



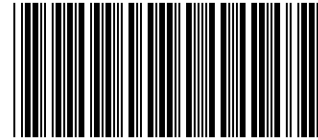
Companies House
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Annual Return

Company Name: **ROSSMORE AGRI LIMITED**

Company Number: **05140668**



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Received for filing in Electronic Format on the: **26/06/2007**

Company Details

Period Ending: **28/05/2007**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**SUITE 527
2 OLD BROMPTON ROAD
LONDON
SW7 3DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEAN JENNINGS**

Address: **KILMEEN ROSSMORE
CLONAKILTY
CORK
IRELAND**

Director 1:

Name: **JEAN JENNINGS**
Date of Birth: **14/11/1957**
Nationality: **IRISH**
Occupation: **EXECUTIVE**

Address: **KILMEEN ROSSMORE
CLONAKILTY
CORK
IRELAND**

Director 2:

Name: **NOEL JENNINGS**
Date of Birth: **01/12/1954**
Nationality: **IRISH**
Occupation: **EXECUTIVE**

Address: **KILMEEN ROSSMORE
CLONAKILTY
CORK
IRELAND**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/05/2007

Name: **JEAN JENNINGS**

Address: **KILMEEN ROSSMORE
CLONAKILTY
CORK
IRELAND**

Shareholding 2:

1 ORDINARY Shares held as at 28/05/2007

Name: **NOEL JENNINGS**

Address: **KILMEEN ROSSMORE
CLONAKILTY
CORK
IRELAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**