

139744/30

— for the record — Company Name GRAINFARMERS PLC

Company Type
Public Limited Company

Company Number 3548572 Information extracted from Companies House records on 10th June 2005

Ref: 3548572/09/28

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 capital

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COMPANIES HOUSE 03/05/2006

Section 1: Company details

Ref: 3548572/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Larkwhistle Farm Road Micheldever Station Winchester Hampshire SO21 3BG	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5121 Wholesale of grain, animal feeds	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		111

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Michael Anthony BALL	Name FIONA HELEN LOUISE MITCHET
	correct details in the "Amended details" column.	Address 6 Oakleaf Place 33 Hyrsley Road Chandlers Ford Eastleigh Hampshire SO53 2RL	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 13 TAU NTON GAO
	Particulars of a new		WEST BACAGOED
	Company Secretary must be notified on form 288a.		NOTH-WHAM.
	pe noulled on lorm 200a,		UK Postcode NG2_ 6EN
			Date of change 31/05/2005
			Date Michael Anthony BALL ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Andrew Stewart BARNARD	Name
	them through and fill in the correct details in the "Amended details" column.	Address Stock Hall Matching Green Harlow	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.
		Essex CM17 ORN	Address
		Date of birth 03/05/1953	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Occupation	Date of birth
	must be notified on form 288a.	Occupation Operations	Nationality
	200a.		Occupation
			Date of change / /
			Date Andrew Stewart BARNARD ceased to be director (if applicable)

Company Number - 3548572	Section 2: Details of Officers of the Com Current details	pany (continued) 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.	Name Simon Meyrick BROWNE Address Upper Farm Down Farm Lane, Headbourne Worthy Winchester SO23 7LA	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
	Date of birth 16/08/1956 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Farmer	Date of birth / / Nationality Occupation Date of change / / Date Simon Meyrick BROWNE 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.	Name Andrew William Michael CHRISTIE MILLER Address Clarendon Park Estate Office Clarendon Park Salisbury Wiltshire SP5 3EN	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
Particulars of a new Director must be notified on form 288a.	Date of birth 22/09/1950 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew William Michael CHRISTIE MILLER ceased to be director (if applicable)

Ŭ	ompany Number - 3548572	Current details	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.	Name Arthur Philip CONWAY Address Sleepers Lee Airlie Lane Winchester Hampshire SO22 4WB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 03/11/1939	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Arthur Philip CONWAY 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.	Name Timothy John DAVIES Address Seckford Lodge Spalding Road Pinchbeck Spalding Lincolnshire PE11 3UD Date of birth 20/07/1962	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
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Timothy John DAVIES ceased to be director (if applicable)

Company Number - 354	48572 Section 2: Details of Officers o	of the Company (continued)
	Current details	Amended details
Pirector If any of the details for person are wrong, statem through and fill correct details in the "Amended details" co	rike DOUBLEDAY in the Address	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
Particulars of a new must be notified on for 288a.	Occupation Former	UK Postcode Date of birth Nationality Occupation Date of change / / Date Professor Oliver Peter DOUBLEDAY ceased to be director (if applicable)
> Director If any of the details to person are wrong, stop them through and fill correct details in the "Amended details" co	in the Address	Name
Particulars of a new must be notified on f 288a.	Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Arthur John DOWTY ceased to be director (if applicable)

•	ompany Number - 3546572	Current details	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.	Name John Powell FENTON Address Springwell House Elmswell Driffield Yorkshire YO25 3EL	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
		Date of birth 17/02/1958	L
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Farmer	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Powell FENTON 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.	Name James Edward KEITH Address Hoe Hall Hoe Dereham Norfolk NR20 4BD	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 05/03/1960 Nationality British Occupation Farmer	UK Postcode Date of birth Nationality Occupation Date of change / / Date James Edward KEITH ceased to be director (if applicable)

