



*Companies House*  
— for the record —

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

**Annual Return**



**XECRA1H6**

*Received for filing in Electronic Format on the:* **17/07/2008**

*Company Name:* **AGRICOAT INDUSTRIES LIMITED**

*Company Number:* **03066524**

---

### *Company Details*

*Period Ending:* **30/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2466**

*Registered Office  
Address:*

**77 BIGGIN STREET  
DOVER  
KENT  
CT16 1BB**

*Register of  
Members Address:*

**77 BIGGIN STREET  
DOVER  
KENT  
CT16 1BB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL KELLY TOMPKINS**

*Address:* **2628 PEARL ROAD  
PO BOX 777  
MEDINA  
OHIO 44258  
USA**

---

### *Director 1 :*

*Name:* **WILLIAM JAMES BARRIE**

*Address:* **684 BURR STREET  
FAIRFIELD  
CONNECTICUT  
USA  
06430**

*Date of Birth:*

**25/05/1948**

*Nationality:*

**Other**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **SIMON MATTHEWS**

*Address:* **16 HAROLD ROAD  
KINTBURY  
HUNGERFORD  
BERKSHIRE  
RG17 9UZ**

*Date of Birth:*

**12/06/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **RONALD ALBERT RICE**

Address: **2628 PEARL ROAD  
PO BOX 77  
MEDINA  
OHIO 44258**

Date of Birth:

**07/11/1962**

Nationality:

**Other**

Occupation:

**COMPANY DIRECTOR**

---

Director 4 :

Name: **FRANK C SULLIVAN**

Address: **2628 PEARL ROAD  
PO BOX 777  
MEDINA  
OHIO 44258  
USA**

Date of Birth:

**15/12/1960**

Nationality:

**Other**

Occupation:

**DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |

*TOTALS*

**1000**

**GBP1000**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 30/03/2008**

*Name:*

**MANTROSE UK LTD**

*Address:*

**77 BIGGIN STREET**

**DOVER**

**KENT**

**CT16 1BB**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2008**

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