

000010/30

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6311095

Company Name in full

AGRARIA UK LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	0	7	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

4th floor, 65 Kingsway

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

WC2B 6TD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5244

If the code number cannot be determined,
give a brief description of principal
activity

THURSDAY



A35 *A5OOD1OT* 121
24/07/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Peter Jelle

Siderius

6238 West Sixth Street

Los Angeles

California

UK Postcode 90069

USA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 2 9 0 9 1 9 4 7

Forename(s) James Norwood

Surname Gentry

Address 1231 Hilldale

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Los Angeles

County / Region California UK Postcode 90069

Country United States Nationality USA

Business occupation Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 0 1 0 4 1 9 5 1

Forename(s) Peter Jelle

Surname Siderius

Address 6238 West Sixth Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Los Angeles

County / Region California UK Postcode 90069

Country USA Nationality Canadian

Business occupation Director

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

7-18-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly Tax and Advisory Services LLP, 4th Floor,
 65 Kingsway, London, WC2B 6TD
 Tel

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DX number 1040

DX exchange CHANCERY LANE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 6311095

Company Name in full AGRARIA UK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Agraria San Francisco Inc Address Kerry Mitcham, 1123 Lillian Way, Los Angeles, CA 90038, USA UK postcode	£1 00 Ordinary Shares Held 100		
Name Temple Secretaries Limited Address 788-790 Finchley Road, London UK postcode NW11 7UR	£1 00 Ordinary Shares Held 0	1	12/07/2007
Name Address UK postcode			