



Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number 3825258

Company Name in full CROPSMART INTERNATIONAL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

13 / 10 / 2010

### Date of next return

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

Show here the address at the date of  
this return.

HEADLEY COTTAGE

LIPHOOK ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

HEADLEY

County / Region

HAMPSHIRE

UK Postcode

G U 3 5    8 R F

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7430

7484

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



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title

MR

Forename(s)

JOHN PATRICK

Surname

MAYHEW

Address

HEADLEY COTTAGE

LIPHOOK ROAD

Post town

HEADLEY

County / Region

HAMPSHIRE

UK Postcode

U.K.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

### Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

### Business occupation

\_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

### Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

### Business occupation

\_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>	12 / 04 / 1961		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	ANTONY JOHN		
	<b>Surname</b>	MAYHEW		
<b>Address</b>	3 MILBORNE GROVE			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LONDON		
	<b>County / Region</b>	<b>UK Postcode</b>	SW 1 0 9 S N	
	<b>Country</b>	U.K.	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	HEDGE FUND MANAGER			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>	19 / 03 / 1931		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	JOHN PATRICK		
	<b>Surname</b>	MAYHEW		
<b>Address</b>	HEADLEY COTTAGE			
<b>Usual residential address</b>	LIPHOOK ROAD			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	HEADLEY		
	<b>County / Region</b>	<b>UK Postcode</b>	GU 3 5 8 R F	
	<b>Country</b>	U.K.	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	GRAIN CONSULTANT			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present shareholders**

(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*J. P. Mayhew*

**Date**

12<sup>th</sup> OCTOBER 2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JAMES BRACHER, DOWNS COMMERCIAL,

CONSTABLE COURT, DENE STREET, DORKING, SURREY RH4 1BQ

Tel 01306 502276

DX number 57300

DX exchange DORKING

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

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Date of birth

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Surname

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UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**CROPSMART INTERNATIONAL LIMITED**

**COMPANY NO. 3825258**

**ANNUAL RETURN AS AT 13<sup>th</sup> AUGUST 2000**

**LIST OF SHAREHOLDERS**

ANTONY JOHN MAYHEW of 3 MILBORNE GROVE LONDON SW10 9SN	1
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JOHN PATRICK MAYHEW of HEADLEY COTTAGE LIPHOOK ROAD HEADLEY HAMPSHIRE GU35 8RF	1
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