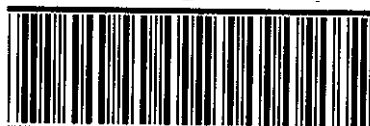




COMPANIES HOUSE

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



KLO *K6IDPRRS* 1479
COMPANIES HOUSE 24/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/96
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 |
|-----|-------|------|
| 06 | 10 | 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.

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

EUROPE HOUSE
WORLD TRADE CENTRE
LONDON
E1 9AA

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

Nat West
£15.50
000560

363s

Annual Return

of company number 02754740

H

company name
FINAGRA (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02754740

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.

LYLE DOUGLAS
AITKEN
27 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE WD3 4DT

| 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.

LYLE DOUGLAS
AITKEN
27 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE WD3 4DT

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

 Date of any change.

Date of Birth:- 02/03/51
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.

02754740

Directors - continued

Particulars.

GRAHAM PATRICK
BLACK
10 BALDSLOW DOWN
ST LEONARDS ON SEA
EAST SUSSEX TN37 7NH

Date of Birth:- 21/10/59

Nat:BRITISH

Occ:COCOA TRADER

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.

BRIAN RATCLIFFE
LAW
26 WARWICK SQUARE
LONDON
SW1V 2AD

Date of Birth:- 12/07/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Date of resignation.

.....

.....

.....

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

Show any relevant current and previous directorships.

02754740

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 | 300,000 | £ 300,000 |
| 9% PREFERENCE | 800,000 | £ 800,000 |
| | | |
| | | |
| Totals | 1,100,000 | £ 1,100,000 |

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 ☐

on paper

not on paper

The last full members list was at 06/10/95

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

Secretary/Director*

*(delete as appropriate)

Date 23/12/96This return includes NO continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**MS RENUKA FERNANDO~~WILDER COE~~WILDER COE, Chartered Accountants233-237 OLD MADYLBONE ROADLONDONPostcode NW1 5QTTelephone 0171-724-6060 Ext

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

