

COMPANIES HOUSE

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

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	
1 15	1 11	9 16	

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.

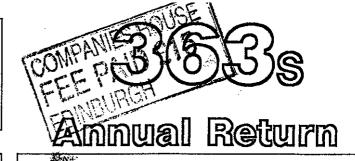
1 ROYAL TERRACE GLASGOW G3 7NT

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.

Page 1



of company number SC058508 C

company name
CHARLES MORRIS FERTILIZERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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		
SCT COMPAN	*SQ289 IES HOU	RGH* [767 2/96	W	ノ ・

SC058508	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	• •
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.
TA COILET THE	
JACQUELINE MORRIS	
LONGFORD HOUSE	***************************************
STANWELL	
MIDDLESEX TW19 7AT	***************************************
	Pay Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	
Divertors (c	
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288.	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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
onto milett.	L 1 I I I Date of resignation.
Show any relevant current and previous directorships.	***************************************
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COMPANIES HOUSE

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



of company number SC058508

С

company name

CHARLES MORRIS FERTILIZERS LIMITED

company type

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115	1 1	916	

Date of next return (See note 2)

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1 ROYAL TERRACE GLASGOW G3 7NT

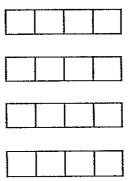
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Day Month Year SCT *SQ2BFRGH* 767 COMPANIES HOUSE 13/12/86	

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	If the information shown needs amendment, give details below and the date of any change.		
	Directors - continued	Day Month Year		
	Particulars. JAMES CHARLES MORRIS	Date of any change.		
	LONGFORD HOUSE STANWELL MIDDLESEX TW19 7AT			
	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.	EFICHENT LTD.		
	Particulars.	Day Month Year Date of any change.		
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
		Dec. Marks West		
	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. Page 3			

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	10,000	410,000	
•	Totals	10,000	\$10,000	
List of past and present members (See note 9)				
(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 pe	Please mark the appropriate box. eriod not on on paper	
The last full members list was at 15/11/94	A list of chang	ges is enclosed		
	A full list of r	nembers is enclos	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.		1		
Certificate	Signed	Alaus	Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/	2/96	*(delete as appropriate)	
i enclose the fee of £15.	This return is	naturdos .		
Cheques should be made payable to Companies House.	This return includes 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?>	C CAH	D'A CCOUNTANTS IOUSE		
	Telephone _c	1675 4422144	Ext [[