



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRI ENERGY**

*Company Number:* **05878742**

*Date of this return:* **17/07/2010**

*SIC codes:* **3720**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **BATTLEFIELD ROAD  
SHREWSBURY  
SHROPSHIRE  
SY1 4AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **MCLAUGHLIN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                                **BEHAN**

*Former names:*

*Service Address:*                        **7 THE WALLED GARDENS MOUNT JULIET ESTATE  
THOMASTOWN  
KILKENNY  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **06/09/1971**                                *Nationality:*    **IRISH**

*Occupation:*    **HEAD OF ENERGY DIVISION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD MICHAEL**

*Surname:* **CRACKNELL**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/08/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NORMAN**

*Surname:*                      **HESKIN**

*Former names:*

*Service Address:*            **9 MEDINAH CLOSE  
COLLINGTREE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 0YS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/05/1965**                            *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY MAY BE SPECIAL RESOLUTION; INCREASE THE SHARE CAPITAL BY SUCH SUM TO BE DIVIDED INTO SHARES OF SUCH AMOUNT AS THE RESOLUTION MAY PRESCRIBE; CONSOLIDATE AND DIVIDE ITS SHARE CAPITAL INTO SHARES OF A LARGER AMOUNT, SUBDIVIDE ITS SHARES INTO SHARES OF A SMALLER AMOUNT; CANCEL ANY SHARES WHICH AT THE DATE OF THE RESOLUTION HAVE NOT BEEN TAKEN BY ANY PERSON. THE COMPANY MAY PURCHASE ITS OWN SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-17  
*Name:* EATWELL (UK)

*Shareholding 2* : 99 ORDINARY shares held as at 2010-07-17  
*Name:* ANGLO BEEF PROCESSORS HOLDINGS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.