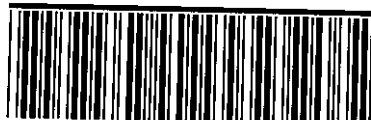




COMPANIES HOUSE

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



A49 *AOZIOA1E* 237
COMPANIES HOUSE 30/09/98

of company number 02828572

J

company name
WILD HARVEST 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 24/04/98

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
11	05	98

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.

1ST FLOOR
143/149 GREAT PORTLAND STREET
LONDON
W1N 5FB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02828572

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

MARGARET
CASEY
GARDE
WYCH CROSS
FOREST ROW
EAST SUSSEX RH18 5JN

Day Month Year
2 9 0 4 9 8 Date of any change.

MICHAEL ALEXANDER
DE STROUMILLO
GARDE
WYCH CROSS
FOREST ROW
EAST SUSSEX RH18 5JN

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

Day Month Year
2 9 0 4 9 8 Date of resignation.

Directors (See note 7)

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

MICHAEL ALEXANDER
DE STROUMILLO
GARDE
WYCH CROSS
FOREST ROW
EAST SUSSEX RH8 5JN

Day Month Year
Date of any change.

Date of Birth:-- 17/01/63

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

PARTNER OF THE WILD LTD

02828572

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

Directors - continued

Particulars.

EDWARD JOHANNES ROBERT
HEMPEL
48 BOSCOBEL PLACE
LONDON
SW1W 9PE

Day	Month	Year

Date of any change.

Date of Birth:- 05/06/60
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WILD INVESTMENTS LTD
TAST OF THE WILD

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.

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.

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	100	£ 100
Totals	100	£ 100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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*M. de Souza*

Secretary/Director*

*(delete as appropriate)

Date

.....

This return includes 1 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?----->

MUNSLW MESSIAS

First Floor

143, 140 Gt. Portland Street

London W1N 5FB

Tel: 0171 436 6667

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363 •[illegible]