



Companies House
— for the record —

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Annual Return



XB28K5IP

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Company Name: **A H MARKS HOLDINGS LIMITED**

Company Number: **05596168**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

2420

*Registered Office
Address:*

**WYKE LANE WYKE
BRADFORD
WEST YORKSHIRE
BD12 9EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ANTHONY WILLIAMS** *Address:* **3 RAINBOW QUAY
GREENLAND DOCK
LONDON
SE16 7UF**

Director 1 :

Name: **KEVIN PATRICK MARTIN** *Address:* **32 LESLIE ROAD
ESSENDON
VICTORIA
AUSTRALIA
3040**

Date of Birth: **18/08/1955** *Nationality:* **Australian** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **DAVID ALAN PULLAN** *Address:* **1601/2 ALBERT ROAD
SOUTH MELBOURNE
VICTORIA
AUSTRALIA
3205**

Date of Birth: **11/10/1951** *Nationality:* **Australian** *Occupation:* **COMPANY 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>
B ORDINARY	114286	GBP114.286
A ORDINARY	400000	GBP400
<i>TOTALS</i>		
	514286	GBP514.286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 B ORDINARY Shares held as at 18/10/2008
14730 DISPOSED OF IN PERIOD ON 04/03/2008

Name: **THE TRUSTEES OF THE AUGUSTUS RHYS MARKS**
Address: **DISCRETIONARY SETTLEMENT 1997**

Shareholding 2:

**0 A ORDINARY Shares held as at 18/10/2008
60000 DISPOSED OF IN PERIOD ON 04/03/2008**

Name: **GARY COLLINSON**

Address:

Shareholding 3:

**0 A ORDINARY Shares held as at 18/10/2008
84000 DISPOSED OF IN PERIOD ON 04/03/2008**

Name: **ANTONY STOCKER**

Address:

Shareholding 4:

**0 B ORDINARY Shares held as at 18/10/2008
28572 DISPOSED OF IN PERIOD ON 04/03/2008**

Name: **THE TRUSTEES OF THE AUGUSTUS RHYS MARKS
DISCRETIONARY SETTLEMENT 1996**

Address:

Shareholding 5:

**0 B ORDINARY Shares held as at 18/10/2008
19194 DISPOSED OF IN PERIOD ON 04/03/2008**

Name: **TRUSTEES OF THE HGM 1997 JERSEY SETTLEMENT**

Address:

Shareholding 6:

**0 A ORDINARY Shares held as at 18/10/2008
96000 DISPOSED OF IN PERIOD ON 04/03/2008**

Name: **MARK GODDARD**

Address:

Shareholding 7:

**0 A ORDINARY Shares held as at 18/10/2008
160000 DISPOSED OF IN PERIOD ON 04/03/2008**

Name: **IAN MCCLELLAND**

Address:

Shareholding 8:

**0 B ORDINARY Shares held as at 18/10/2008
11429 DISPOSED OF IN PERIOD ON 04/03/2008**

Name: **THE TRUSTEES OF THE ACCUMULATION AND MAINTENANCE
SETTLEMENT ON THE CHILDREN OF AUGUSTUS RHYS**
Address: **MARKS1997**

Shareholding 9:

**0 B ORDINARY Shares held as at 18/10/2008
3809 DISPOSED OF IN PERIOD ON 04/03/2008**

Name: **GEORGINA MARKS**

Address:

Shareholding 1:

**0
29886 DISPOSED OF IN PERIOD ON 04/03/2008**

Name: **AUGUSTUS MARKS**

Address:

Shareholding 1:
1 0 B ORDINARY Shares held as at 18/10/2008
952 DISPOSED OF IN PERIOD ON 04/03/2008

Name: CECILIA WALKER

Address:

Shareholding 1:
2 0 B ORDINARY Shares held as at 18/10/2008
5714 DISPOSED OF IN PERIOD ON 04/03/2008

Name: TRUSTEES OF THE ACCUMULATION AND MAINTENANCE
SETTLEMENT ON THE CHILDREN OF AUGUSTUS RHYS MARKS
Address: 1989

Shareholding 1:
3 400000 A ORDINARY Shares held as at 18/10/2008

Name: NUFARM CROP PRODUCTS UK LTD

Address:

Shareholding 1:
4 **114286 B ORDINARY Shares held as at 18/10/2008**

Name: **NUFARM CROP PRODUCTS UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**