

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1900  
Facsimile: (028) 9054 4999  
E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Website: [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

180

# 371s

## ANNUAL RETURN

NI07063

BRITISH SEED HOUSES LIMITED

PR LTD SH

18/11/2001

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 31/12/2001

17 JAN 2002

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

### DATE OF NEXT RETURN

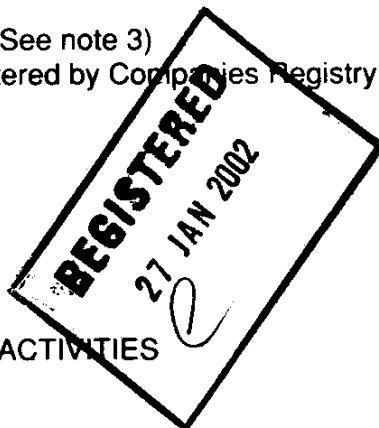
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

| 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 and 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.

-----  
AT REGISTERED OFFICE ADDRESS  
-----  
-----

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  
30 PROVIDENCE LANE  
LONG ASHTON  
BRISTOL

-----  
-----  
-----  
-----  
-----

BS18 9DJ

DATE OF BIRTH: 14/02/1963

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

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

Show any relevant current and previous  
directorships.

NONE -----  
-----

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

DATE OF BIRTH: 22/07/1912  
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 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

-----  
-----

**SCHEDULE TO FORM 371S**

NI07063 BRITISH SEED HOUSES LIMITED

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**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.

-----  
-----  
-----  
-----  
-----

DAY MONTH YEAR

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

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

Show any relevant current and previous  
directorships.

SEE ATTACHED LIST -----  
-----

**Director**

MR ROGER GRAHAM  
SAUNDERS  
AUSTRALIA LANE COTTAGE  
GRAPPENHALL,  
WARRINGTON,  
CHESHIRE  
WA4 3EZ  
DATE OF BIRTH: 08/02/1945  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

-----  
-----  
-----  
-----  
-----

DAY MONTH YEAR

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

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

Show any relevant current and previous  
directorships.

SEE ATTACHED LIST -----  
-----

**Director**

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

-----  
-----  
-----  
-----  
-----

DAY MONTH YEAR

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

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

Show any relevant current and previous  
directorships.

NONE -----  
-----

## 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

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<br>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 \_\_\_\_\_

14th January 2000

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



## **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   |