



COMPANIES HOUSE

NY 10 101787/15

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 02015346

R

company name
SPA CROP CONSULTANTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

TIKI
WOODLAND DRIVE
WOOHALL SPA
LINCOLN LN10 6YZ

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Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

02015346

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

12 TENTERCROFT STREET
LINCOLN
LINCS
LN5 7DB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

12 TENTERCROFT STREET
LINCOLN
LINCS
LN5 7DB

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAMELA MARGARET
CHAPMAN
TIKI WOODLAND DRIVE
WOODHALL SPA
LINCS LN10 6YZ

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BARRY LEONARD CLARKE
CHAPMAN
TIKI WOODLAND DRIVE
WOODHALL SPA
LINCS LN10 6YZ

Day Month Year
Date of any change.

Date of Birth:- 18/11/33
Nat:BRITISH
Occ:INSURANCE ASSESSOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PAMELA MARGARET
CHAPMAN
TIKI WOODLAND DRIVE
WOODHALL SPA
LINCS LN10 6YZ

Date of Birth:- 21/01/33
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

BERNARD FRANCIS
WILLSON
THE OLD COACH HOUSE ASHING LANE
DUNHOLME
LINCOLN
LINCOLNSHIRE LN2 3NN

Date of Birth:- 27/04/58
Nat:BRITISH
Occ:AGRICULTURAL CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 03/01/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed P.M. Chapman

Secretary/Director*

*(delete as appropriate)

Date 2 JAN 1997

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

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

Postcode

Telephone

Ext