

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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

Company Number **NI025723**
Company Name **AGRIPLEX LIMITED**
Company Type **0 - NI PR LTD SH**
Date **11/07/2009**

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

31/07/2009

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.

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry

**C/O MCKINTY + WRIGHT
EAGLE STAR HOUSE
5/7 UPPER QUEEN STREET
BELFAST
BT1 6FS**



371s

MONDAY

ANNUAL RETURN

JZ9KHH5E

JNI	01/02/2010	32
COMPANIES HOUSE		
JNI	28/01/2010	14
COMPANIES HOUSE		

Please mark appropriate box

There were no changes in the period



A list of changes is enclosed

☐

A full list of members is enclosed

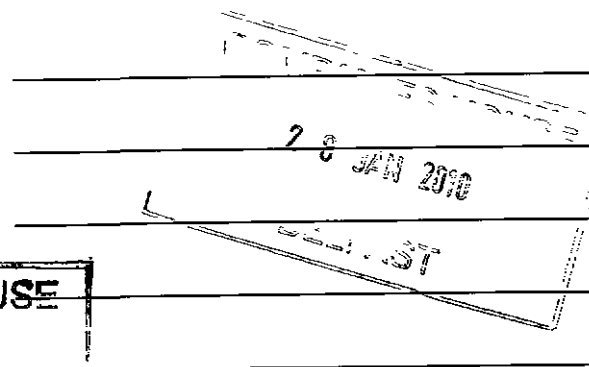
☐

DAY MONTH YEAR

3	1	0	7	0	9
---	---	---	---	---	---

DAY MONTH YEAR

--	--	--	--	--	--



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

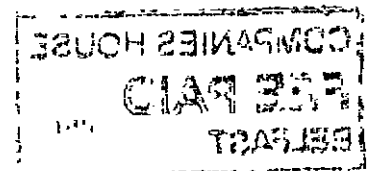
PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

2710-GENERAL CHEMICALS

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
NUALA
SHERIDAN
CONVENT LANE
COAST ROAD
PORTMARNOCK
CO DUBLIN

**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 PHILIP JOSEPH
SHERIDAN
COVENT LANE
COAST ROAD
PORTMARNOCK
CO.DUBLIN

DATE OF BIRTH. 03/06/1944
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

**Show any relevant current and previous
directorships.**

Director
NUALA
SHERIDAN
CONVENT LANE COAST ROAD
PORTMARNOCK
CO DUBLIN

DATE OF BIRTH. 06/08/1947
NATIONALITY: IRISH
OCCUPATION: HOUSEWIFE

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

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)

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

Nominal Capital 100,000.00
Paid Up Capital 2.00

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

CLASS	NUMBER	AGGREGATE VALUE
TOTALS		

LIST OF PAST AND PRESENT MEMBERS

(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

ELECTIVE RESOLUTIONS (See Note 10)

(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

17-12-09

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?

PETER BROPHY

Tel 00 353 1 8112900 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI025723
COMPANY NAME AGRIPLEX LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Account of Shares			Remarks
	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	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY		Number		
PHILIP JOSEPH STERIDAN	ONE			
NUALA STERIDAN	ONE			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]