



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCSHFZA6

Company Name: **PHYTOSCIENCE (EUROPE) LTD.**

Company Number: **SC365954**

Date of this return: **23/09/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HERKIMER HOUSE MILL ROAD INDUSTRIAL ESTATE
LINLITHGOW
WEST LOTHIAN
EH49 7SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERICK JOHN**

Surname: **LIVINGSTONE**

Former names:

Service Address: **33 PHILIP AVENUE
LINLITHGOW
WEST LoTHIAN
EH49 7BH**

Company Director ***I***

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **ANDERSON**

Former names:

Service Address: **HERKIMIER HOUSE MILL ROAD INDUSTRIAL ESTATE
LINLITHGOW
WEST LOTHIAN
EH49 7SF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR CLIVE**

Surname: **CANNON**

Former names:

Service Address: **MILL ROAD INDUSTRIAL ESTATE
LINLITHGOW
WEST LoTHIAN
EH49 7SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DOUGLAS RUSSELL BANKS**

Surname: **FORMAN**

Former names:

Service Address: **HERKIMER HOUSE MILL ROAD INDUSTRIAL ESTATE
LINLITHGOW
WEST LOTHIAN
EH49 7SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR RODERICK JOHN**

Surname: **LIVINGSTONE**

Former names:

Service Address: **HERKIMIER HOUSE MILL ROAD INDUSTRIAL ESTATE
LINLITHGOW
WEST LOTHIAN
EH49 7SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN BEDE**

Surname: **MORSE**

Former names:

Service Address: **HERKIMER HOUSE MILL ROAD INDUSTRIAL ESTATE
LINLITHGOW
WEST LOTHIAN
EH49 7SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BERTRAM GRAINDORGE**

Surname: **SWAINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MABBOTT LTD.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHYTOSCIENCE LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHYTOSCIENCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.