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Annual Return



Received for filing in Electronic Format on the: 09/06/2008

Company Name: AGROLEAF LIMITED

Company Number: 06218478

Company Details

Period Ending: 18/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0111

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

THE OLD BARN, DRIFFIELD ROAD HUGGATE YORK YO42 1YH

Details of Officers of the Company

Company Secretary 1:

Name: GRAHAM HOGGARD Address: FOXGLOVES 2 THE STRAY SOUTH

CAVE BROUGH

EAST YORKSHIRE

HU15 2AL

Director 1:

Name: CHRISTOPHER JOHN Address: THE OLD BARN DRIFFIELD ROAD,

HOGGARD HUGGATE YORK

EAST YORKSHIRE

Y042 1YH

Date of Birth: Nationality: Occupation:

25/12/1964 BRITISH FARMER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/04/2008

Name:

CHRISTOPHER HOGGARD

Address:

THE OLD BARN DRIFFIELD ROAD

HUGGATE

YORK

UNITED KINGDOM

YO42 1YH

Authorisation

Authoriser Designation: secretary Date Authorised: 09/06/2008 Authenticated: Yes (E/W)