

COMPANIES REGISTRY

Waterfront Plaza
8 Lansdown Road



00163931

Fax: 020 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **NI007063**
Company Name: **BRITISH SEED HOUSES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **12 December 2005**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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

31/12/2005

DAY MONTH YEAR

--	--	--

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

--	--	--

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
33 GREENDALE ROAD
REDLAND
BRISTOL
BS6 7LQ

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.

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.

THE OLD BAKERY
WATER LANE
OXTON
NOTTINGHAMSHIRE
NG25 0SH

See Attached List

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

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

(The above details are those currently held on our records)

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.

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

18th January 2006

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

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			

SCHEDULE TO FORM 371s

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	

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