



*Companies House*  
— for the record —

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

**Annual Return**



**XKOKWE10**

*Received for filing in Electronic Format on the:* **12/10/2009**

*Company Name:* **AGRIPREM HOLDINGS LIMITED**

*Company Number:* **03846733**

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### *Company Details*

*Period Ending:* **22/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE QUADRANGLE, 2ND  
FLOOR  
180 WARDOUR STREET  
LONDON  
W1F 8FY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID COLSTON SERLE**

*Address:* **6 FERNDOWN CLOSE  
KINGSWESTON  
BRISTOL  
AVON  
BS11 0UP**

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*Director 1 :*

*Name:* **SIMON MASTERS RYE**

*Address:* **1 DARTMOUTH ROAD  
RANELAGH  
DUBLIN 6  
IRL**

*Date of Birth:*

**25/04/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**SHIP BROKER**

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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>250000</b>	<b>GBP250000</b>

*TOTALS*

**250000**

**GBP250000.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **250000 ORDINARY Shares held as at 22/09/2009**

*Name:* **SIMON MASTERS RYE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**