

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



BRITISH SEED HOUSES LIMITED



00025803

PR LTD SH

13/01/2004

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 31/12/2003

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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.

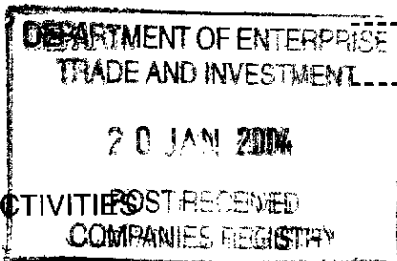
DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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 + Grain

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland
AT REGISTERED OFFICE ADDRESS

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

REGISTER OF DEBENTURE HOLDERS

(See note 6)

This address must be in Northern Ireland

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
BT25 1JZ

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

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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

Director

MR PAUL JOHN
BILLINGS
PEPPERCORN COTTAGE
CHILTON POLDEN HILL
BRIDGEWATER
SOMERSET
TA7 9AH
DATE OF BIRTH: 14/02/1963
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

Show any relevant current and previous
directorships.

NONE

NI07063 BRITISH SEED HOUSES LIMITED

[illegible]

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

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

CONTINUATION SHEET NO.

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

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

| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

Show any relevant current and previous
directorships.

NONE-----

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

| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

Show any relevant current and previous
directorships.

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

| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

Show any relevant current and previous
directorships.

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 |
| Germinal Waste Limited | 372698 |
| Germinal Trading Limited | NI45935 |
| Germinal Seeds Limited | 378828 |

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 |
| Germinal Waste Limited | 372698 |
| Germinal Trading Limited | NI45935 |
| Germinal Seeds Limited | 378828 |

Director
MR ALEXANDER
BURGON
32 ASH HAYES DRIVE
NAILSEA
BRISTOL

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

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

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

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

Show any relevant current and previous
directorships.

NONE

Director
MR JOHN WILLIAM STEPHEN
GILBERT
40 GLENCREGAGH ROAD
BELFAST

BT48 4FZ
DATE OF BIRTH: 07/03/1951
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

Show any relevant current and previous
directorships.

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

19th January 2004

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