

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

*cl*  
*20*

NI07063

BRITISH SEED HOUSES LIMITED

PR LTD SH

24/11/1999

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)  
The information in this return should be made up to a date not later than 31/12/1999

DAY MONTH YEAR

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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 Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)  
This is the address registered by Companies Registry

COMMERCIAL ROAD  
BANBRIDGE  
CO. DOWN

BT32 3ES

PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)

2110 GRAIN MILLING  
Processing and Manufacturing  
of Seed and Grain

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REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

If the information shown needs amendment,  
give details below, and for secretary and  
director particulars, the date of any change.

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AT REGISTERED OFFICE ADDRESS  
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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Company Secretary**

MR WILLIAM GEORGE IAN  
RITCHIE  
"BONNIEVUE"  
26 MULLAFERNAGHAN ROAD  
DROMORE  
CO DOWN

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If this person has ceased to be secretary/  
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Director**

MR PHILIP GORDON  
ADAMS  
12 FORSYTHIA CLOSE  
LINCOLN  
ENGLAND

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DATE OF BIRTH: 30/11/1948  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be a director/  
secretary, please state when.

Show any relevant current and previous  
directorships.

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NONE  
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**Director**

MR PAUL JOHN  
BILLINGS  
30 PROVIDENCE LANE  
LONG ASHTON  
BRISTOL

BS18 9DJ  
DATE OF BIRTH: 14/02/1963  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

If the information shown needs amendment,  
give details below and the date of any  
change.

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DAY MONTH YEAR

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NONE

**Director**

MR ALEXANDER  
BURGON  
32 ASH HAYES DRIVE  
NAILSEA  
BRISTOL

BS19 2LG  
DATE OF BIRTH: 19/07/1947  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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NONE

**Director**

MR WILLIAM STEPHEN  
GILBERT  
MILLHOUSE,  
STRAID,,  
BALLYCLARE  
CO. ANTRIM

DATE OF BIRTH: 22/07/1912  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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SEE ATTACHED LIST

ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ordinary</u>	<u>80,000</u>	<u>£80,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>80,000</u>	<u>£80,000</u>

#### LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

#### 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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

#### CERTIFICATE

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

SIGNED

W.G. for Ritchie

Secretary/Director  
(delete as appropriate)

DATE

15th January 2000

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes \_\_\_\_\_ continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

W.G. IAN RITCHIE  
BRITISH SEED HOUSES LTD  
COMMERCIAL ROAD BANBRIDGE  
Co. DOWN N. IRELAND BT32 3ES  
Telephone 028406 6277 Ext. 13

**SCHEDULE TO FORM 371S**

NI07063 BRITISH SEED HOUSES LIMITED

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**Director**

If the information shown needs amendment,  
give details below and the date of any  
change.

MR JOHN WILLIAM STEPHEN  
GILBERT  
40 GLENCREGAGH ROAD  
BELFAST

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DATE OF BIRTH: 07/03/1951  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

SEE ATTACHED LIST  
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**Director**

MR WILLIAM GEORGE IAN  
RITCHIE  
"BONNIEVUE"  
26 MULLAFERNAGHAN ROAD  
DROMORE  
CO DOWN  
BT25 1JS  
DATE OF BIRTH: 25/09/1951  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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DAY MONTH YEAR

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If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

SEE ATTACHED LIST  
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**Director**

MR ROGER GRAHAM  
SAUNDERS  
AUSTRALIA LANE COTTAGE  
GRAPPENHALL,  
WARRINGTON,  
CHESHIRE

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DATE OF BIRTH: 08/02/1945  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

SEE ATTACHED LIST  
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NI07063

Director

MR SIMON  
TAYLOR  
47 MEDWAY ROAD  
CULCHETH NR  
WARRINGTON  
CHESHIRE

DATE OF BIRTH: 23/03/1963  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

CONTINUATION SHEET NO. ...2.....

If the information shown needs amendment,  
give details below and the date of any  
change.

DAY MONTH YEAR

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NONE

DAY MONTH YEAR

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DAY MONTH YEAR

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## OTHER DIRECTORSHIPS

### John William Stephen Gilbert

Germinal Holdings Limited	NI 5551
David Bell Limited	45185
British Seed Houses Limited	NI 7063
Cereal Seeds Limited	NI 3278
James Coburn & Son Limited	NI 2983
Germinal Ireland Limited	17582
John Lytle & Sons Limited	R 423
Samuel McCausland Limited	R 660
Joseph Morton Limited	NI 51
John Dun & Co. Limited	20479
Germinal Pension Trustees Limited	14882
Chichester Properties Limited	NI 00553

### William Stephen Gilbert

Germinal Holdings Limited	NI 5551
David Bell Limited	45185
British Seed Houses Limited	NI 7063
Cereal Seeds Limited	NI 3278
James Coburn & Son Limited	NI 2983
Germinal Ireland Limited	17582
John Lytle & Sons Limited	R 423
Samuel McCausland Limited	R 660
Joseph Morton Limited	NI 51
Solanum Holdings Limited	R 165
John Dun & Co. Limited	20479
Germinal Pension Trustees Limited	14882



## OTHER DIRECTORSHIPS

### William George Ian Ritchie

Germinal Holdings Limited	NI 5551
David Bell Limited	451851
British Seed Houses Limited	NI 7063
Cereal Seeds Limited	NI 3278
James Coburn & Son Limited	NI 2983
Germinal Ireland Limited	17582
John Lytle & Sons Limited	R 423
Samuel McCausland Limited	R 660
Joseph Morton Limited	NI 51
John Dun & Co. Limited	20479
Germinal Pension Trustees Limited	14882

### OTHER DIRECTORSHIPS

Roger Graham Saunders

Germinal Holdings Limited  
British Seed Houses Limited

NI 5551  
NI 7063