



Companies House

for the record

Company Name

AGRI TRADING AND  
PROCUREMENT LTD.

Company Type

Private Company Limited By  
Shares

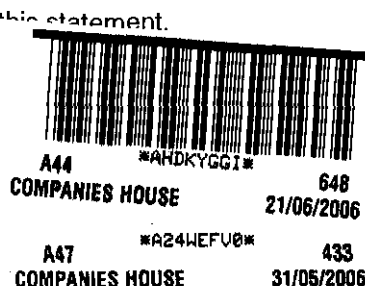
Company Number

5402289

Information extracted from  
Companies House records on  
17th May 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters.



### Section 1: Company details

Ref: 5402289/01/01

	Current details	Amended details												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 Princess Park Manor Royal Drive, Friern Barnet London N11 3FL	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>OTHER SERVICE ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9305	OTHER SERVICE ACTIVITIES	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
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	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Yashpal PATHAK  <b>Address</b> 176 Squires Lane Finchley London N3 2QT	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Yashpal PATHAK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Mervyn FERNANDES  <b>Address</b> 26B Inverness Terrace London W2 3JA  <b>Date of birth</b> 19/01/1958  <b>Nationality</b> British  <b>Occupation</b> Businessman	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mervyn FERNANDES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

Okechukwli MGBODIKWE MSC  
ECONOMICS

9 East Road  
Edgware  
London  
HA8 0AJ

**Date of birth** 09/10/1965

**Nationality** British

**Occupation** Finance

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    L L LL    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Okechukwli MGBOLIKWE MSC  
ECONOMICS ceased to be director (if  
applicable)      /      /

## Name \_\_\_\_\_

Sunil PATHAK

The Penthouse 8 Silverbell Court  
Hopetree Close Finchley  
London  
N12 8LP

**Date of birth** 25/12/1961

**Nationality** British

**Occupation** Businessman

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change 15 / 05 / 2006

Date Sunil PATHAK ceased to be director (if applicable)

15,05,2006.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details****Name**

Yashpal PATHAK

**Address**

176 Squires Lane  
Finchley  
London  
N3 2QT

**Date of birth** 05/12/1965**Nationality** British**Occupation** Businessman**Amended details****Name**

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☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode**    \_ \_ \_ \_ \_**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality**    \_\_\_\_\_**Occupation**    \_\_\_\_\_**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Yashpal PATHAK ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY30

Aggregate Nominal Value of issued shares

£30.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

£ 30.

Aggregate Nominal Value of issued shares

£30.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. MERVYN FERNANDES</u> Address <u>26B INVERNESS TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 3JA</u>	ORDINARY SHARES 9		
Name <u>MR. SUNIL PATHAK</u> Address <u>THE PENTHOUSE</u> <u>8 SILVERBELL COURT</u> <u>FINCHLEY, LONDON</u> UK Postcode <u>N12 8LP</u>	ORDINARY SHARES 10		
Name <u>MR. YASH PATHAK</u> Address <u>176 SQUIRES LANE</u> <u>FINCHLEY</u> <u>LONDON</u> UK Postcode <u>N3 2QT</u>	ORDINARY SHARES 10		
Name <u>MR. MERVYN FERNANDES</u> Address <u>26B INVERNESS TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 3JA</u>	ORDINARY SHARES 1	<del>ORDINARY SHARES</del> 1	<del>21/8/2005</del>

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <del>CHELTLE BURGHS LTD</del> Address <del>Temple House</del> <del>20 Holtwell Row</del> <del>LONDON</del> UK Postcode <del>EC2A 4XH</del>	<del>ORDINARY SHARES</del> <del>A</del> <del>1000</del>	<del>25/3/2005</del>
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature *[Signature]*  
(Director / Secretary)

Date 23/05/2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 23/3/2006 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd March 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
MR. YASH PATHAK

Telephone number inc code  
02082119999

Address  
146 GERRARD  
9 PRINCESS PARK MANOR  
ROYAL DRIVE, LONDON

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode  
N11 3FL