
Company Name:	Number of	i e	
	shares or	last return, or, in the case	
BOOKER TATE (OVERSEAS) LIMITED	amount of	8	
(**************************************	stock held		
	by existing		
į ·	members at		
·	date of this		İ
	return.	(b) persons who have	
		ceased to be members.	
	Number		
	1	Number Date of	l
Name and address	currently	l Begistration	Remarks
•	held	Transferred of Transfer	11011101110
:	1.0.0	OI HAIISIEI]
			<u> </u>
Booked Tare 1000 MAGENTALIA			Date of
BOOKER TATE LTD, MASTERS COURT	उपन ननस	19.10, 11	whorment.
CHURCH ROAD, THAME, OXON,			
Criticis Rolly, India, Chart,		<u> </u>	
·			
OX9 3FA.			
	L:		
		1 12.09.91	Date of
HARK ROBINSON, MASTERS COURT,	ュ		
		1 19.05.93	transfer(s)
			_
CHURCH ROD, THAME, OXON, OX93FA	ļ		
		1	
		<u> </u>	
			· · · · · · · · · · · · · · · · · · ·
	•		
,			
			•
	İ	[
]	
		<u> </u>	
		'	
		<u> </u>	
		 	
		<u> </u>	
	j	·	
		 	
			· · · · · ·
·			
		I	
· ·			
	······································		
		·	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS (T	Account of Shar	es IO LOWIN 303
Company Number: 02573525 Company Name:	Number of	Particulars of shares trans- ferred since the date of the	
BOOKER TATE (OVERSEAS) LIMITED	shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
•			