

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number

02828572

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
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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
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Day	Month	Year
	1	1

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)
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This is the address registered by Companies House.

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

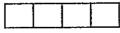
Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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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 19 014 918 Date of any change. MICHROL ALCHANDON DG SINDUMICO GANDE WYCH Choss FONGI NOW GRST SUSSOX MH 8 S JN
If this person has ceased to be secretary, please state when.	Day Month Year 2 19 0 14 9 8 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
MICHAEL ALEXANDER DE STROUMILLO GARDE WYCH CROSS FOREST ROW EAST SUSSEX RH8 5JN	
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.	TRASTE DE 14E WILD LID

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02828572	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. EDWARD JOHANNES ROBERT	Day Month Tear Date of any change.			
HEMPEL 48 BOSCOBEL PLACE				
LONDON SW1W 9PE				
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. WILD INVENTORY LID			
Show any relevant current and previous directorships.	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.	**			

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02828572 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	• ,	(ie Number of shares issued multiplied by nominal value per share)
	on anyang	100	€100
	M112		
	Totals	100	6 100
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 me	embers is enclose	ed 🗸
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, <i>mark this box</i> .			
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	l. de St	MMM) Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes \	continuation sheets.
Cheques should be made payable to Companies House.		(enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	1 1	-irst ≔loor	AS
	•••••	Postcode	
	Telephone	***********	Ext

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCREDULE TO FORM 363			
Company Number: 02828572	·	Account of Share Particulars of shares trans-	5	
Company Name: WILD HARVEST LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks	
MILHARZ ALEXANDON	so			
DE - STROUMILLO				
CAMPE WYCH CHOSS				
Kon GT NOW				
gasa sussa NH85JN				
EDWAND SOHANNOS NOBOM HOMPO 48 BOSCOBE PLACÉ	50			
48 BOSCOBE PLACÉ				
COWDON SWIW SPE				
	100			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

00000000	Account of 'Shares			
Company Number: 02828572	n 🔻	Particulars of	f shares trans-	
Company Name:	Number of	ferred since t	the date of the	
	shares or		or, in the case	
WILD HARVEST LIMITED	amount of		return, since the	
,	stock held by existing		or the	
ļ	members at		who are still	
1	date of this			
1	return.	(b) persons	who have	1
!	1 '		to be members.	
	L. Lambor	f 	1	1
1	Number	Number	Date of	
Name and address	currently		Pogistration	Remarks
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