

103  
COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk

# 371s

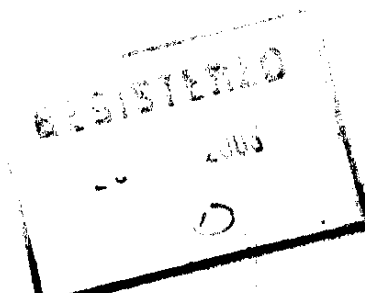
## ANNUAL RETURN

NI07063

BRITISH SEED HOUSES LIMITED

PR LTD SH

09/12/2002



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

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

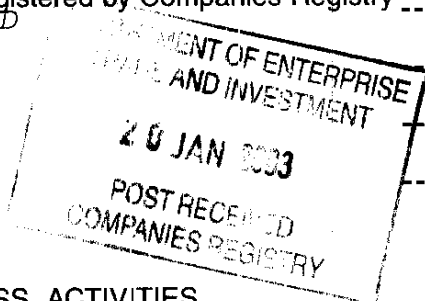
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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

COMMERCIAL ROAD  
BANBRIDGE  
CO. DOWN

BT32 3ES



### PRINCIPAL BUSINESS ACTIVITIES

(See note 4) GRAIN MILLING

Processing and Manufacturing  
of Seed + Grain


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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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  
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 PAUL JOHN  
BILLINGS  
30 PROVIDENCE LANE  
LONG ASHTON  
BRISTOL

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

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

Show any relevant current and previous  
directorships.

PEPPERCORN COTTAGE  
CHILTON POLDEN HILL  
BRIDGEWATER SOMERSET  
TA7 9AH

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.

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

NONE

**Director**

MR WILLIAM STEPHEN  
GILBERT  
MILLHOUSE,  
STRAID, ,  
BALLYCLARE  
CO. ANTRIM  
BT39 9NF

If this person has ceased to be director/  
secretary please state when.  
DATE OF BIRTH: 28/07/1912  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

SEE ATTACHED LIST

**Director**

MR JOHN WILLIAM STEPHEN  
GILBERT  
40 GLENCREGAGH ROAD  
BELFAST

If this person has ceased to be director/  
secretary please state when.  
DATE OF BIRTH: 07/03/1951  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

SEE ATTACHED LIST

**Director**

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

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

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

DAY MONTH YEAR

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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  
WA4 3EZ  
DATE OF BIRTH: 08/02/1945  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

SEE ATTACHED LIST -----  
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**Director**

MR SIMON  
TAYLOR  
CHERRY VIEW  
13 MANOR ROAD  
SWINDERBY  
LINCS  
LN6 9LS  
DATE OF BIRTH: 23/03/1963  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

NONE -----  
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NI07063 BRITISH SEED HOUSES LIMITED

[illegible]

## **OTHER DIRECTORSHIPS**

### **John William Stephen Gilbert**

Germinal Holdings Limited	NI 5551
David Bell Limited	20479
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	45185
Germinal Pension Trustees Limited	14882
Chichester Properties Limited	NI 00553
Germinal New Zealand Limited	1243888

### **William Stephen Gilbert**

Germinal Holdings Limited	NI 5551
David Bell Limited	20479
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	45185
Germinal Pension Trustees Limited	14882

## **OTHER DIRECTORSHIPS**

### **William George Ian Ritchie**

Germinal Holdings Limited	NI 5551
David Bell Limited	20479
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	45185
Germinal Pension Trustees Limited	14882
Germinal New Zealand Limited	1243888

## **OTHER DIRECTORSHIPS**

### **Roger Graham Saunders**

Germinal Holdings Limited  
British Seed Houses Limited

NI 5551  
NI 7063



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. Ritchie

Secretary/Director  
(delete as appropriate)

DATE

20th January 2003

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

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 02840662777 Ext. 13