



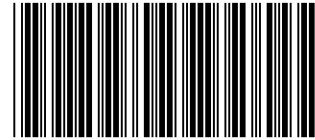
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Annual Return

Company Name: **AGROPHARMA LIMITED**

Company Number: **03904347**



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Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **11/01/2007**

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

Principal Business Activities:

SIC Codes
8512

Registered Office:
Address:

**13 SHEAVESHILL PARADE
SHEAVESHILL AVENUE
LONDON
NW9 6RS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID PETER FINLAY**

Address: **19 ELDERWOOD PLACE
LONDON SE27 0HJ**

Director 1:

Name: **DAVID PETER FINLAY**
Date of Birth: **07/01/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **19 ELDERWOOD PLACE
LONDON SE27 0HJ**

Director 2:

Name: **MR RAJAN THAKURDAS MAHTANI** *Address:* **66 WESTOVER HILL
WEST HEATH ROAD
LONDON NW3 7UH**
Date of Birth: **22/04/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/01/2007

Name: **RAJAN THAKURDAS MAHTANI**

Address: **66 WEST HEATH ROAD
LONDON NW3 7UH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**