

COMPANIES HOUSE

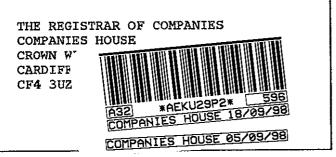


Annual Return

of company number 03385206

Company name
AGROSOFT LTD.

Company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MIDLAND HOUSE NEW ROAD HALESOWEN WEST MIDLANDS B63 3HJ

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year

Day Month	Year
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03385206 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
•				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Day Month Year Date of any change.			
PAUL REX	***************************************			
FJELRAD	**			
B SC MBCS	***			
LINDEVEJ 13 HORSENS				
JYLLAND DK 8700				
DENMARK	***************************************			

,	***************************************			
•				
If this person has seemed to be seemeters, places	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
MORTEN STHER				
RASMUSSEN	***************************************			
OSTERGARDSVEJ 8				
TORRING				
JYLLAND DK 7160 DENMARK				
DENMARK				
Data of Dinth 20/04/69				
Date of Birth:- 29/04/62 Nat:DANISH	••••••			
Occ : DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Whell.	Sate of resignation.			
Show any relevant current and previous directorships.				
Page 2				

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03385206	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Dankiaulana	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
OR DIRECTORS MUST BE MOTIFIED ON FORM 2008.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any reservant durient and previous discoverings.	• • • • • • • • • • • • • • • • • • • •
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· · · · · · · · · · · · · · · · · · ·	
	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03385206 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	GADINANY	100	Floo	
		, , , , , , , , , , , , , , , , , , ,		
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclose	d 🗸 🔲	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	Males	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable		cludes One (enter number		
to Companies House.	Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	WILKES TRANTER & CO: BROOK HOUSE MOSS GROVE KINGSWINFORD WEST MIDLANDS DY6 9HS TEL: 01384 298413			
			Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03385206	Account of Shares			
Company Number: 03385206	-	Particulars of	shares trans-	
<u> </u>	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
AGROSOFT LTD.	amount of		eturn, since the	
,	stock held	incorporation company, by	or the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
:			o be members.	-
	Number			
	1	Attimate	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred		nemarks
	Itteld		of Transfer	
	 	 		
MONTEN STHER LASMISSEN		}		
THOTEL BIRETON				
OSTERGANDSNET 8				ļ
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JYLLAND DK 7160				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03385206 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the AGROSOFT LTD. stock held incorporation of the by existing company, by persons who are still members at (a) members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held