



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFLE666T**

*Received for filing in Electronic Format on the:* **02/01/2009**

*Company Name:* **AGRIFARM INTERNATIONAL LIMITED**

*Company Number:* **02673647**

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### *Company Details*

*Period Ending:* **20/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SECOND FLOOR 19-20  
GROSVENOR STREET  
LONDON  
W1K 4QH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS ANITA ELIZABETH CARR**      *Address:* **3 WOODSIDE LANE  
NORTH FINCHLEY  
LONDON  
N12 8RB**

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### *Director 1 :*

*Name:* **MASOUD ALIKHANI**      *Address:* **702 PAVILION APARTMENTS  
34 ST JOHNS WOOD ROAD  
LONDON  
NW8 7HF**

*Date of Birth:* **13/10/1941**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **YORAM BEN AMI**      *Address:* **30 ARAZIM ST  
METULA  
ISRAEL  
12000**

*Date of Birth:* **24/04/1940**      *Nationality:* **ISRAELI**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **YOAV HARAMATI**

Address: **7 MOSHAV GEA  
MOBILE POST  
HOF ASHKELON  
ISRAEL**

Date of Birth:

**03/05/1953**

Nationality:

**ISRAELI**

Occupation:

**MANAGING DIRECTOR**

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Director 4 :

Name: **DAN HURVITZ**

Address: **PO BOX 304  
ASHKELON  
78102  
ISRAEL**

Date of Birth:

**11/10/1956**

Nationality:

**ISRAELI**

Occupation:

**MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>600000</b>	<b>GBP600000</b>
<i>TOTALS</i>		
	<b>600000</b>	<b>GBP600000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **270000 ORDINARY Shares held as at 20/12/2008**

*Name:* **MASOUD AMIR ALIKHANI**

*Address:*

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*Shareholding 2:* **270000 ORDINARY Shares held as at 20/12/2008**

*Name:* **HADASSIM AGRICULTURAL DEVELOPMENT CO. LTD**

*Address:*

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*Shareholding 3:* **60000 ORDINARY Shares held as at 20/12/2008**

*Name:* **YAADIM DEVELOPMENT CORP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/01/2009**

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