•	Current details	Amended details
Pirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roderic John MATTHEWS Address Warren Farm Toddington Cheltenham Gloucestershire GL54 5BN	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
Particulars of a new Director must be notified on form 288a.	Date of birth 12/07/1964 Nationality British Occupation Finance Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Roderic John MATTHEWS 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.	Name Elved Cyril PHILLIPS Address Zebedee Cottage 117 High Street Burbage Marlborough Wiltshire SN8 3AA	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
Particulars of a new Director must be notified on form 288a.	Date of birth 12/05/1949 Nationality British Occupation Director	UK Postcode

		Current details	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.	Name Timothy Anthony Hugo POLLOCK Address Crossing Cottage Little Faringdon Lechlade Gloucestershire GL7 3QN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 19/12/1958 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /
>	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.	Name Barnaby Martin STRATTON Address Highgrove Cottage Great Bottom, Stockton Warminster Wiltshire BA12 0SJ	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 01/10/1965 Nationality British Occupation Director	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	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY	7,000,000
	ordinary, preference		Aggregate Nominal Value of issued shares
	etc) that has been issued to the company's shareholders.		£7,000,000
	charenoidese.	Class of Share	Number of shares issued
		<u>ledeem as</u>	LE ORDINARY. 3,000,000.
			Aggregate Nominal Value of issued shares
			£3,000,000.
		Class of Share	Number of shares issued
		PARTICIPAT	ING OCINARY. 104,292
			Aggregate Nominal Value of issued shares
			£104,292.
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the	rotal	Number of shares issued
	number of issued shares and their		10,104,292
	nominal value.	iotar	Aggregate Nominal Value of issued shares
			£10,104,2012.
_is	t of past and presen	t members (Tick a	ppropriate box)
>	Please complete the required information on		There were no changes during the period A list of changes is enclosed
	the attached schedules or in another format	Ē	A full list of members is enclosed
	agreed by Companies House.		The last full list of members was received on: 17/04/2004

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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		
Name		/	
Address			
UK Postcode			
Name			
Address		See attoches Schedule	
UK Postcode			
Name			
Address UK Postcode			
Name			
Address UK Postcode			

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		/
Address		
UK Postcode		
Name		
Address		
UK Postcode		!
Name	Sce attoched Schodule	
Address	Schodule	
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



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 £30.

02,05,2006

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.

Date of this return

This AR is made up to 17/4/2006

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 2007 please give the new date here:

___/ ____

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

MISS FAL MITCHELL.

Telephone number inc code

COSE 2013 - 0154 PD.

Address

DX number if applicable _ _ _ _ _ _ _

DX exchange

(MANTHAN) LINCOLNSHIRE

Postcode

NG33 SLY.

