

## COMPANIES HOUSE

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# Annual Return

of company number 02754740

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company name

FINAGRA (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## 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

Da	ıy	Month	Year
0	6	110	916

#### 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.

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.

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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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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	
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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	Day Month Year
form 288.	Day Month Year
	Date of any change.
LYLE DOUGLAS	
AITKEN	
27 VALLEY ROAD	
RICKMANSWORTH	***************************************
HERTFORDSHIRE WD3 4DT	***************************************
	***************************************
	***************************************
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
LYLE DOUGLAS AITKEN	
27 VALLEY ROAD	
RICKMANSWORTH	
HERTFORDSHIRE WD3 4DT	
The state of the s	
	***************************************
Date of Righth 02/02/51	
Date of Birth:- 02/03/51 Nat:BRITISH	***************************************
Occ:ACCOUNTANT	
	Doug Month Voc
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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02754740	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars.  GRAHAM PATRICK  BLACK  10 BALDSLOW DOWN  ST LEONARDS ON SEA  EAST SUSSEX TN37 7NH	Date of any change.
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.	Day Month Year
•	
Particulars. BRIAN RATCLIFFE	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
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 Issued Share Capital (See note 8)	Class	Number of	• Aggregate >
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	3∞0,∞0	1300,000
	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.	There were no cha	anges in the pe	Please mark the appropriate box. riod
The last full members list was at 06/10/95	A list of changes A full list of mem	is enclosed	on paper paper
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	Signed	m and	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/12/91	0 — 6	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to <b>Companies House</b> .	Please ensural all sections	(enter number) re that you l	nave completed
	us Renuka	FERNAN REEN	DO
To whom should Companies House direct any enquiries about the information shown in this return?>		oe, charl	and Accountants
			NWI 50T
	Telephone Ot71-	724-6060	Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares						
Company Number: 02754740		Particulars of					
	Number of		he date of the				
Company Name:	shares or		r, in the case eturn,since the				
FINAGRA (UK) LIMITED	amount of	1					
FINAGRA (OK) DIMITED	stock held		Oi the				
	by existing		who are still				
	members at						
	date of this	(b) persons					
	_	ceased t	o be members.				
·····	Number		Date of				
	currentiy	Number	Registration	Domarko			
Name and address	1	Transferred	_	Remarks			
	held	Transfer fou	of Transfer				
FIN AGRA LIMITED							
PO BOX 173, LANCASTER COURT	<u>.</u>						
FOREST LANE, ST PETER PORT	1						
tokes I cane, stricter to-1	1			ORDINAPEL			
querneey	299,999			SHAPES'			
				604 - 2444			
Colo Da Edializa	800,000			9% CUMULATI			
FIN AGRA LIMITED	5-5, -50						
				SHARES			
District Dampier A RASOLD	,			ordinates supp			
RICHARD FRANCIS PATRICK ARNOLD							
MAISON DU COIN, RUE SAUVAGE							
ST SAMPRONE I QUERNSEY							
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		<del> </del>					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363							
Company Number: 02754740		Account of Shares Particulars of shares trans-						
Company Name: FINAGRA (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who ar	the case since the te still					
Name and address	Number currently held	Regis	ite of stration ransfer	Remarks				
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