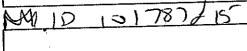


COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
0 13	0 1	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

TIKI
WOODLAND DRIVE
WOOHALL SPA
LINCOLN LN10 6YZ

Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

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

363s

Annual Return

of company number 02015346

R

company name

SPA CROP CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

<u></u>	

02015346	If the information shown needs amendment, gir
Register of members (See note 5)	details below and, for secretary and directed 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
PAMELA MARGARET	•
CHAPMAN	
TIKI WOODLAND DRIVE	
WOODHALL SPA	
LINCS LN10 6YZ	

•	

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	Day Month Year
form 288.	Date of any change.
BARRY LEONARD CLARKE	
CHAPMAN	***************************************
TIKI WOODLAND DRIVE	***************************************
WOODHALL SPA	
LINCS LN10 6YZ	

Data of Plan	
Date of Birth:- 18/11/33	
Nat:BRITISH	
Occ:INSURANCE ASSESSOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	
	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02015346	if the information shown needs amendment, igive details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PAMELA MARGARET CHAPMAN TIKI WOODLAND DRIVE WOODHALL SPA LINCS LN10 6YZ	Date of any change.
*	
Date of Birth:- 21/01/33 Nat:BRITISH Occ:SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

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02015346 Issued Share Capital (See note 8)	Class	Number of	Aggregate -
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shar issued multiplied
	ORDINAM'S	<u>~</u>	nominal value per share
	<u></u>		
	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.	There were no c	changes in the per	Please mark the appropriate box.
The last full members list was at 03/01/95	- · · · · ·		
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	Signed P.m. Utahama Secretary/Direc		
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 2 JAW)* 	Secretary/Director * delete as appropriate)
I enclose the fee of £15 Cheques should be made payable	This return inclu	rdes d	continuation sheets.
Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
o whom should Companies House direct any nquiries about the information shown in this eturn?>			
Page 4	Telephone	E	xt