



*Companies House*  
— for the record —

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

**Annual Return**



**X2EXD8LG**

*Received for filing in Electronic Format on the: 30/03/2009*

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

*Company Number:*   **03066524**

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### *Company Details*

*Period Ending:* **30/03/2009**

*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:* **1560 BARCLAY BLVD  
WESTLAKE  
OHIO 44145  
USA**

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*Director 1 :*

*Name:* **WILLIAM JAMES BARRIE**

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

*Date of Birth:* **25/05/1948**    *Nationality:* **AMERICAN**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SIMON MATTHEWS**

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

*Date of Birth:* **12/06/1966**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **RONALD ALBERT RICE**

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

Date of Birth: **07/11/1962** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **FRANK C SULLIVAN**

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

Date of Birth: **15/12/1960** Nationality: **AMERICAN**

Occupation: **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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009**

*Name:*

**MANTROSE UK LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

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