



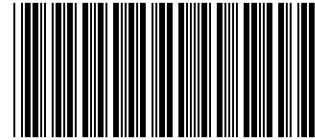
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Companies House
— for the record —

Annual Return

Company Name: **AGRIMARK LIMITED**

Company Number: **04484335**



XVV2WIGJ

Received for filing in Electronic Format on the: **01/09/2006**

Company Details

Period Ending: **12/07/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HILL FARM
WATTON ROAD BARFORD
NORWICH
NORFOLK
NR9 4AR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN WINCHESTER** *Address:* **HIGHLAND FARM
RICKINGHALL ROAD
GISLINGHAM
SUFFOLK IP23 8JJ**

Director 1:

Name: **HIROKO CHESTER** *Address:* **201 UNTHANK ROAD
NORWICH
NORFOLK NR2 2PQ**
Date of Birth: **05/10/1948**
Nationality: **JAPANESE**
Occupation: **DIRECTOR**

Director 2:

Name: **JAMES PHILIP GRANADO** *Address:* **201 UNTHANK ROAD**
CHESTER **NORWICH**
Date of Birth: **03/02/1950** **NORFOLK NR2 2PQ**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **CHRISTOPHER JOHN** *Address:* **HIGHLAND FARM**
WINCHESTER **RICKINGHALL ROAD**
Date of Birth: **17/02/1960** **GISLINGHAM**
Nationality: **BRITISH** **SUFFOLK IP23 8JJ**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **GILLIAN NORA** *Address:* **HIGHLAND FARM**
WINCHESTER **RICKINGHALL ROAD,**
Date of Birth: **18/10/1960** **GISLINGHAM**
Nationality: **BRITISH** **SUFFOLK IP23 8JJ**
Occupation: **DIRECTOR**

Director 5:

Name: **MARK RICHARD** *Address:* **ASH TREE HOUSE**
WINCHESTER **1 THE PADDOCKS CHURCH ROAD**
Date of Birth: **23/10/1963** **GRISTON**
Nationality: **BRITISH** **NORFOLK IP25 6PP**
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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/07/2006

39 Disposed of in period on 30/06/2006

Name: **HIROKO CHESTER**

Address: **201 UNTHANK ROAD
NORWICH NR2 2PQ**

Shareholding 2:

0 ORDINARY Shares held as at 12/07/2006

39 Disposed of in period on 30/06/2006

Name: **JAMES PHILLIP GRANADO CHESTER**

Address: **201 UNTHANK ROAD
NORWICH NR2 2PQ**

Shareholding 3:

119 ORDINARY Shares held as at 12/07/2006

Name: **CHRISTOPHER JOHN WINCHESTER**

Address: **HIGHLAND FARM
RICKINGHALL ROAD GISLINGHAM
SUFFOLK IP23 8JJ**

Shareholding 4:

41 ORDINARY Shares held as at 12/07/2006

Name: **GILLIAN NORA WINCHESTER**

Address: **HIGHLAND FARM
RICKINGHALL ROAD GISLINGHAM
SUFFOLK IP23 8JJ**

Shareholding 5:

40 ORDINARY Shares held as at 12/07/2006

Name: **MARK WINCHESTER**

Address: **ASH TREE HOUSE 1 THE PADDOCKS
CHURCH ROAD
GRISTON
NORFOLK IP25 6PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**