



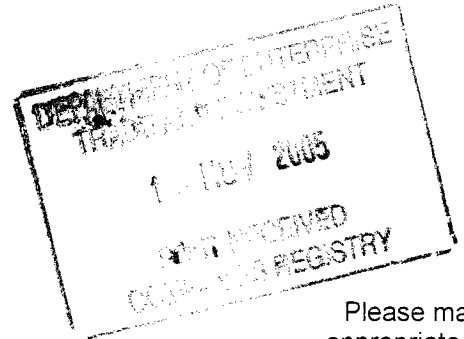
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371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI015012**
Company Name: **FARM CHEMICALS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **23 October 2005**



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

12/11/2005

DAY MONTH YEAR

27	11	05
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DATE OF NEXT RETURN

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

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**80A CHARLES STREET
PORTADOWN
CO. ARMAGH
BT62 1DQ**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8313-CORN SEED & AGRIC & LIVESTOCK

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
EILEEN
HUNNIFORD
10 BLUESTONE ROAD
PORTADOWN
CO.ARMAGH
BT63 5SH

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
MR WESLEY ROBIN
HUNNIFORD
10 BLUESTONE ROAD
PORTADOWN
CO.ARMAGH
BT63 5SH

DATE OF BIRTH: 17/07/1947
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
EILEEN
HUNNIFORD
10 BLUESTONE ROAD
LYLO
PORTADOWN
CO.ARMAGH
BT63 5SH

DATE OF BIRTH: 18/05/1952
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

JOHN FREW (IRELAND) LTD
ULSTER AGRO CHEMICALS LTD

JOHN FREW (IRELAND) LTD
ULSTER AGRO CHEMICALS LTD

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

CLASS	NUMBER	AGGREGATE VALUE
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orig 1	2	2
TOTALS	2	2

(The above details are those currently held on our records)

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

CERTIFICATE

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

SIGNED

Secretary/Director
(delete as appropriate)

DATE _____

28 Oct 05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

WM COURTNEY & CO
CHARTERED ACCOUNTANTS
 26 THE SQUARE
 MOY, DUNGANNON
 BT71 7SG

Tel 02887789500 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI015012

COMPANY NAME: FARM CHEMICALS LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
WESLEY ROBIN HUNNIFORD 10 BLUESTONE ROAD PORTADOWN CO. ARMAGH	1			
EILEEN HUNNIFORD AS ABOVE	<u>1</u> <u>2</u>			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks