



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

06424218

AGRIFIRMA LIMITED

Day

Day

Month

1 2/1 1/2 0 0

Date of this return

The information in this return is made up to

Date of next return

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

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

44 DAVIES STREET

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DORMANT

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Principal business activities

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



18/12/2008

260

COMPANIES HOUSE

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A30

06/12/2008

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 for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members	1
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 here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
	г
Public limited company	
Private company limited by shares Private company limited by guarantee with	out
share capital	
Private company limited by shares exempt section 30	
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	. 1
this area to provide details of joint	
	ANNA GENNAOYEVNA
address shown is a	REBOLUNI
beneficiary of a Address †1 Confidentiality Order	4 AUSTIN CLOSE, BROCKLEY VIEW
granted under section 723B of the Companies Act 1985, Otherwise,	
give your usual Post towr residential address. In	LONDON
the case of a corporation or Scottish firm, give the	· [
registered or principal office address. UK Postcode	SE1213 ILISIP
If a partnership, give the	Ly.K.
of the partnership and office address	

Issue 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		<u></u>
			<u> </u>
	Totals .		7
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule Å.	olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	or a traded public company	is
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, plea A	ase
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and befref	given in this return is true to	o the best of my
Signed	(Ny)	D	ate 28 11 08
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director∳setretary) (This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if	CAROLANNE. AU	STIN	
you do, it will help Companies House to contact you if there is a query on the	LCA @ AGRIFIRM	A.COM	
form. The contact information that you give will be visible to searchers of the public record.	020 7290 818	84	
public record.	DX number	DX exchange	
<u> </u>			Page 4

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Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetica	al order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the			Day Month Year
name is the corporate or firm name	ī	Date of birth	
	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a Confidentiality Order	e	Address ††	
granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a	Co	unty/Region	
corporation or Scottls firm, give the register or principal office address.	_	IK Postcode	
auui v ss.		Country	
		Nationality	
	Business		<u></u>
Directors Please list the directors Voluntary details	in alphabetic	al order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the	_		
corporate or firm name		Date of birth	
	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a Confidentiality Order		Address ††	
granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual	n	Post town	
residential address. In	Co	unty/Region	
corporation or Scottis firm, give the register or principal office	sh ^{ed} U	JK Postcode	
address.		Country	
		Nationality	
	Rueinees	occupation	
	Duamicaa	occupation	

Directors Please list the directors Voluntary details In the case of a	in alphabetic	al order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the			Day Month Year
corporate or firm name	1	Date of birth	
	ı	Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
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address.		Country	
		Nationality	
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number	06424218	
Company name in full	L AGRIFIRMA	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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held		Class and number of shares or amount of stock transferred		Date of registration of transfer	
Name						
INSTANT COMPANIES LIMITED	-		ORDINARY	1	14/10/08	
Name						
AGRIFIRMA SERVICES LIMITED	ordinary 1				<u>}</u>	
Name						
	No.					
Name						
Name						
Name						
Name						
					!	
Name						
Name						