



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

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



A40 *AGFN8IFX* 113
COMPANIES HOUSE 23/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/96

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 |
|-----|-------|------|
| 28 | 01 | 96 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BARDNEY AIRFIELD
TUPHOLME
LINCOLN
LN3 5TP

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

NW 218
000011

363s

Annual Return

of company number 02576924

E

company name

SCIENTIFIC AGRICULTURAL PARTNERSHIP LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

3RD FLOOR 8 SHEET ST
WINDSOR
BERKS
SL4 1BG

.....
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Register of debenture holders *(See note 6)*

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

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Company Secretary *(See note 7)*

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

ALASTAIR EDWARD
RUBIE
7 DORAN DRIVE
REDHILL
SURREY RH1 6AX

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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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.

ALASTAIR EDWARD
RUBIE
7 DORAN DRIVE
REDHILL
SURREY RH1 6AX

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:— 11/06/46
Nat:BRITISH
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

OMEP (UK) LTD
OMEP ASRIFLOWDS LTD

Other directorships.

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

Directors - continued

Particulars.

OLOF JOACHIM
WINKLER
MANOR FARM
SHALDEN
ALTON
HAMPSHIRE GU34 4DU

Date of Birth:- 12/11/49
Nat:GERMAN
Occ:DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

ONEK(UK) LTD. OSEA ENVIRONMENTAL LTD.
ONEK AGRICULTURE LTD. CELLARBRAND LTD.
ONEK (INDIA) LTD. COLBURY MARKETING LTD.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| 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 | 2 | 12 |
| | | |
| | | |
| | | |
| Totals | 2 | 12 |

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 28/01/95

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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 **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 15/1/98

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?

AE. RUBIE
OMEX (UK) LTD
8, STREET STREET, WINDSOR, BORD
Postcode SL4 1BS

Telephone 01753-869292 Ext -

