

BLUEPRINT

2000

703 286/390  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1952298

**Company Name in full**

AGRA CEAS CONSULTING LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	5	0	8	2	0	0	6

**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.

MORTIMER HOUSE, 37/41 MORTIMER STREET

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

Post town

LONDON

County / Region

UK Postcode

W1T 3JH

**Principal business activities**

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

7413

7414

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**

AGRACECO/6220/1952298

**Register of members**

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

MORTIMER HOUSE, 37/41 MORTIMER STREET

Post town LONDON

County / Region UK Postcode W1T 3JH

**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**

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

Mrs

Forename(s)

ANDREA MARY

\* Voluntary details.

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

Address

Surname

CALLABY

5 THORNTON DRIVE

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

Post town COLCHESTER

County / Region ESSEX UK Postcode CO4 5WB

Country ENGLAND

BLUEPRINT

2000

**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

1 9 0 4 1 9 4 4

Forename(s)

GRAHAME CHARLES

Surname

BAKER

Address

LANDSCAPES RISE, CROSS LANE

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

Post town

TICEHURST

County / Region

EAST SUSSEX

UK Postcode

TN5 7HQ

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

\* Voluntary details.

Name

\* Style / Title

MR

Day Month Year

Date of birth

0 4 0 4 1 9 5 2

Forename(s)

CONRAD

Surname

CASPARI

Address

6 DIAMOND TERRACE

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

Post town

GREENWICH

County / Region

LONDON

UK Postcode

SE10 8QN

Country

Nationality

BRITISH

Business occupation

CONSULTANT

**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>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	4
		0	7
		1	9
		6	2
<b>Forename(s)</b>	ANTHONY MARTIN		
<b>Surname</b>	FOYE		
<b>Address</b>	LYNWOOD, WHITE LANE		
<b>Usual residential address</b>			
<b>Post town</b>	HANNINGTON		
<b>County / Region</b>	HAMPSHIRE	<b>UK Postcode</b>	RG26 5TN
<b>Country</b>	United Kingdom	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	PROFESSOR	
		Day	Month
		Year	
<b>Date of birth</b>		2	3
		1	2
		1	9
		5	5
<b>Forename(s)</b>	ROBERT WESTON		
<b>Surname</b>	FRASER		
<b>Address</b>	GLENDALE COTTAGE, CANTERBURY ROAD		
<b>Usual residential address</b>			
<b>Post town</b>	WINGHAM		
<b>County / Region</b>	KENT	<b>UK Postcode</b>	CT3 1BH
<b>Country</b>	UNITED KINGDOM	<b>Nationality</b>	AUSTRALIAN
<b>Business occupation</b>	ACADEMIC		

**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 | 2 | 1 | 0 | 9 | 1 | 9 | 5 | 6

Forename(s) | DAVID STUART

Surname | GILBERTSON

Address | CASA MARIA, SPANIARD'S END, HAMPSTEAD

**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 | NW3 7JG

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title | MR

Day Month Year  
Date of birth | 1 | 6 | 0 | 4 | 1 | 9 | 4 | 7

Forename(s) | MICHAEL

Surname | HOBBS

Address | FAIRHALL, FIELDEN LANE

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

Post town | CROWBOROUGH

County / Region | E SUSSEX TN6 1TL UK Postcode |

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

**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 | PROFESSOR

Day Month Year  
Date of birth | 2 | 1 | 0 | 2 | 1 | 9 | 3 | 7

Forename(s) | JOHN HERBERT DUDLEY

Surname | PRESCOTT

Address | 38 OXENTURN ROAD, WYE

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

Post town | ASHFORD

County / Region | KENT UK Postcode | TN25 5AH

Country | UNITED KINGDOM Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title |

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

Day Month Year  
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

BLUEPRINT

2000

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	11,000	£11,000.00
<b>Totals</b>	11,000	11,000.00

**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

24-8-06

† 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.

SONIA RICHMOND, INFORMA PLC, MORTIMER HOUSE, 37/41

MORTIMER STREET, LONDON, W1T 3JH

Tel

DX number

DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1952298

Company Name in full AGRA CEAS CONSULTING LIMITED

- 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 AGRA INFORMA LIMITED  Address MORTIMER HOUSE, 37/41 MORTIMER STREET, LONDON, ENGLAND  UK postcode W1T 3JH	£1.00 ORDINARY          Shares Held 9,000		
Name Imperial College of Science, Technology and Medicine  Address WYE COLLEGE: UNIVERSITY OF LONDON, ASHFORD, KENT  UK postcode TN25 5AH	£1.00 ORDINARY          Shares Held 2,000		
Name   Address      UK postcode			