GRANFARMERS PLC REPORT OF SHARE TRADES DURING THE 12 Months ending 17.4.06

Share Class: E1 Participating Ordinary Shares

A Farmer Shareholder Transactions

Transfers

From	Transfer lo	Shareholding Re	Reason	Transfer Date
Nothin Batlon Farm Alkaty Phages Control Full Kobing & Sons Malley and Malley of Malley & Paper Control Malley & Paper Control Full Malley	Monkton Fanksign Farma Marky Parms 144 M. Kodhey & Pertenss M. a C. Matthews GE Pheseling & Son G Duff M. a D Behop Kra J Fiel	3 No 23 St. 29 St. 15 RJ. 12 part 14 NE 25 BH 14 NE 25 BH	4) switch a burget Table that name 4) switch at emercing when that name 4) Keeping dock - one business name 19 R. Mellinen Deceased 19 R. Mellinen Deceased 12 partnership disselved 12 partnership disselved 14 N. Bibino Deceased 15 Bl. Filal Deceased	31/03/2006 31/03/2006 31/03/2006 31/03/2006 31/03/2006 31/03/2006 31/03/2006 31/03/2006
Seller	Purchaser	No of shares	Transaction Price	Transfer Dake
CF Hacking	F Clarkson & Son	88	ត	16/04/2006
GI Thoriby	J Bailey	10	ā	16/04/2006
WJ & El Workman & Son	J Bailey	7	ŗ.	31/03/2006
Walkan Ferwick Lax	J Bailey	30	<u>ត</u>	16/04/2006
SJ & GK Upham	AC Brooking	5	ដ	31/03/2006
F C Cooke & Son	AC Brooking	Ø	13	16/04/2006
MC SCC White	AC Brooking	22	5	16/04/2006
B Staff Share Transactions				
f Bad Leavers	Purchaser	No of shares	Transaction Price	
Andy Pick	Grainfarmers Group Ltd	S	ե	31/03/2006
Christina Plummer	Grainfarmers Group Ltd	8	13	31/03/2006
Pippa Ridge	Grainfarmers Group Lid	25	ŭ	31/03/2006
Gary Sharkey	Grainfarmers Group Ltd	8	티	31/03/2006
Sara Skelton	Grainfarmers Group Ltd	S	13	31/03/2006
Cafum Price	Grainfarmers Group Ltd	25	13	31/03/2006
Clare Beaumont	Grainfarmers Group Ltd	ន	F1	31/03/2006
Edd Britton	Grainfarmers Group Ltd	8	13	31/03/2006
Don Bunting	Grainfarmers Group Ltd	S	£1	31,03/2006
Jo Dooley	Grainfarmers Group Ltd	S	ŭ	31/03/2006
Simon Gritt	Grainfarmers Group Ltd	ଞ	13	31/03/2006
Clive Hayward	Grainfarmers Group Ltd	8	ដ	31/03/2006
Andrew Hoyle	Grainfarmers Group Ltd	95	73	31/03/2006
		650		

Calum Price	Grainfarmers Group Ltd	25	E.	31/03/2006
Clare Beaumont	Grainfarmers Group Ltd	S	13	31/03/2006
Edd Britton	Grainfarmers Group Ltd	S	ធ	31/03/2006
Don Bunting	Grainfamiers Group Ltd	25	£	31/03/2006
Jo Dooley	Grainfarmers Group Ltd	8	ŭ	31/03/2006
Simon Gritt	Grainfarmers Group Ltd	S	ū	31/03/2006
Clive Hayward	Grainfarmers Group Ltd	S	E E	31/03/2006
Andrew Hoyle	Grainfarmers Group Ltd	95	13	31/03/2006
		650		
2 Good Leavers	Purchaser	No of shares	Transaction Price	
Michael Ball	Grainfarmers Group Ltd	8	ā	31/03/2006
Graham Horwood	Grainfarmers Group Ltd	86	13	31/03/2006
Norman Jackson	Grainfarmers Group Lld	55	ū	31/03/2006
Tim Pollock	Grainfarmers Group Ltd	S	₽	31/03/2006
Julia Wills	Grainfarmers Group Ltd	26	E1	31/03/2006
Ted Bird	Grainfarmers Group Lld	8	2	31/03/2006
Sue Merrick	Grainfarmers Group Ltd	æ	13	31/03/2006
Durcan Bishell	Grainfarmers Group Ltd	25	13	31/03/2006
lan Jones	Grainfanners Group Ltd	28	13	31/03/2006
Ron Goodwin	Grainfarmers Group Ltd	38	13	31/03/2006
Jayne Effot	Grainfarmers Group Ltd	23	13	31/03/2006
Caroline Rodgers	Grainfanners Group Ltd	20	54	31/03/2006
Mike Butt	Grainfarmers Group Ltd	25	13	31/03/2006
Ken Shearing	Andrew Slone	8	-5	31/03/2006
		700		

Grainfarmers Group Ltd purchases 1300 to be held as nominee account for future staff

Grainfarmers to pay all Stamp Duty costs

GRAINFARMERS PLC REPORT OF SHARE TRADES DURING THE 12months to 17.4.06

Share Class: £1 Ordinary Shares

Transfers

From

Transfer Date 31/08/2005 Shareholding Rod Matthews Transfer to TH Pollock