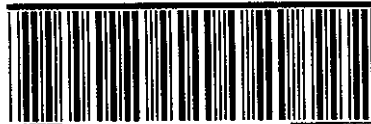




COMPANIES HOUSE

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



A36 \*A4FIWUX\* ?  
COMPANIES HOUSE 16/04/97

MB/15  
200699  
of company number 01569928

R

company name  
SEMEN WORLD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

## Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96  
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
31	12	96

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.

TROSTRA HOUSE  
GLASCOED  
PONTYPOOL  
GWENT NP4 0TX

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

### Principal business activities (See note 4)

Trade classification is  
0122 FARM SHEEP GOATS, HORSES, ETC

0	1	2	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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01569928

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

**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.

Day Month Year

--	--	--

Date of any change.

MARION ELIZABETH  
PRICE  
CARREG-TY-MELYN  
PENLLYN AVENUE PONTNEWYDD  
CWMBRAN  
GWENT NP44 1RD

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

--	--	--

Date of any change.

ANTHONY JAMES  
CRAWSHAW  
25 OAKLANDS LANE  
RETFORD  
NOTTINGHAMSHIRE DN22 7EF

Date of Birth:— 22/01/34  
Nat:BRITISH  
Occ:SENIOR FIELD OFFICER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

EMILY ELIZABETH  
WILLIAMS  
TROSTRA HOUSE  
GLASCOED  
PONTYPOOL  
GWENT NP4 OTX

Date of Birth:- 02/01/36

Nat:WELSH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

EMBRYO WORLD LIMITED

Particulars.

FREDERICK ARTHUR  
WILLIAMS  
TROSTRA HOUSE  
GLASCOED  
PONTYPOOL  
GWENT NP4 OTX

Date of Birth:- 22/05/35

Nat:WELSH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

EMBRYO WORLD LIMITED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

**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	100	£100
<b>Totals</b>	100	£100

**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 31/12/94

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*.

☐**Certificate**

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

I enclose the fee of **£15**.

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

Signed

ME Price

Secretary/Director\*

\*(delete as appropriate)

Date

8-4-97

This return includes NIL

(enter number)

continuation sheets.

**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?----->

KILSBY &amp; WILLIAMS

13 CLYTHA PARK ROAD

NEWPORT

SOUTH WALES

Postcode

NP9 4PB

Telephone 01633 221122

Ext