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BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

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	2	0	0	2	

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.

19 Portland Place

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

Post town London

County / Region

UK Postcode W1B 1PX

Principal business activities

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

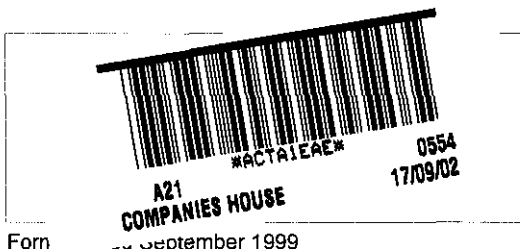
7413

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**



Form 17 September 1999

Register of members

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

Post town

County / Region

UK Postcode

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 here 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

Miss

Forename(s)

ANDREA MARY

* Voluntary details.

Surname

WILSON

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

Address

5 Thornton Drive

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

Post town

Colchester

County / Region

Essex

UK Postcode

CO4 5WB

Country

ENGLAND

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth Day Month Year
1 9 0 4 1 9 4 4

Forename(s) GRAHAME CHARLES

Surname BAKER

Address

LANDSCAPES RISE

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

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

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

Date of birth Day Month Year
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 or a Scottish firm, give the registered or principal office address.

Post town GREENWICH

County / Region LONDON

UK Postcode SE10 8QN

Country

Nationality BRITISH

Business occupation CONSULTANT

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 Shares	11,000	£11,000.000
Totals	11,000	£11,000.000

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

16.09.02

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Carla Loveday, Company Secretarial Assistant, Informa Group Plc,

Mortimer House, 37/41 Mortimer Street, London, W1T 3JH

Tel 020 7017 4313

DX number DX exchange

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth
Day Month Year
2 1 0 9 1 9 5 6

Forename(s) DAVID STUART

Surname GILBERTSON

Address

23 Steele's Road

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

Post town London

County / Region UK Postcode NW3 4RE

Country ENGLAND Nationality British

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

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

Forename(s) MICHAEL

Surname HOBBS

Address

FAIRHALL

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

FIELDEN LANE

Post town CROWBOROUGH

County / Region E SUSSEX TN6 1TL UK Postcode

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth
Day Month Year
1 2 0 4 1 9 3 3

Forename(s) HUGH BURMAN

Surname LOWE

Address

BARONS PLACE

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

MEREWORTH

Post town MAIDSTONE

County / Region KENT

UK Postcode ME18 5NF

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title PROFESSOR

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

Date of birth
Day Month Year
1 6 0 7 1 9 4 2

Forename(s) JOHN PAUL GARRETT

Surname WEBSTER

Address

25 CHEQUERS PARK

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

WYE

Post town ASHFORD

County / Region KENT

UK Postcode TN25 5BB

Country

Nationality BRITISH

Business occupation PROFESSOR

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth
Day Month Year
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

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

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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders **Schedule to form 363a**

CHFP055

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AGRA EUROPE (LONDON) LIMITED <hr/> Address 19 Portland Place, London, ENGLAND. <hr/> UK Postcode W1B 1PX	Ordinary Shares 9,000		
Name COLLEGE OF ST. GREGORY & ST. MARTIN AT WYE <hr/> Address WYE COLLEGE: UNIVERSITY OF LONDON, ASHFORD, KENT. <hr/> UK Postcode TN25 5AH	Ordinary Shares 2,000		
Name PROMAR INTERNATIONAL LIMITED <hr/> Address <hr/> <hr/> UK Postcode	Ordinary Shares 0	7,000	15-Apr-2002