



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

M106800
208575

363a

Annual Return

Company Number 01952298

Company Name in full C.E.A.S. CONSULTANTS (WYE) LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
20	08	1996

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)

Show here the address at the date of
this return.

NORTHCROFT HOUSE

WEST STREET

Any change of
registered office must
be notified on form
287.

Post town

NEWBURY

County / Region

BERKSHIRE

Postcode

RG14 1HD

Principal business activities

(See note 4)

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

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

7413

7414



A21 *A6GY90X0* 667
COMPANIES HOUSE 13/09/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MRS

*Honours etc

FCCA

Forename(s)

HEATHER ANN

Surname

WILLIAMS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE OLD POST OFFICE

Usual residential address

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

BRIMPTON

Post town

READING

County / Region

BERKSHIRE

Postcode

RG7 4TG

Country

ENGLAND



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Company No: 01952298

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Directors

(See notes 1-5)

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

Name	*Style/Title	PROFESSOR			Day	Month	Year
	*Honours etc	BSC MA	Date of Birth	10	04	1947	
	Forename(s)	ALLAN EDGAR					
	Surname	BUCKWELL					
	Previous forename(s)						
	Previous surname(s)						
Address	GREENWAYS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE STREET						
	Post town	GODMERSHAM					
	County / Region	KENT	Postcode	CT4 7DU			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	UNIVERSITY PROFESSOR / LECTURER					
	Other directorships	None					
* Voluntary details.							

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc		Date of Birth	04	04	1952	
	Forename(s)	CONRAD					
	Surname	CASPARI					
	Previous forename(s)						
	Previous surname(s)						
Address	6 DIAMOND TERRACE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GREENWICH						
	Post town	LONDON					
	County / Region		Postcode	SE10 8QN			
	Country		Nationality				
	Business occupation						
	Other directorships	As per attached list					

Directors

(See notes 1-5)

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

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc	NDA MBIM MRAC			Date of Birth	02	02	1931
	Forename(s)	DAVID JOHN						
	Surname	CORBETT						
	Previous forename(s)							
	Previous surname(s)							
Address		BEECHES						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		NEWTOWN COMMON,						
	Post town	NEWBURY						
	County / Region	BERKSHIRE			Postcode	RG15 9DD		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	MARKET RESEARCH CONSULTANT						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)	GRAHAM J						
	Surname	BROOKES						
	Previous forename(s)							
	Previous surname(s)							
Address		4 FORESTRY COTTAGES						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		SOLE STREET, CRUNDALE						
	Post town	CANTERBURY						
	County / Region	KENT			Postcode	CT4 7ES		
	Country				Nationality	BRITISH		
	Business occupation							
	Other directorships	None						



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc				Date of Birth	12	04
	Forename(s)	HUGH BURMAN					
	Surname	LOWE					
	Previous forename(s)						
	Previous surname(s)						
Address	BARONS PLACE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MEREWORTH,						
	Post town	MAIDSTONE					
	County / Region	KENT	Postcode	ME18 5NF			
	Country		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc				Date of Birth	09	10
	Forename(s)	HOWARD WALTER					
	Surname	BIGGS					
	Previous forename(s)						
	Previous surname(s)						
Address	FAIRWAYS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	JACKASS LANE						
	Post town	KESTON					
	County / Region	KENT	Postcode	BR2 6AH			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	As per attached list					

Directors

(See notes 1-5)

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

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc				Date of Birth	16	04 1947
	Forename(s)	MICHAEL					
	Surname	HOBBS					
	Previous forename(s)						
	Previous surname(s)						
Address	FAIRHALL						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FIELDEN LANE						
	Post town	CROWBOROUGH					
	County / Region	SUSSEX	Postcode	TN6 1TL			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc	BSC MSC			Date of Birth	31	10 1947
	Forename(s)	NICHOLAS ANDREW					
	Surname	YOUNG					
	Previous forename(s)						
	Previous surname(s)						
Address	79 ROPER ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town	CANTERBURY					
	County / Region	KENT	Postcode	CT2 7RS			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	MARKET RESEARCH CONSULTANT					
	Other directorships	As per attached list					

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	11,000	£11,000.00
Totals	11,000	£11,000.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

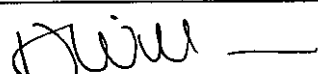
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed**Date**

4 Sept 1996

† 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

(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.

