



# 363a

003808/30

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			
0	5	0	9	2	0	0	8

### 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 BISHOPSCOURT, SOLIHULL PARKWAY, BIRMINGHAM

BUSINESS PARK

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

Post town

BIRMINGHAM

County / Region

UK Postcode

B37 7YB

### Principal business activities

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

7020

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

TUESDAY



A58

\*AT2SJ4CW\*

28/10/2008

371

COMPANIES HOUSE  
COMPANIES HOUSE

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

914/DESTRIM

**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

Forename(s)

Surname

Address

County / Region

Country

Details of a new company secretary must be notified on form 288a.

LAURENCE

CORRIGAN

GALROOSTOWN, TERMONFECKIN, DROGHEDA

CO LOUTH

UK Postcode

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

Day Month Year

Date of birth

1 5 0 9 1 9 3 7

Forename(s)

LAURENCE

Surname

GOODMAN

**Address**

BRAGANSTOWN HOUSE, CASTLEBELLINGHAM, CO LOUTH

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

Post town

County / Region

UK Postcode

Country

Ireland

Nationality

Irish

**Business occupation**

Company Director

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

1 5 0 6 1 9 8 1

Forename(s)

LAURENCE PETER

Surname

GOODMAN

**Address**

BRAGANSTOWN HOUSE, CASTLEBELLINGHAM, CO. LOUTH

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

Post town

County / Region

UK Postcode

Country

Ireland

Nationality

Irish

**Business occupation**

Company Director

**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	40,000,000	£40,000.00
<b>Totals</b>	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

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on paper

in another format

A list of changes is enclosed

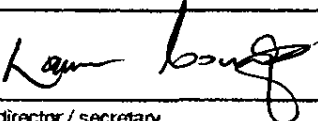
☐☐

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

11<sup>th</sup> Sept 08

† 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: 01 410 1149 Fax: 01 412 1149

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_





## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 05899359

Company Name in full | DESTRIM 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
Name CASTLEWELLAN UNLIMITED  Address 1 LA RUE GOSSET, LA COLLETE, ST.HELIER, Jersey  UK postcode	£0.001 ORDINARY    Shares Held 1		
Name IRISH AGRICULTURAL DEVELOPMENT COMPANY  Address MILESTOWN, CASTLEBELLINGHAM, CO LOUTH, Ireland  UK postcode	£0.001 ORDINARY    Shares Held 3,666,679		
Name KANEV BV  Address OLYMPIC PLAZA, FRED ROESKESTRAAT 123, 1076 EE AMSTERDAM, Netherlands  UK postcode	£0.001 ORDINARY    Shares Held 18,333,320		



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 <i>(if appropriate)</i>	Date of registration of transfer
<p>Name PARMA INVESTMENTS BV</p> <p>Address OLYMPIC PLAZA, FRED ROESKESTRAAT 123, 1076 EE AMSTERDAM, Netherlands</p> <p>UK postcode _____</p>	<p>£0 001 ORDINARY</p> <p>Shares Held 18,000,000</p>		
<p>Name _____</p> <p>Address _____</p> <p>UK postcode _____</p>			
<p>Name _____</p> <p>Address _____</p> <p>UK postcode _____</p>			
<p>Name _____</p> <p>Address _____</p> <p>UK postcode _____</p>			