



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **AGRIPRODUCTS (HOLDINGS) LIMITED**

Company Number: **01634588**

Company Details

Period Ending: **12/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SECOND FLOOR CENTRE
HEIGHTS 137 FINCHLEY
ROAD
LONDON
NW3 6JG**

*Register of
Members Address:*

**SECOND FLOOR
CENTRE HEIGHTS 137
FINCHLEY ROAD
LONDON
NW3 6JG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ANDREW MACDONALD** *Address:* **85 ELSENHAM STREET
SOUTHFIELDS
LONDON
SW18 5NX**

Director 1 :

Name: **ANTOINE GEORGE HADDAD** *Address:* **42 UPHILL ROAD
MILL HILL
LONDON
NW7 4PP**

Date of Birth: **14/06/1940** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF COMPANIES**

Director 2 :

Name: **MICHEL GEORGE HADDAD** *Address:* **46 UPHILL ROAD
MILL HILL
LONDON
NW7 4PP**

Date of Birth: **24/04/1938** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF COMPANIES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1250000	GBP1250000
Other	1450000	GBP1450000
<i>TOTALS</i>		
	2700000	GBP2700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

325000 ORDINARY Shares held as at 12/04/2008

Name: **ANTOINE GEORGE HADDAD**
Address: **44 UPHILL ROAD
MILL HILL LONDON
NW7 4PP**

Shareholding 2:

375000 ORDINARY Shares held as at 12/04/2008

Name: **MICHEL GEORGE HADDAD**
Address: **46 UPHILL ROAD
MILL HILL LONDON
NW7 4PP**

Shareholding 3:

550000 ORDINARY Shares held as at 12/04/2008

Name:

JAMIL B. MANSOUR

Address:

**PO BOX 11-2078 BEIRUT
LEBANON**

Shareholding 4:

1450000 REDEEMABLE PREFERENCE Shares held as at 12/04/2008

Name:

JAMIL B. MANSOUR

Address:

**PO BOX 11-2078 BEIRUT
LEBANON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**