



C O M P A N I E S H O U S E

1100
215
057670

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W
CARDIFF
CF4 3UZ



of company number 01514781

B

company name
RED STAR BIOPRODUCTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
2 2	0 2	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FELINFACH
LAMPETER
DYFED
SA48 8AG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
1533 PROCESS ETC FRUIT, VEGETABLES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

01514781

Register of members *(See note 5)*

The register is kept at

110 CANNON STREET
LONDON
EC4N 6AR

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GRAVITAS COMPANY SECRETARIAL SERVICES
LIMITED
110 CANNON STREET
LONDON
EC4N 6AR

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ADRIAN JOHN
FARMER
12 CHURCH ROAD
BITTON
BRISTOL
AVON BS15 6HH

Day	Month	Year

 Date of any change.

Date of Birth:- 20/04/55
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

DARRELL WILLIAM
FOELL
2405 MERLIN WAY
BROOKFIELD
WISCONSIN 53045
UNITED STATES

Date of Birth:- 13/07/35
Nat:AMERICAN
Occ:ATTORNEY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	609,000	£609,000
Totals	609,000	£609,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 22/02/97

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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 this box.*



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

FOR AND ON BEHALF OF
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED**Certificate**

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

Signed

J. G. G.

Secretary/Director*

*(delete as appropriate)

Date 24/2/98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes ☐ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Gravitas Company Secretarial
Services Limited
110 Cannon Street
London Postcode EC4N 6AR

Telephone 0171 6489000 Ext 3302