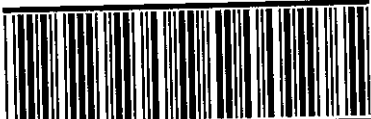




THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *ACCUKR9C* 361
COMPANIES HOUSE 06/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/96
If this information requires amendment use the spaces opposite.

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
3 0	1 1	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

11c THE FLAREPATH
ELSHAM WOLD INDUSTRIAL ESTATE
BRIGG
~~SOUTH HUMBERSIDE~~ DN20 0SP

~~LINCOLNSHIRE~~

Principal business activities (See note 4)

Trade classification is
2441 MFR OF BASIC PHARMACEUTICAL PRODS

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

NW

002986

L15-00

363s

Annual Return

of company number 01363538

G

company name
AGRIMIN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01363538

Register of members (See note 5)

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

The register is kept at

11C THE FLAREPATH
ELSHAM WOLD INDUSTRIAL ESTATE
BRIGG
~~SOUTH HUMBERSIDE~~ DN20 0SP

LINCOLNSHIRE

Register of debenture holders (See note 6)

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

11C THE FLAREPATH
ELSHAM WOLD INDUSTRIAL ESTATE
BRIGG
~~SOUTH HUMBERSIDE~~ DN20 0SP

LINCOLNSHIRE

Company Secretary (See note 7)

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

ROBIN ARTHUR
JACKSON
STONE HOUSE
BLYBOROUGH GRANGE
GAINSBOROUGH
LINCOLNSHIRE DN21 4UD

Day Month Year
Date of any change.

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.

ROBIN ARTHUR
JACKSON
STONE HOUSE
BLYBOROUGH GRANGE
GAINSBOROUGH
LINCOLNSHIRE DN21 4UD

Day Month Year
Date of any change.

Date of Birth:-- 01/10/61
Nat:BRITISH
Occ: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.

THE CLASSICAL HEALTH COMPANY LIMITED
S. JACKSON & SONS (HOLME)

01363538

Directors - continued

Particulars.

BRIAN
LAZONBY
HOLLY COTTAGE
28 BRADLEY ROAD
GRIMSBY
~~S HUMBERSIDE~~ DN37 0AA

Date of Birth:- 29/10/34

Nat:BRITISH

Occ:PHARMACIST

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

LINCOLNSHIRE

Day	Month	Year

 Date of resignation.

NUTRIVET LIMITED

Particulars.

JAMES FORBES
MCCULLOCH
MANOR COTTAGE
THORESWAY
MARKET RASEN
LINCOLNSHIRE LU8 3UY

Date of Birth:- 11/02/61

Nat:BRITISH

Occ:MARKETING SPECIALIST

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.

THE CLASSICAL HEALTH COMPANY LTD.
EQUIFORM AND NUTRITION LTD.

Particulars.

NORMAN SMITH
RITCHIE
26 GARSCADDEN ROAD
GLASGOW
LANARKSHIRE G15 6UN

Date of Birth:- 17/02/38

Nat:BRITISH

Occ: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
30	11	96

 Date of resignation.

SMART HOUSING (GLASGOW) LTD.
GARSCADDEN PROPERTIES LTD.
BIRCHDELL LTD. STARTOVER LTD.

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>2500</u>	<u>£2500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2500</u>	<u>£2500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 30/11/95

A list of changes is enclosed ☒

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 R. A. Jackson

Secretary/Director*

*(delete as appropriate)

Date 3/11/96

I enclose the fee of **£15.**

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

This return includes 1 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?----->

ROBIN JACKSON, AGRIMIN LIMITED
THE FLAREPATH, EISHAM WOLD
INDUSTRIAL ESTATE, BRIGG
LINCOLNSHIRE Postcode DN20 0SP

Telephone 01652 688 046 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01363538	Account of Shares			Remarks
Company Name: AGRIMIN 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	
BRIAN LAZOWBY HOLLY COTTAGE, 28 BRADLEY ROAD, GRIMSBY, LINCOLNSHIRE	250	-200	18/9/96	
JAMES McCULLOCH MANOR COTTAGE, THORESWAY, MARKET RASEN, Lincs.	675	+75	18.9.96	
R.G. HEMINGWAY EAGLESFIELD, MILNDAVIE ROAD, STRATHBLANE, GLASGOW.	312	-13	18.9.96	
MRS. D. HEMINGWAY EAGLESFIELD, MILNDAVIE ROAD, STRATHBLANE, GLASGOW	63	-12	18.9.96	
ROBIN JACKSON STONE HOUSE, BLYSBOROUGH GRANGE, GAINSBOROUGH, Lincs	560	+29	15.4.96	
		+125	18.9.96	
NORMAN RITCHIE 26 GARGASDEN ROAD, GLASGOW, LANARKSHIRE	625	+25	18.9.96	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]