

informa

702583/15
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

2 0 0 8 2 0 0 3

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

0 5 0 8 2 0 0 4

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.



ED9 COMPANIES HOUSE 0035 27/08/03

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

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

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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.

Name

* Style / Title MISS

Forename(s) ANDREA MARY

Surname WILSON

Address

5 THORNTON DRIVE

Post town COLCHESTER

County / Region ESSEX UK Postcode CO4 5WB

Country ENGLAND

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

informa

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		
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 TERACE		
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.

Name	* Style / Title	PROFESSOR	
		Day	Month
		Year	
Date of birth		2	3
		1	2
		1	9
		5	5
Forename(s)	ROBERT WESTON		
Surname	FRASER		
Address	PRESTON HILL FARM, PRESTON HILL		
Post town	WINGHAM		
County / Region	KENT	UK Postcode	CT3 1DA
Country	UNITED KINGDOM	Nationality	AUSTRALIAN
Business occupation	ACADEMIC		

* Voluntary details.

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	23 STEELE'S ROAD		
Post town	LONDON		
County / Region		UK Postcode	NW3 4RE
Country	ENGLAND	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	MR	
		Day	Month
		Year	
Date of birth		1	6
		0	4
		1	9
		4	7
Forename(s)	MICHAEL		
Surname	HOBBS		
Address	FAIRHALL, FIELDEN LANE		
Post town	CROWBOROUGH		
County / Region	E SUSSEX TN6 1TL		UK Postcode
Country			Nationality BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

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		
Post town	ASHFORD		
County / Region	KENT		UK Postcode TN35 5BE
Country	UNITED KINGDOM		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	MR	
		Day	Month
		Year	
Date of birth		2	6
		0	2
		1	9
		6	6
Forename(s)	JAMES		
Surname	WILKINSON		
Address	2 THE NURSERY, SUTTON COURTENAY		
Post town	NEAR ABINGDON		
County / Region	OXFORDSHIRE	UK Postcode	OX14 4UA
Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR		

* Voluntary details.

Name	* 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)
ORDINARY	11,000	£11,000.00
Totals	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

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on paper

in another format

A list of changes is enclosed

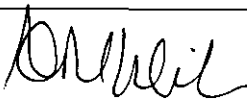
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/08/03

† Please delete as appropriate.

† ~~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 Group plc, Mortimer House,

37/41 Mortimer Street, London, W1T 3JH

Tel

informa

DX number

DX exchange

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name AGRA EUROPE (LONDON) LIMITED</p> <p>Address MORTIMER HOUSE, 37/41 MORTIMER STREET, LONDON, ENGLAND</p> <p>UK postcode W1T 3JH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 9,000</p>		
<p>Name COLLEGE OF ST. GREGORY & ST. MARTIN AT WYE</p> <p>Address WYE COLLEGE: UNIVERSITY OF LONDON, ASHFORD, KENT</p> <p>UK postcode TN25 5AH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			