



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **FISHERS SEEDS & GRAIN LIMITED**

Company Number: **00743061**



XHJ4VM3L

Received for filing in Electronic Format on the: **25/06/2003**

Company Details

Period Ending: **25/06/2003**

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

Principle Business Activities:

SIC Codes

5111

*Registered Office:
Address:*

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ**

*Register of
Members Address:*

**GROUND FLOOR
50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **IAN MAYALL DOUGLAS**
Date of Birth: **20/11/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **CHERRY TREES
PAXTON
BERWICK UPON TWEED
NORTHUMBERLAND TD15 1TE**

Director 2:

<i>Name:</i>	MARK ASHBY WINTER	<i>Address:</i>	PENWITH
<i>Date of Birth:</i>	22/01/1956		RECTORY ROAD
<i>Nationality:</i>	BRITISH		ROOS
<i>Occupation:</i>	COMPANY DIRECTOR		HULL
			NORTH HUMBERSIDE HU12 0LD

Director 3:

<i>Name:</i>	MICHAEL BARRY THOMPSON	<i>Address:</i>	39 EASTGATE
<i>Date of Birth:</i>	21/09/1956		HORNSEA
<i>Nationality:</i>	BRITISH		EAST YORKSHIRE HU18 ILP
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	NORMAN DAVID IRWIN	<i>Address:</i>	75 ROYDON ROAD
<i>Date of Birth:</i>	16/03/1947		DISS
<i>Nationality:</i>	BRITISH		NORFOLK IP22 3LW
<i>Occupation:</i>	DIVISIONAL DIRECTOR		

Director 5:

<i>Name:</i>	PETER ERIC JACKSON	<i>Address:</i>	4 SPEN LANE
<i>Date of Birth:</i>	18/01/1949		HOLME-UPON-SPALDING MOOR
<i>Nationality:</i>	BRITISH		NORTH HUMBERSIDE YO43 4AQ
<i>Occupation:</i>	COMPANY 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	15000	GBP15000.00
TOTALS	15000	GBP15000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/06/2003

1 Disposed of in period on 11/04/2003

Name: **A.B.F. NOMINEES LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 2:

15000 ORDINARY Shares held as at 25/06/2003

Name: **FISHERS AGRICULTURAL HOLDINGS LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/06/2003** *Authenticated:* **Yes (E/W)**