



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVW1WBQM**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:*    **AGRI ENERGY**

*Company Number:*   **05878742**

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### *Company Details*

*Period Ending:*   **17/07/2009**

*Company Type:*   **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**3720**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BATTLEFIELD ROAD  
SHREWSBURY  
SHROPSHIRE  
SY1 4AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN MCLAUGHLIN**

*Address:* **9 ROCK COURT  
BLACKROCK  
COUNTY LOUTH  
IRISH**

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*Director 1 :*

*Name:* **ROBERT BEHAN**

*Address:* **43 THE WEIR  
CASTLECOMER ROAD  
KILKENNY  
IRELAND  
IRISH**

*Date of Birth:* **06/09/1971**    *Nationality:* **BRITISH**    *Occupation:* **HEAD OF ENERGY DIVISION**

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*Director 2 :*

*Name:* **RICHARD MICHAEL  
CRACKNELL**

*Address:* **BROMLEYS FARM 2 POOL STREET  
WOODFORD HALSE DAVENTRY  
NORTHAMPTONSHIRE  
NN11 3TS**

*Date of Birth:* **06/08/1942**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **NORMAN HESKIN**

Address: **3 MEDINAH CLOSE  
COLLINGTREE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 0YS**

Date of Birth: **11/05/1968**      Nationality: **IRISH**

Occupation: **ACCOUNTANT**

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### *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</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 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 17/07/2009**

Name: **EATWELL (UK)**

Address:

*Shareholding 2:*

**99 ORDINARY Shares held as at 17/07/2009**

*Name:*

**ANGLO BEEF PROCESSORS HOLDINGS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2009**

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