



Companies House

for the record

Company Name

GRAINFARMERS PLC

BULK LIST PAPER

4/12/04

144371/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

3548572

Information extracted from
Companies House records on
28th May 2004

Section 1: Company details



A05
COMPANIES HOUSE

0653
16/06/04

Ref: 3548572/17/47

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Continental House Herbert Walker Avenue Southampton Hampshire SO15 1HJ	Address UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5121</td> <td>Wholesale of grain, animal feeds</td> </tr> </tbody> </table>	SIC Code	Description	5121	Wholesale of grain, animal feeds	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

MICHAEL ANTHONY

Surname or

Corporate name

BALL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

5 TOLEFREY GARDENS

(Usual Residential)

CHANDLER'S FORD

EASTLEIGH

HAMPSHIRE

UK Postcode

SO53 4UG

> **Director***Please enter the details requested.*

Forenames

ANDREW

Surname or

Corporate name

BARNARD

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

STOCK HALL

(Usual Residential)

MATCHING GREEN

HARLOW

ESSEX

UK Postcode

CM12 0RN

Date of birth

03/05/1953

Nationality

BRITISH

Business Occupation

OPERATIONS DIRECTOR

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a*

Address
Upper Farm
Headbourne Worthy
Winchester
Hampshire
SO23 7LA

Nationality British

Occupation Farmer

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Simon Meyrick BROWNE ceased
to be director (if applicable)

11 / 11 / 11111

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Andrew William Michael CHRISTIE
MILLER

Address
Clarendon Park Estate Office
Clarendon Park
Salisbury
Wiltshire
SP5 3EN

Date of birth 22/09/1950

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Andrew William Michael CHRISTIE
MILLER ceased to be director (if
applicable) / / /

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Occupation Director

Occupation Farmer

Date Professor Oliver Peter
DOUBLEDAY ceased to be director (if
applicable) / / /

Amended details

LL / LL / LLL

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name James Edward KEITH</p> <p>Address Hoe Hall Hoe Dereham Norfolk NR20 4BD</p> <p>Date of birth 05/03/1960</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Edward KEITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Michael LAMBERT</p> <p>Address Cuckseys Farm Bletchingley Redhill Surrey RH1 4NH</p> <p>Date of birth 03/03/1952</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael LAMBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Elved Cyril PHILLIPS</p> <p>Address Zebedee Cottage 117 High Street Burbage Marlborough Wiltshire SN8 3AA</p> <p>Date of birth 12/05/1949</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Elved Cyril PHILLIPS ceased to be director (if applicable) / / </p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Timothy Anthony Hugo POLLOCK</p> <p>Address Crossing Cottage Little Faringdon Lechlade Gloucestershire GL7 3QN</p> <p>Date of birth 19/12/1958</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Timothy Anthony Hugo POLLOCK ceased to be director (if applicable) / / </p>

Amended details

Submitted

Occupation Director

Date John Lewis ROWLANDS ceased
to be director (if applicable)
12 / 07 / 2008

Particulars of a new Director must be notified on form 288a.

Occupation Wheat Director

Date Gary Ian SHARKEY ceased to be
director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Barnaby Martin STRATTON

Address

Highgrove Cottage
Great Bottom, Stockton
Warminster
Wiltshire
BA12 0SJ

Date of birth 01/10/1965**Nationality** British**Occupation** Director**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Barnaby Martin STRATTON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY3,000,000

Aggregate Nominal Value of issued shares

3,000,000

Class of Share

Number of shares issued

REDEMABLE ORDINARY3,000,000

Aggregate Nominal Value of issued shares

3,000,000

Class of Share

Number of shares issued

PARTICIPATING ORDINARY93,373

Aggregate Nominal Value of issued shares

93,373

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

6,093,373

Aggregate Nominal Value of issued shares

6,093,373**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 17/04/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GRAINFARMERS GROUP LTD</u> Address <u>CONTINENTAL HOUSE</u> <u>HERBERT WALKER AVENUE</u> <u>WESTERN DOCKS, SOUTHAMPTON</u> UK Postcode <u>SO15 1HS</u>	3,000,000 ORDINARY SHARES	N/A	N/A
Name <u>GRAINFARMERS GROUP LTD</u> Address <u>CONTINENTAL HOUSE</u> <u>HERBERT WALKER AVENUE</u> <u>WESTERN DOCKS, SOUTHAMPTON</u> UK Postcode <u>SO15 1HS</u>	3,000,000 REDEMABLE ORDINARY SHARES	N/A	N/A
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	93,373 PARTICIPATING ORDINARY SHARES — see attached Schedule		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	/		

Grainfarmers plc Schedule of Transfers for the 12 months to 17.4.04

SHARE NO	NO OF SHARES	Tfr	Date	Holding	NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	POST TOWN	COUNTY	POSTCODE 1	COMMENT
1	2381	10	5	15/10/03	15	Messrs A S Cray	Roe Down Farm	Medstead	ALTON	Hampshire	GU34 5LG	15/10/2003 Amended with 2nd Issue
	1434	5	(5)	15/10/03	0	Messrs A S Cray	Roe Down Farm	Medstead	ALTON	Hampshire	GU34 5LG	15/10/2003 Amended with 2nd Issue
2	2083	11	30	28/01/04	41	Swanton Morley Farms	Hoe Hall	Hoe	DEREHAM	Norfolk		SWANTON MORLEY FARMS AMALGAMATED SHARE NO 1238 (30) AND 2083 (11) INTO ONE SHARE OF 41 WITH BOARD APPROVAL JAN 2004
	1238	30	(30)	28/01/04	0	Swanton Morley Farms	Hoe Hall	Hoe	DEREHAM	Norfolk		
3	4849	4	83	28/01/04	87	T Spink & Son	Highfield Farm	Hummanby	FILEY	Yorksire	YO14 6JD	MR SPINK (4849) PURCHASED 83 SHARES FROM NOS 3850 (42), 3402 (9), 1488 (8) & 2034 (24), JAN 2004. TOTAL HOLDING NOW 87 SHARES
	3850	42	(42)	28/01/04	0	P F Southgate Ltd	Fen Farm		ATTLEBOROUGH	Norfolk	TN3 8AX	
	3402	9	(9)	28/01/04	0	T Walker	Sandhurst Farm		LAMBERHURST	Kent		
	1488	8	(8)	28/01/04	0	MJL Farming Ltd	Abbey House	Warrford	SOUTHAMPTON	Hampshire	SO32 3LB	
	2034	24	(24)	28/01/04	0	SAWDAY FARMS LTD	Beluncle Farm	Hoo	ROCHESTER	Kent	ME3 9LU	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SEE ATTACHED SCHEDULE</u> Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

MAR
(Director / Secretary)

Date

09/06/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 17/4/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th April 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MICHAEL RAN

Telephone number inc code

01962 794000

Address

LARKWHITZ FARM ROAD
MICHELDEVER STATION
WINCHESTER

DX number if applicable

DX exchange

Postcode

S021 3BG

FORM ML8
PAPER/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 03548572**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636