



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWJXY3R1**

*Received for filing in Electronic Format on the: 07/10/2008*

*Company Name:* **AGRI-BIO (UK) LIMITED**

*Company Number:* **SC237294**

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### *Company Details*

*Period Ending:* **24/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5121**

*Registered Office  
Address:*

**66 TAY STREET  
PERTH  
PH2 8RA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS ROSEMARY DONKIN**

*Address:* **5 AIRLIE COURT  
AYR  
AYRSHIRE  
KA7 2TB**

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*Director 1 :*

*Name:* **ANGUS EWART DONKIN**

*Address:* **5 AIRLIE COURT  
AYR  
AYRSHIRE  
KA7 2TB**

*Date of Birth:*

**16/05/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/09/2008**

*Name:*

**ANGUS EWART DONKIN**

*Address:*

**CROY HOUSE CROY BAY  
BY MAYBOLE  
AYRSHIRE  
KA19 8JS**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2008**

*Authenticated:* **Yes (SC)**