



363a

003147/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05899359

Company Name in full

DESTRIM LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
05	09	2007

Date of next return

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

Registered Office

Show here the address at the date of
this return

6290 BISHOPS COURT

SOLIHULL PARKWAY

Any change of
registered office **must**
be notified on form
287

Post town

BIRMINGHAM BUSINESS PARK

County / Region

BIRMINGHAM

UK Postcode

B37 7YB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

If the code number cannot be determined,
give a brief description of principal
activity

Property development, holding and
management



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

MR

Forename(s)

LAURENCE

Surname

CORRIGAN

Address

GALROOSTOWN

TERMONFECKIN, DROGHEDA

Post town

CO LOUTH

County / Region

UK Postcode

Country

IRELAND

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

1 5 0 9 1 9 3 7

Forename(s)

LAURENCE

Surname

GOODMAN

Address

BRAGANSTOWN HOUSE,

CASTLEBELLINGHAM

Post town

County / Region

CO LOUTH

UK Postcode

Country

IRELAND

Nationality

IRISH

Business occupation

COMPANY DIRECTOR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name

* Style / Title

MR

Day Month Year

Date of birth

1 5 0 6 1 9 8 1

Forename(s)

LAURENCE PETER

Surname

GOODMAN

Address

BRAGANSTOWN HOUSE,

CASTLEBELLINGHAM

Post town

County / Region

CO LOUTH

UK Postcode

Country

IRELAND

Nationality

IRISH

Business occupation

COMPANY DIRECTOR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY - £0.01	40,000,000	40,000.00
Totals	40,000,000	40,000.00

List of past and present shareholders

(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16/10/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

KPMG CORPORATE LEGAL ADVISORY SERVICES

1 STOKES PLACE, ST STEPHEN'S GREEN, DUBLIN 2

IRELAND

Tel -353 1 410 1999

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 05899359

Company Name in full DESTIM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name CASTLEWELLAN UNLIMITED</div> <div>Address 22 GRENVILLE STREET, ST HELIER, JERSEY, JE4 8PX</div> <div>UK postcode</div>	ORDINARY £0 01 SHARES HELD 1		
<div>Name IRISH AGRICULTURAL DEVELOPMENT COMPANY</div> <div>Address MILESTOWN, CASTLEBELLINGHAM, CO LOUTH IRELAND</div> <div>UK postcode</div>	ORDINARY £0 01 SHARES HELD 3,665,679		
<div>Name IRISH FOOD PROCESSORS LIMITED</div> <div>Address 14 CASTLE STREET, ARDEE, CO LOUTH IRELAND</div> <div>UK postcode</div>	ORDINARY £0 01 SHARES HELD 0	3,320	26/03/2007



CHFP010

List of past and present shareholders (Continued)

Company Number 05899359

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name KANEV BV</p> <p>Address OLYMPIC PLAZA, FRED ROESKESTRAAT 123 1076 EE AMSTERDAM, THE NETHERLANDS</p> <p>UK postcode</p>	<p>ORDINARY £0 01</p> <p>SHARES HELD</p> <p>18,333,320</p>		
<p>Name PARMA INVESTMENTS BV</p> <p>Address OLYMPIC PLAZA, FRED ROESKESTRAAT 123 1076 EE AMSTERDAM, THE NETHERLANDS</p> <p>UK postcode</p>	<p>ORDINARY £0 01</p> <p>SHARES HELD</p> <p>18,000,000</p>		
<p>Name ROBERT ERIC PILCHER</p> <p>Address SHADWALKERS, MIDDLE STREET, NAZEING, ESSEX</p> <p>UK postcode EN92LH</p>	<p>ORDINARY £1 00</p> <p>SHARES HELD</p> <p>0</p>	<p>1</p>	<p>14/02/2007</p>
<p>Name CHRISTOPHER WILLIAM DUFFY</p> <p>Address 7 THE BROADWALK, NORTHWOOD, MIDDLESEX</p> <p>UK postcode HA6 2AF</p>	<p>ORDINARY £1 00</p> <p>SHARES HELD</p> <p>0</p>	<p>1</p>	<p>14/02/2007</p>