NORTHCROFT HOUSE, WEST STREET, NEWBURY, BERKSHIRE,

RG14 1HD, ENGLAND

Tel 01635 46112

DX number

DX exchange

Company Secretarial and
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Company No: 01952298

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name C.E.A.S. CONSULTANTS (WYE) LIMITED		Company Number 01952298			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
AGRA EUROPE (LONDON) LIMITED AGRA EUROPE (LONDON) LIMITED, 25 FRANT ROAD, TUNBRIDGE WELLS, KENT, TN2 5JT, ENGLAND		2,000			
YOUNG, NICHOLAS ANDREW 79 ROPER ROAD, CANTERBURY, KENT, CT2 7RS, ENGLAND		Nil	1,000	12/07/1996	To PSH
PRODUCE STUDIES GROUP LIMITED NORTHCROFT HOUSE, WEST STREET, NEWBURY, BERKSHIRE, RG14 1HD, ENGLAND		6,000			
PRODUCE STUDIES HOLDINGS LIMITED NORTHCROFT HOUSE, WEST STREET, NEWBURY, BERKSHIRE, RG14 1HD, ENGLAND		1,000			
THE COLLEGE OF ST. GREGORY AND ST. MARTIN AT WYE WYE COLLEGE (UNIVERSITY OF LONDON), ASHFORD, KENT, TN25 5AH, ENGLAND		2,000			

Total Shares Issued

11,000

Acquired by Transfer

1,000

Disposed by Transfer

1,000

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Continuation Page No: 1

Company Number 01952298			
Company Name C.E.A.S. CONSULTANTS (WYE) LIMITED			
Name & Address	Appointment	Resignation	Company Name
CASPARI, CONRAD 6 DIAMOND TERRACE, GREENWICH, LONDON, SE10 8QN	18/06/1996		PRODUCE STUDIES TRUSTEES CO LIMITED
CORBETT, DAVID JOHN BEECHES, NEWTOWN COMMON, , NEWBURY, BERKSHIRE, RG15 9DD, ENGLAND	16/09/1965 01/11/1971 09/03/1982 03/02/1983 11/04/1983 22/08/1986 16/11/1993		FOLEY LODGE HOTELS PLC INDUSTRIAL & COMMERCIALS STUDIES LIMITED PRODUCE STUDIES LIMITED PRODUCE STUDIES GROUP LIMITED FARMSTAT LIMITED FARMSTAT INTERNATIONAL LIMITED AGRIDATA LIMITED PRODUCE MANAGEMENT AND MARKETING LIMITED SELSKYA ZHIZN CONSULTANTS LIMITED
LOWE, HUGH BURMAN BARONS PLACE, MEREWORTH, , MAIDSTONE, KENT, ME18 5NF			HUGH LOWE FARMS LIMITED WEALD GRANARY LIMITED
BIGGS, HOWARD WALTER FAIRWAYS, JACKASS LANE, KESTON, KENT, BR2 6AH, ENGLAND	10/05/1965 30/09/1968 15/09/1970 09/03/1982 03/02/1983 22/08/1986		FOLEY LODGE HOTELS PLC INDUSTRIAL & COMMERCIAL STUDIES LIMITED DEVELOPMENT ANALYSTS LIMITED PRODUCE STUDIES GROUP LIMITED PRODUCE STUDIES LIMITED FARMSTAT LIMITED FARMSTAT INTERNATIONAL LIMITED PRODUCE MANAGEMENT AND MARKETING LIMITED
HOBBS, MICHAEL FAIRHALL, FIELDEN LANE, CROWBOROUGH, SUSSEX, TN6 1TL, ENGLAND			AGRA EUROPE (LONDON) LIMITED AGROUP LIMITED EUROPEAN INTELLIGENCE LIMITED
YOUNG, NICHOLAS ANDREW 79 ROPER ROAD, CANTERBURY, KENT, CT2 7RS, ENGLAND	02/11/1990		ABLE,DAFT,EARLEY AND WARD INTERNATIONAL INC. PRODUCE STUDIES GROUP LIMITED