

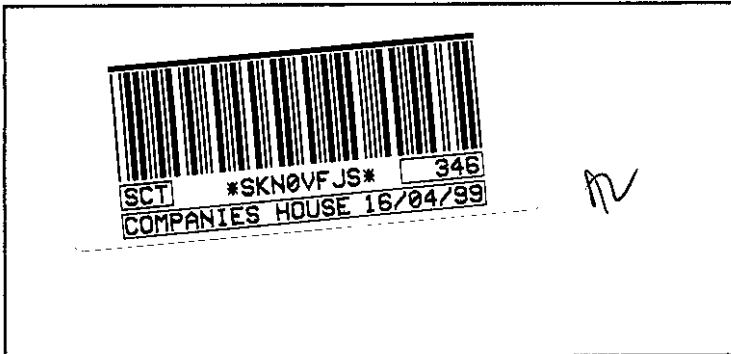


COMPANIES HOUSE

COMPANIES HOUSE
£15
EDINBURGH

363s

Annual Return



of company number SC117399

N

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 07/04/99

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 9

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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Principal business activities (See note 4)

Trade classification is
5146 WHOLESALE OF PHARMACEUTICAL GOODS

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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 Secretary (See note 7)

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

Day	Month	Year

Date of any change.

ROSEMARY
DONKIN
CROY HOUSE CROY BAY
MAYBOLE
AYRSHIRE KA19 8JS
SCOTLAND

.....
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.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

ANGUS EWART
DONKIN
CROY HOUSE
MAYBOLE
AYRSHIRE KA19 8JS

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.....

Date of Birth:- 16/05/43

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.</u>

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 Angus E Donlin Secretary/Director*
Date 14 APRIL 1999 *(delete as appropriate)

I enclose the fee of **£15.**

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

This return includes ONE continuation sheets.
(enter number)

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
Postcode PH2 8RA

Telephone 01738 634001 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC117399	Account of Shares			Remarks
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	
ANGUS E DOOKIN	99			
CROY HOUSE				
CROY BAY				
BT MAYBOLE				
AIRSHIRE KA19 8J5				
ROSEMARY DOOKIN	1			
CROY HOUSE				
CROY BAY				
BT MAYBOLE				
AIRSHIRE KA19 8J5				

