



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **AG TECHNOLOGIES PLC**

Company Number: **06475440**

Company Details

Period Ending: **17/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

1754

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Details of Officers of the Company

Company Secretary 1:

Name: **SLC REGISTRARS LIMITED**

Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Director 1 :

Name: **DIANNE MARIE HENN**

Address: **1049 ERIN COURT
YARDLEY
PHILADELPHIA
USA
19067**

Date of Birth: **06/06/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **IGNAZIO MARIO INDIANO**

Address: **593 NOTTINGHAM DRIVE
YARDLEY
PA
UNITED STATES
19067-3324**

Date of Birth: **22/03/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN CRAIG ROSSI**

Address: **33 ARCHGATE ROAD
BASKING RIDGE
NEW JERSEY
UNITED STATES
07920-2203**

Date of Birth: **26/11/1952** Nationality: **British**

Occupation: **CORPORATE FINANCE**

Director 4 :

Name: **MICHAL WORT**

Address: **CHILTERN COTTAGE CHURCH
GROVE
AMERSHAM
BUCKINGHAMSHIRE
HP6 6SH**

Date of Birth: **23/06/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	175000000	GBP1750000.00

TOTALS

175000000

GBP1750000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

875003 ORDINARY Shares held as at 17/01/2009

Name:

WES CALDWELL

Address:

Shareholding 2:

4375015 ORDINARY Shares held as at 17/01/2009

Name:

CHARLES COCCARO

Address:

Shareholding 3:

4375015 ORDINARY Shares held as at 17/01/2009

Name:

**THE DEFINED BENEFIT PLAN OF TOTAL LIGHTING SERVICES,
JEFF TAUBER, TRUSTEE**

Address:

Shareholding 4:

1750006 ORDINARY Shares held as at 17/01/2009

Name:

ANDREA DELLENI

Address:

Shareholding 5:

875003 ORDINARY Shares held as at 17/01/2009

Name:

CARY GREEN

Address:

Shareholding 6:

1750005 ORDINARY Shares held as at 17/01/2009

Name:

DIANNE HENN

Address:

Shareholding 7:

91292554 ORDINARY Shares held as at 17/01/2009

Name:

IGNAZIO MARIO INDIANO

Address:

Shareholding 8:

1166087 ORDINARY Shares held as at 17/01/2009

Name:

ROBERT LAMBROU

Address:

Shareholding 9:

35000117 ORDINARY Shares held as at 17/01/2009

Name:

JOHN CRAIG ROSSI

Address:

Shareholding 1:
0 **875003 ORDINARY Shares held as at 17/01/2009**

Name: **ROLF RUPPERECHT**

Address:

Shareholding 1:
1 **1166087 ORDINARY Shares held as at 17/01/2009**

Name: **RONALD SPIAGGIA**

Address:

Shareholding 1:
2 **1750006 ORDINARY Shares held as at 17/01/2009**

Name: **CHESTER STEWART**

Address:

Shareholding 1:
3 **29750099 ORDINARY Shares held as at 17/01/2009**

Name: **SUISSE FINANCE (AMERICA), INC.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**