



Companies House

**AR01** (ef)

**Annual Return**



X3H8553L

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

*Company Number:* **SC365954**

*Date of this return:* **23/09/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **MAILING HOUSE MILL ROAD INDUSTRIAL ESTATE  
LINLITHGOW BRIDGE  
LINLITHGOW  
WEST LOTHIAN  
SCOTLAND  
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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DOUGLAS**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office*

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

*Date of Birth:*    **29/03/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

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

*Surname:*                                **FORMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **NONE**

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*Company Director* 4

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

Surname: **LIVINGSTONE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CONSULTANCY**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR. JOHN BEDE**

Surname: **MORSE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NONE**

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*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **SWAINSON**

*Former names:*         **SWAINSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/12/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

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

*Shareholding 2* : **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.