



COMPANIES

THE REGISTRAD OF



of company number SC058508 C

company name

CHARLES MORRIS FERTILIZERS 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 31/10/97 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
1 15	1 1	9 7

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

Mosth Day

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)

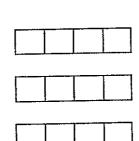
This is the address registered by Companies House.

1 ROYAL TERRACE GLASGOW G3 7NT

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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



SC058508 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 address must be in Scotland.	, and the start go.
The register is kept at	•
REGISTERED OFFICE	
· ·	
Register of debenture holders (See note 6)	***************************************
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
•	
·	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288,	Date of any change.
JACQUELINE	
MORRIS	***************************************
LONGFORD HOUSE STANWELL	***************************************
MIDDLESEX TW19 7AT	•
,	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ALAN CHARLES MORRIS	
LONGFORD HOUSE LONG LANE	
STAINES	***************************************
MIDDLESEX TW19 7AT	
Date of Birth:- 25/03/73	
Nat:BRITISH	
Occ:DIRECTOR	
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	

SC058508	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JAMES CHARLES MORRIS LONGFORD HOUSE STANWELL MIDDLESEX TW19 7AT	Date of any change.
Date of Birth:— 18/01/45 Nat:BRITISH Occ:PUBLIC WORKS CONTRACTORS If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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
Show any relevant current and previous directorships.	

SC058508 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 share. issued multiplied by nominal value per share)	
	ORDINARY	10,000	410,000	
	Totals	10,000	40,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	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, 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	Marix		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/4/	97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		ard en		
	Telephone A	75.442244.	Ext	

SCHEDULE TO FORM 363

Account of Shares				5
Company Number: SC058508		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or	last return, o		
-	amount of		eturn, since the	
CHARLES MORRIS FERTILIZERS LIMITED	stock held	incorporation		
1	by existing	company, by		
	members at	(a) persons		
	date of this	members	, and	
	return.	(b) persons	who have	
	[o be members.	İ
	Number	 		
· :		Number	Date of	
Name and address	currently		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC058508 Company Name: CHARLES MORRIS FERTILIZERS LIMITED Name and address Name and address Number our rent in the case stock held by eventual to prosperation of the case stock held by event	LIST OF PAST AND PRESERT MEMBERS (continued)		SCHEDULE TO FORM 363			
CHARLES MORRIS FERTILIZERS LIMITED Number of shares or amount of stock held by existing members at date of this return. Number Number In the case of the first return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Number Date of	Company Number: SC058508					
CHARLES MORRIS FERTILIZERS LIMITED amount of stock held by existing members at date of this return. Of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Number Date of	Company Name:		ferred since the date of	the		
stock held by existing members at date of this return. Number Number Date of						
members at date of this return. Number (a) persons who are still members, and (b) persons who have ceased to be members. Number Number Date of	CHARLES MORKIS FERTILIZERS LIMITED	stock held	incorporation of the			
date of this return. (b) persons who have ceased to be members. Number Number Date of						
Number Date of						
Number Date of 1		return.		rs.		
Name and address currently held Transferred Hegistration of Transfer of Transf		Number	Number Date of	f		
held ITAINSTER Of Transfer	Name and address	currently	Registrat	ion Remarks		
		held	of Trans	fer		
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