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Annual Return

This form should be completed in black.

MB £18 00.
2002/1

Company number

CN 01952298

Company name

C.E.A.S. CONSULTANTS (WYE) LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	2	0	08 95

Show date

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.

DB				
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Registered Office

(See note 3)

Show here the address at the date of this return.

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

RO	NORTHCROFT HOUSE
	WEST STREET
Post town	NEWBURY
County/Region	BERKSHIRE
Postcode	RG14 1HD ENGLAND

Principal business activities

(See note 4)

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

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

PA	8	6	4	0
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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.

RM	
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.

RD	
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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary*(See note 8)***Name** *Style/Title

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

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

* Voluntary details

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

CS	Mrs
HEATHER ANN	
WILLIAMS	
ACCA	
THE OLD POST OFFICE	
BRIMPTON	
Post town <u>READING</u>	
County/Region <u>BERKSHIRE</u>	
Postcode <u>RG7 4TG</u>	Country <u>ENGLAND</u>

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
***Honours**
Previous Forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	PROFESSOR
	ALLAN EDGAR
	BUCKWELL
	BSC MA
AD	GREENWAYS
	THE STREET
	Post town GODMERSHAM
	County/Region KENT
	Postcode CT4 7DU
	Country ENGLAND
DO	1 0 0 4 4 7
	Nationality NA BRITISH
OC	UNIVERSITY PROFESSOR / LECTURER
OD	None

Name *Style/Title
Forenames
Surname
***Honours**
Previous Forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary Details

CD	Mr
	DAVID JOHN
	CORBETT
	NDA MBIM MRAC
AD	BEECHES
	NEWTOWN COMMON,
	Post town NEWBURY
	County/Region BERKSHIRE
	Postcode RG15 9DD
	Country ENGLAND
DO	0 2 0 2 3 1
	Nationality NA BRITISH
OC	MARKET RESEARCH CONSULTANT
OD	As per attached list

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Mr
	HUGH BURMAN
	LOWE
AD	BARONS PLACE
	MEREWORTH,
	Post town MAIDSTONE
	County/Region KENT
	Postcode ME18 5NF
	Country
DO	1 2 0 4 3 3
	Nationality NA BRITISH
OC	COMPANY DIRECTOR
OD	As per attached list

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD	Mr
	HOWARD WALTER
	BIGGS
AD	FAIRWAYS
	JACKASS LANE
	Post town KESTON
	County/Region KENT
	Postcode BR2 6AH
	Country ENGLAND
DO	0 9 1 0 3 1
	Nationality NA BRITISH
OC	COMPANY DIRECTOR
OD	As per attached list

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Mr
	MICHAEL
	HOBBS
AD	FAIRHALL
	FIELDEN LANE
	Post town CROWBOROUGH
	County/Region SUSSEX
	Postcode TN6 1TL
	Country ENGLAND
DO	1 6 0 4 4 7
	Nationality NA BRITISH
OC	COMPANY DIRECTOR
OD	As per attached list

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD	Mr
	NICHOLAS ANDREW
	YOUNG
	BSC MSC
AD	79 ROPER ROAD
	Post town CANTERBURY
	County/Region KENT
	Postcode CT2 7RS
	Country ENGLAND
DO	3 1 1 0 4 7
	Nationality NA BRITISH
OC	MARKET RESEARCH CONSULTANT
OD	As per attached list

* Voluntary Details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Dr	
PETER RONALD		
STREET		
BSC PHD MBIM		
AD	THE THATCHED COTTAGE	
CROWE HILL		
Post town RINGWOOD		
County/Region HAMPSHIRE		
Postcode BH24 3DH		Country ENGLAND
DO	0 4 0 5 4 4	Nationality NA BRITISH
OC	ECONOMIST	
OD	None	

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary Details

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

Issued Share Capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
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)

Please mark the appropriate box(es)

There were no changes in the period

☒

On paper

Not on paper

A list of all changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(See note 11)

(Private companies only)

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

☐

If an election 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.

Signed

DualSecretary/Director*
(*delete as appropriate)

Date

3 Oct 1995This return includes 2 continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

NORTHCROFT HOUSE

WEST STREET, NEWBURY

BERKSHIRE

ENGLAND

Postcode RG14 1HD

Telephone 01635 46112

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ

for companies registered in Scotland.

£1.00 ORDINARY Shares

Company Number 01952298		Account of Shares			
Company Name C.E.A.S. CONSULTANTS (WYE) LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares 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 (note 12)		
Name	Address		Number	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	1,000			
PRODUCE STUDIES GROUP LIMITED	NORTHCROFT HOUSE, WEST STREET, NEWBURY, BERKSHIRE, RG14 1HD, ENGLAND	6,000			
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

0

Disposed by Transfer

0

Company Number 01952298			
Company Name C.E.A.S. CONSULTANTS (WYE) LIMITED			
Name & Address	Appointment	Resignation	Company Name
CORBETT, DAVID JOHN BEECHES, NEWTOWN COMMON, , NEWBURY, BERKSHIRE, RG15 9DD, ENGLAND			AGRIDATA LIMITED FARMSTAT INTERNATIONAL LIMITED FARMSTAT LIMITED FOLEY LODGE HOTELS PLC INDUSTRIAL & COMMERCIALS STUDIES LIMITED PRODUCE MANAGEMENT & MARKETING LIMITED PRODUCE STUDIES LIMITED PRODUCE STUDIES GROUP LIMITED SELSKAYA 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			DEVELOPMENT ANALYSTS LIMITED FARMSTAT INTERNATIONAL LIMITED FARMSTAT LIMITED FOLEY LODGE HOTELS PLC INDUSTRIAL & COMMERCIAL STUDIES LIMITED PRODUCE MANAGEMENT & MARKETING LIMITED PRODUCE STUDIES LIMITED PRODUCE STUDIES GROUP 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			PRODUCE STUDIES GROUP LIMITED ABLE,DAFT,EARLEY AND WARD INTERNATIONAL INC.