



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC117399

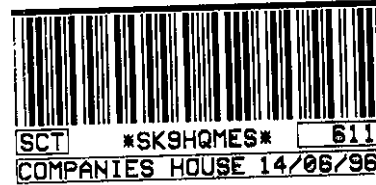
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company name
AGRI-BIO TECHNOLOGIES EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96
If this information requires amendment use the spaces opposite.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

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

Day Month Year
2 | 0 | 0 | 4 | 9 | 6

Day Month Year
| | |

Date of next return (See note 2)

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

Day Month Year
| | |

Registered Office (See note 3)

This is the address registered by Companies House.

66 TAY STREET
PERTH
PH2 8RA

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.....
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.....

Principal business activities (See note 4)

Trade classification is
8121 CHEMISTS SUNDRIES

Four rows of four empty boxes for trade classification

If the code cannot be determined from the notes, give a brief description of principal activity.

SC117399

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANGUS EWART
DONKIN
CROY HOUSE
MAYBOLE
AYRSHIRE KA19 8JS

Day Month Year

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 Date of any change.

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.....
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.....

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

Day Month Year

2	3	0	1	9	6
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 Date of resignation.

Particulars.

JANET ELIZABETH
MAXWELL
10 BANK STREET
TROON
AYRSHIRE KA10 6AL

Day Month Year

2	3	0	1	9	6
---	---	---	---	---	---

 Date of any change.

.....
MISS ROSEMARY DONKIN
.....
CROY HOUSE
.....
CROY BAY
.....
BY MAYBOLE
.....
AYRSHIRE KA19 8JS
.....
.....
.....

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

Day Month Year

2	3	0	1	9	6
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 Date of resignation.

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

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANGUS EWART
DONKIN
CROY HOUSE
MAYBOLE
AYRSHIRE KA19 8JS

Date of Birth:- 16/05/43
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed *A.C. Donkin* Secretary/Director*
*(delete as appropriate)

Date *13/6/96*

I enclose the fee of **£18.**

This return includes ONE continuation sheets.
(enter number)

Cheques should be made payable to **Companies House.**

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

TURNBULL KEMP & Co.
66 TAY STREET, PERTH
PH2 8RA
Tel: 01738 634001
Fax: 01738 639729

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC117399		Account of Shares			
Company Name: AGRI-BIO TECHNOLOGIES EUROPE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ANGUS E DONKIN	99				
CROY HOUSE					
CROY BAY					
BY MAYBOLE					
AYRSHIRE KA19 8JS					
JANET ELIZABETH MAXWELL	NIL	1	23/1/96		
10 BANK STREET					
TROON					
AYRSHIRE KA10 6AL					
ROSEMARY DONKIN	1	1	23/1/96		
CROY HOUSE					
CROY BAY					
BY MAYBOLE					
AYRSHIRE KA19 8JS					

Continued overleaf

