001574



Company Name **AGRI CARGO LIMITED**

363s Annual Return

| Company Type | | | | > |
|-----------------|---------|----|--------|----|
| Private Company | Limited | by | Shares | ;> |

Please check the details prind If any details are wrong, strike in the "Amended details" co

Section 1: Company details

> Please complete in black ink



A18

A67

23/05/2008

COMPANIES HOUSE

-۸۷۵۵۷۷۳ 15/05/2008

11 COMPANIES HOUSE

Company Number

2347564

Information extracted from Companies House records on

2nd May 2008

| Ref 2 | 2347564/09/28 | Current details | Amended details |
|----------------------------------|---|---|----------------------|
| Ac If a wr an in | egistered Office Idress any of the details are rong, strike them through Id fill in the correct details the "Amended details" | 26 Westleton Way Felixstowe Suffolk IP11 2YG | Address UK Postcode |
| lf a wi an in | egister of Members any of the details are ong, strike them dirough of fill in the correct details the "Amended details" lumn | Address where the Register At Registered Office | UK Postcode |
| Ho If a wr an in i | egister of Debenture olders any of the details are ong, strike them through of till in the correct details the "Amended details" | Not Applicable | Address UK Postcode |
| Ac If a wro and in t | Incipal Business Struities Iny of the details are long, strike them through Ind fill in the correct details the "Amended details" Tumn | SIC Code Description 6340 Other transport agencies | SIC CODE Description |
| | Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for | | |

list of activity codes

| <u> </u> | Current details | Amended details |
|---|---|---|
| Farticulars of a new Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a | Name Jennifer Ann FARMER Address 26 Westleton Way Felixstowe Suffolk IP11 2YG | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address UK Postcode LLLLLLDate of change LL/LLD Date Jennifer Ann FARMER ceased to be secretary (if applicable) |
| P Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Jennifer Ann FARMER Address 26 Westleton Way Felixstowe Suffolia IP11 2YG | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address |
| Particulars of a new Director must be notified on form 288a | Date of birth 06/06/1950 Nationality British Occupation Accounts | UK Postcode Date of birth Nationality Occupation Date of change / / Date Jennifer Ann FARMER ceased to be director (if applicable) |

| Co | mpany Number - 2347564 | Section 2 Details of Officers of the Cor Current details | npany (continued) Amended details |
|--|--|--|---|
| > | Director If any of the details for this person are wrong, strike | Name John William Roy FARMER | Name |
| | them through and fill in the correct details in the "Amended details" column | Address 26 Westleton Way Felixstowe 'Suffolk IP11 2YG | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address |
| | Particulars of a new Director | Date of birth 02/02/1949 Nationality British | UK Postcode |
| Pariculars of a new Director must be notified on form 288a | must be notified on form | Occupation Shipping & Forwardii | Nationality Occupation Date of change / / |
| | | Date John William Roy FARMER ceased to be director (if applicable) | |

| | | issued share capital details | |
|---|---|---|--|
| > | Please fill in the | Class of Share | Number of shares issued |
| details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's | OLDINARY | (60) | |
| | | Aggregate Nominal Value of issued shares | |
| | shareholders | Class of Share | Number of shares issued |
| | | <u>. </u> | Aggregate Nominal Value of issued shares |
| | | Class of Share | Number of shares issued |
| | | | Aggregate Nominal Value of issued shares |
| | | Class of Share | Number of shares issued |
| | | | Aggregate Nominal Value of issued shares |
| | > Please fill in the to number of issued | | Number of shares issued |
| shares and their nominal value | | otal . | Aggregate Nominal Value of issued shares |
| _is | of past and present | members (Tick appropriate box) | |
| required information on | | ☐ A list of changes is en☐ A full list of members | nclosed |
| | agreed by Companies House | The last full list of m | embers was received on: 12/04/2006 |
| | | | |

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

| Company | Number | - 2347564 |
|---------|--------|-----------|
|---------|--------|-----------|

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | registration |
|----------------------|--|---|--------------|
| Name | | | |
| Address | | | |
| · | | | |
| UK Postcode | | | į |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | : |
| | | | |
| UK Postcode | | : | |
| Name | | | |
| Address | | | |
| | | | |
| | | | |
| UK Postcode LLLLL | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

| | Former shareholders details | Class and number of shares or amount of stock transferred | |
|----------|-----------------------------|---|--|
| Name | | | |
| Address | | | |
| | | | |
| | UK Postcode | | |
| Name | | | |
| Address | | | |
| | | | |
| | UK Postcode | | |
| Name | OK POSICOGE LLLLLL | | |
| Address | | | |
| | | | |
| <u> </u> | | | |
| | UK Postcode | | |
| Name | | | |
| Address | | | |
| | | | |
| <u></u> | UK Postcode | | |
| Name | | | |
| Address | | | |
| | | | |
| L | | | |
| | UK Postcode | | |

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

| 1. | Declaration | - | | |
|--|--|-----------------------------------|---|--|
| | I confirm that the details in (shown at 2 below) I encl | | urn are correct as at the made-up-date e of £30. | |
| | Signature (Director / 5 | Secretary) | Date 12/04/2008 | |
| | | ooretaly) | This date must not be earlier than the return date at 2 below | |
| | What to do now Complete this page then s declaration to the address | | of the Annual Return and the | |
| 2. | Date of this return | | | |
| | This AR is made up to 12/4/2008 | If you are mak please give the | ing this return up to an earlier date, e date here | |
| | | / | / | |
| | | Note The form m | ust be delivered to CH within 28 days of this date | |
| 3. | Date of next return | | | |
| | If you wish to change your please give the new date h | | date earlier than 12th April 2009 | |
| | | <u>/</u> | | |
| 4. | Where to send this f | orm | | |
| | Please return this form to | | | |
| | Registrar of Companies | | For members of the Hays Document | |
| | Companies House | OR | Exchange service | |
| | Crown Way Cardiff CF14 3UZ | | DX 33050 Cardiff | |
| | Have you enclosed the fi reverse of the cheque? | ling fee with th | e company number written on the | |
| | | | | |
| C | ontact Address | | | |
| Con | | ou if there is a q | n below, but if you do, it will help uery on the form The contact hers of the public record | |
| Contact Name , Telephone number inc code | | | | |
| J. FARMOR (MRS) DI 394 274235. | | 338 738885 | | |
| Address | | | DX number if applicable | |
| | | | exchange | |
| | | | | |