

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A11 \*A2UXWEKX\* 375 COMPANIES HOUSE 12/03/99

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/02/99

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.

YORK LIVESTOCK CENTRE MURTON
YORK NORTH YORKSHIRE
YO1 3UF

### 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.



# Annual Return

of company number 03510834

W

company name

AGRICULTURAL INTERNET SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

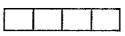
Day	Month	nth Year		
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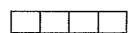
Day	Month	Year	
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03510834 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year        Date of any change.
101111 2001	Date of any change.
ROGER PEARCE THE BATH HOUSE BRANDSBY	
YORK	
Y06 4RQ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
ROBERT JAMES	
LIGHTFOOT	
HAMPTON FARM HAMPTON LANE	
BROOK	
ASHFORD KENT TN25 5PN	
MMI INZO SIN	
Date of Birth:- 27/07/38	
Nat:BRITISH Occ:CHARTERED SURVEYOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	
JAMES FREDERICK	Date of any change.
STEPHENSON	
THE GREAT BARN	***************************************
HOWSHAM YORK	
NORTH YORKSHIRE YOG 7PH	***************************************
MONTH TORNSHIRE TOO /PH	
Date of Birth:- 12/08/39	
Nat:BRITISH	
Occ:AUCTIONEER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	
The state of the s	Date of resignation.
Show any relevant current and previous directorships.	
provide division po.	
Particulars.	Day Month Year
T WI STANTING	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
If this parson has seemed to be discust.	Day Month Year
If this person has ceased to be director, please state when.	
outo mion.	Date of resignation.
Show any relevant current and previous directorships.	
provide all outsidings.	
Particulars.	Day Month Year
	Date of any change.
·	Lift I bake of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
• • • •	
•	
f this parson has accord to be the control of	Day Month Year
f this person has ceased to be director, please state when.	
ACCO VERICIA	Date of resignation.
Show any relevant current and previous directorships.	

03510834 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.		2	nominal value per share)
	YSHHIGS O		
			_
	Totals	2	
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 r	members is enclo	sed
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, mark this box.			
Certificate	Signed	J 000	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.5	2- 33	*(delete as appropriate)
l enclose the fee of £15.	This return i	includes (	continuation sheets.
Cheques should be made payable to Companies House.	Please e	ensure that yo ons on this p	u nave completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Chartered A	IFTH-&-CO. ccountants Mount 22 2AR
		Posto	ode
	Telephone		Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

On the state of th	Account of Shares			3S
Company Number: 03510834  Company Name:	Number of	Particulars of shares trans- Number of ferred since the date of the		
AGRICULTURAL INTERNET SERVICES LIMITED	shares or amount of stock held	of the first r	or, in the case return,since the n of the	
	by existing members at	company, by (a) persons	who are still	
	date of this return.	members (b) persons	s, and who have	
	Number	ceased t	to be members.	-
Name and address		Number	Date of Registration of Transfer	Remarks
	held	Transterieu	of Transfer	
BEACON AUCTIONS LIMITED YORK LIVEBOOCK CENTRE, MURTON, YORK, YO! BUF	2		<u> </u>	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03510834 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the AGRICULTURAL INTERNET SERVICES LIMITED stock held incorporation of the company, by
(a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held

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