Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **AGRINON COMPANY**

Company Number: **01344362**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
THE PRIESTLEY CENTRE 10 PRIESTLEY ROAD THE SURREY RESEARCH PARK GUILDFORD SURREY ENGLAND GU2 7XY		

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN KATHLEEN KELLY**

Address: **CAMILLA LACEY LODGE CAMILLA DRIVE**
WESTHUMBLE
DORKING
SURREY
ENGLAND
RH5 6BU

Director 1 :

Name: **DR THORBEN FINKEN**

Address: **CARL-VON-NOORDEN-PLATZ 16**
FRANKFURT
GERMANY
D-60596

Date of Birth: **17/05/1971** *Nationality:* **German** *Occupation:* **FINANCE DIRECTOR-BOC UK&IRELAND**

Director 2 :

Name: **MR ANDREW CHRISTOPHER BRACKFIELD**

Address: **THE LINDE GROUP THE PRIESTLEY CENTRE, 10 PRIESTLEY ROAD**
THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/03/1956** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **MR NIGEL ANDREW LEWIS** *Address:* **THE LINDE GROUP THE PRIESTLEY CENTRE, 10 PRIESTLEY ROAD**
THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/04/1956** *Nationality:* **British** *Occupation:* **DIRECTOR, ACQUISITIONS & NEW VENTUR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 26/01/2009

Name: **BOC NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2009

Name: **THE BOC GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **16/02/2009** *Authenticated:* **Yes (E/W)**