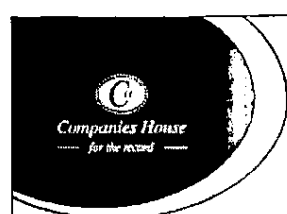


100572/30

363a



Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

06424218

Company name in full

AGRIFIRMA LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
 1 2 / 1 1 / 2 0 0 9

## 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.

Day Month Year  
 / /

## Registered Office

Show here the address at the date of this return

44 DAVIS STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W 1 K 5 J A

## Principal business activities

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

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

DORMANT

WEDNESDAY



A36 02/12/2009 104  
 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 or  
 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
 For companies registered in Scotland

DX 33050 Cardiff  
 DX ED235 Edinburgh 1  
 or LP-4 Edinburgh 2

**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 here 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

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

ANNA GENNADYEVNA

Surname

REBOLLINI

Address ††

4 AUSTIN CLOSE

BROCKLEY VIEW

Post town

LONDON

County/Region

UK Postcode

S E 2 3 1 S P

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style/Title</b>										
		Day	Month		Year						
<b>Date of birth</b>		1	2	/	0	6	/	1	9	4	3
<b>Forename(s)</b>	IAN										
<b>Surname</b>	WATSON										
<b>Address ††</b>	27 ST LEONARDS TERRACE										
<input type="checkbox"/>											
<b>Post town</b>	LONDON										
<b>County/Region</b>											
<b>UK Postcode</b>	S	W	3		4	Q	G				
<b>Country</b>	UK										
<b>Nationality</b>	BRITISH										
<b>Business occupation</b>	DIRECTOR										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style/Title</b>										
		Day	Month		Year						
<b>Date of birth</b>		0	7	/	0	4	/	1	9	7	5
<b>Forename(s)</b>	ANNA GENNADYEVNA										
<b>Surname</b>	REBOLLINI										
<b>Address ††</b>	4 AUSTIN CLOSE										
<input type="checkbox"/>	BROCKLEY VIEW										
<b>Post town</b>	LONDON										
<b>County/Region</b>											
<b>UK Postcode</b>	S	E	2	3	1	S	P				
<b>Country</b>	UK										
<b>Nationality</b>	BRITISH										
<b>Business occupation</b>	ACCOUNTANT										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

1. The first part of the document is a letter from the President of the United States to the Congress, dated September 17, 1787. In this letter, the President explains the reasons for calling the Constitutional Convention and the importance of the new Constitution. He also mentions the names of the delegates who attended the convention.

2. The second part of the document is the Preamble to the Constitution, which states the purpose of the new government. It begins with the words "We the People" and lists the powers of the government.

3. The third part of the document is the first three articles of the Constitution. Article I describes the powers of the legislative branch, Article II describes the powers of the executive branch, and Article III describes the powers of the judicial branch.

4. The fourth part of the document is the Bill of Rights, which lists the first ten amendments to the Constitution. These amendments protect the rights of individuals and limit the power of the government.

5. The fifth part of the document is the Declaration of Independence, which states the reasons for the American Revolution. It lists the grievances of the colonists against the British government and declares the colonies to be free and independent states.

6. The sixth part of the document is the Declaration of Sentiments, which states the principles of the new government. It lists the rights of citizens and the duties of the government.

7. The seventh part of the document is the Declaration of Sentiments, which states the principles of the new government. It lists the rights of citizens and the duties of the government.

8. The eighth part of the document is the Declaration of Sentiments, which states the principles of the new government. It lists the rights of citizens and the duties of the government.

**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

1

£1

Totals

1

£1

**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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

18/11/2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CAROLANNE AUSTIN

CA@AGRIFIRMA.COM

020 7290 8184

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth   /   /    

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode        

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Please list the directors in alphabetical order

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\* Voluntary details

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth   /   /    

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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☐

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode        

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

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<b>Name</b>	<b>*Style/Title</b>							
		Day	Month	Year				
<b>Date of birth</b>			/		/			
<b>Forename(s)</b>								
<b>Surname</b>								
<input type="checkbox"/>	<b>Address ††</b>							
<b>Post town</b>								
<b>County/Region</b>								
<b>UK Postcode</b>								
<b>Country</b>								
<b>Nationality</b>								
<b>Business occupation</b>								

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<b>Name</b>	<b>*Style/Title</b>							
		Day	Month	Year				
<b>Date of birth</b>			/		/			
<b>Forename(s)</b>								
<b>Surname</b>								
<input type="checkbox"/>	<b>Address ††</b>							
<b>Post town</b>								
<b>County/Region</b>								
<b>UK Postcode</b>								
<b>Country</b>								
<b>Nationality</b>								
<b>Business occupation</b>								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

**Company name in full**

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

[illegible]