



Companies House

— for the record —

Company Name

WILD HARVEST LIMITED

LOYOS  
004098 £15

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2828572

Information extracted from  
Companies House records on  
20th April 2001

### Section 1: Company details



Ref: 2828572/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

14 High Street  
East Grinstead  
West Sussex RH19 3AW

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9305	Other service activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column.  
See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Michael Alexander DE STROUMILLO  <b>Address</b> Garde Wych Cross Forest Row East Sussex RH8 5JN	<b>Name</b> _____  <b>Address</b> _____ <u>AS BELOW</u> _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Michael Alexander DE STROUMILLO ceased to be secretary (if applicable) ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Michael Alexander DE STROUMILLO  <b>Address</b> Garde Wych Cross Forest Row East Sussex RH8 5JN  <b>Date of birth</b> 17/01/1963  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> <u>FERNLEYD, PRIMROSE LANE</u> <u>FOREST ROW</u> <u>EAST SUSSEX</u> UK Postcode <u>RH8 5LT</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Alexander DE STROUMILLO ceased to be director (if applicable) ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Nigel Andrew FOSTER  <b>Address</b> Little Gassons Fairwarp Uckfield East Sussex TN22 3BG  <b>Date of birth</b> 21/07/1958  <b>Nationality</b> British  <b>Occupation</b> Commodity Dealer	<b>Name</b> _____  <b>Address</b> _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nigel Andrew FOSTER ceased to be director (if applicable) ____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	<b>Shareholder Name</b> Michael Alexander DE STROUMILLO  <b>Address</b> Garde Wych Cross Forest Row East Sussex RH8 5JN  <b>Shares held</b> Class Ordinary Number 375	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY Number 500	<b>Shares transferred by</b> Michael Alexander DE STROUMILLO  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer												
____	____	__/__/__												
____	____	__/__/__												
>	<b>Shareholder Name</b> Nigel A. FOSTER  <b>Address</b> Herontye House Stuart Way East Grinstead West Sussex RH19 4QA  <b>Shares held</b> Class Ordinary Number 375	<b>Name</b> _____  <b>Address</b> LITTLE GASSONS FAIRWARP, UCKFIELD EAST SUSSEX  <b>UK Postcode</b> TN 22 3BG  <b>Shares held</b> Class ORDINARY Number 500	<b>Shares transferred by</b> Nigel A. FOSTER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer												
____	____	__/__/__												
____	____	__/__/__												
>	<b>Shareholder Name</b> A.K. HEMPEL  <b>Address</b> 48 Boscobel Place London SW1W 9PE  <b>Shares held</b> Class Ordinary Number 200	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY Number 200	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> A.K. HEMPEL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>200</td> <td>01/07/2000</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	200	01/07/2000	____	____	__/__/__
Class	Number	Date of transfer												
ORD	200	01/07/2000												
____	____	__/__/__												

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> E.J.R. HEMPEL		<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> 48 Boscobel Place London SW1W 9PE		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		Number 200	<b>Shares held</b> Class ORDINARY	Number NONE	<b>Shares transferred by</b> E.J.R. HEMPEL	
					Class ORD	Number 200
						Date of transfer 01/07/2000
						--/--/--
<b>&gt; Shareholder Name</b> Edward Johannes Robert HEMPEL		<b>Name</b> _____		Shares transferred by Edward Johannes Robert HEMPEL		
<b>Address</b> 48 Boscobel Place London SW1W 9PE		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		Number 50	<b>Shares held</b> Class ORDINARY	Number NONE	<b>Shares transferred by</b> Edward Johannes Robert HEMPEL	
					Class ORD	Number 50
						Date of transfer 23/05/2001
						--/--/--

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 05 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to  
11/5/2001

If you are making this return up to an earlier date, please give the date here

24 / 05 / 2001

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **11th May 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒

Postal Order

☒

Cheque / Postal Order

Number

004 098

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR R W THOMPSON

Telephone number inc code

01342 311488

Address

ANDREW MUNDY + CO

DX number if applicable

14 HILL STREET

DX exchange

EAST GLYNCEAN

Postcode

RH19 3AW