

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI007063**
Company Name: **BRITISH SEED HOUSES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/12/2006**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

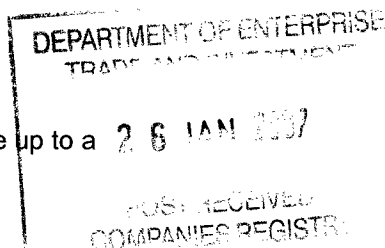
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

31/12/2006



DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up 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**

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

2110-GRAIN MILLING

Processing and Manufacturing
of Seed and Grain.

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF 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

WILLIAM GEORGE IAN

RITCHIE

"BONNIEVUE"

26 MULLAFERNAGHAN ROAD

DROMORE

CO DOWN

BT25 1JZ

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

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

Director

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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

See Attached list

Director

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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

See Attached list

Director
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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
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 secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
WILLIAM JOHN
GILBERT
THE OLD BAKERY
WATER LANE
OXTON
NOTTINGHAMSHIRE
NG25 0SH

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 28/08/1976
NATIONALITY: BRITISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

See Attached List

Director
MICHAEL WILLIAM
SHANNON
ELMSWOOD
THANKERTON CAMP FARM
THANKERTON
BY BIGGAR, LANARKSHIRE
ML12 6PD

DATE OF BIRTH: 01/06/1966
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

See Attached List

SHARE CAPITAL (See Note 8)

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

Nominal Capital	80,000.00
Paid Up Capital	80,000.00

<u>Ordinary</u>	<u>80,000</u>	<u>£80,000</u>
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(The above details are those currently held on our records)

TOTALS	<u>80,000</u>	<u>£80,000</u>
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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

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This return includes
Continuation sheets

Tel 02840662777 Ext 201

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI007063

COMPANY NAME: BRITISH SEED HOUSES LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
GERMINAL HOLDINGS LTD COMMERCIAL ROAD BANBRIDGE CO. DOWN.	80,000			

OTHER DIRECTORSHIPS

John William Stephen Gilbert

Germinal Holdings Limited	NI 5551
British Seed Houses Scotland 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 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
Germinal Seeds New Zealand Ltd	1486071

OTHER DIRECTORSHIPS

William George Ian Ritchie

Germinal Holdings Limited	NI 5551
British Seed Houses Scotland 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 Limited	45185
Germinal Pension Trustees Limited	14882
Germinal New Zealand Limited	1243888
Germinal Waste Limited	372698
Germinal Trading Limited	NI45935
Germinal Seeds Limited	378828

OTHER DIRECTORSHIPS

William John Gilbert

Germinal Holdings Limited	NI 5551
Germinal New Zealand Limited	1243888
Germinal Waste Limited	372698
Germinal Trading Limited	NI45935
Germinal Seeds Limited	378828
Germinal Seeds New Zealand Ltd	1486071
British Seed Houses Limited	NI 7063

OTHER DIRECTORSHIPS

Michael William Shannon

Germinal Holdings Limited	NI 5551
British Seed Houses Scotland Limited	20479
John Dun Limited	45185
British Seed Houses Limited	NI 7063