



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID
EDINBURGH
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

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 01/11/96
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
15	11	96

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

Day	Month	Year

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

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

SC058508

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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 form 288.

JACQUELINE
MORRIS
LONGFORD HOUSE
STANWELL
MIDDLESEX TW19 7AT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

ALAN CHARLES
MORRIS
LONGFORD HOUSE LONG LANE
STAINES
MIDDLESEX TW19 7AT

Day	Month	Year

 Date of any change.

Date of Birth:— 25/03/73
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.



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GLASGOW G3 7NT



Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

Directors - continued

Particulars.

JAMES CHARLES
MORRIS
LONGFORD HOUSE
STANWELL
MIDDLESEX TW19 7AT

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EFFICIENT LTD.

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.

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	10,000	✓ 10,000
Totals	10,000	✓ 10,000

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A full list of members is enclosed

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Date 5/12/96

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?----->

H. J. HUTTON & CO.
 CHARTERED ACCOUNTANTS
 CROMBIE HOUSE
 51-53 HILL ROAD
 HILTON-IN-ARDEN
 GLEBE
 WEST MIDLANDS
 B47 9JX

Postcode

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