



COMPANIES HOUSE

363_b

Please return to

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

Annual Return

of company number **CN** SC117399 **N**

company name
AGRI-BIO TECHNOLOGIES EUROPE LIMITED

This form should be completed in black.

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
DA	2 0	0 4	9 7

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DB			
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If you are making the return up to an earlier date please show the date here.

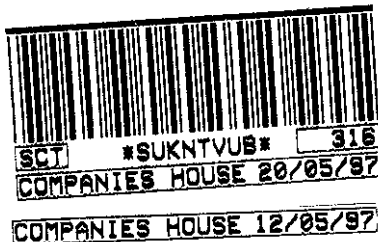
Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 07/04/97

66 TAY STREET
PERTH
PH2 8RA



Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	1	2	1
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM _____

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD _____

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

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

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CS MISS

ROSEMARY

DONKIN

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD _____

CROY HOUSE, CROY BAY,

Post Town BY MAYBOLE,

County/Region AYRSHIRE

Postcode KA19 8JS Country SCOTLAND

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Details of new directors must be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD MR
ANGUS EWART
DONKIN
*
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD
CROY HOUSE, CROY BAY
Post Town BY MAYBOLE
County/Region AYRSHIRE
Postcode KA19 8JS Country SCOTLAND

Date of birth

Day Month Year
DO 1 | 6 | 0 | 5 | 4 | 3

Nationality **NA** BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD
Forenames
Surname
*
Previous forenames
Previous surname

AD
Post Town
County/Region
Postcode Country

Date of birth

Day Month Year
DO | | | | |

Nationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
20/04/96

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

If an election 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.

I enclose the fee of **£15.**

Signed

A E Donlin

Secretary/Director *

(* delete as appropriate)

Date

9th May 1994

This return includes NIL continuation sheets.
(enter number)

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

TURNBULL KEMP & CO
 CHARTERED ACCOUNTANTS
 66 TAY STREET
 PERTH Postcode PH2 8RA
 Telephone 01738 634001 Extension

Check List

- Have you included - your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

