



COMPANIES HOUSE

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



A29 *ANCE5GZ7* 145
COMPANIES HOUSE 02/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/95
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 5 |

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

Principal business activities (See note 4)

Trade classification is
2720 PHARMACEUTICAL CHEMICALS

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

363s

new
002352

Annual Return

of company number 01363538

G

company name
AGRIMIN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 register is kept at

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

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

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.

Other directorships.

THE CLASSICAL HEALTH COMPANY LTD

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.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

NUTRIVET LTD.

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.

Other 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 GASCADDEN 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.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SMART HOUSING (GLASGOW) LTD.
GASCADDEN 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) |
|---|----------------------------|--|
| ORDINARY | 2500 | £2500 |
| | | |
| | | |
| | | |
| Totals | 2500 | £2500 |

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 ☐

The last full members list was at 30/11/94

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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.

I enclose the fee of **£18.**

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

Signed

R. N. Jackson
Date 30/11/95

Secretary/Director
*(delete as appropriate)

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 PRIMIN LIMITED
THE FLAREPATH, ELSHAM WOLD
INDUSTRIAL ESTATE, BRIGG, SOUTH
HUMBERSIDE Postcode DN20 0SP



SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 01363538 | Account of Shares | | | Remarks |
|--|--|--|----------------------------------|---------|
| | 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. | | |
| Company Name: AGRIMIN LIMITED | | | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | |
| BRIAN LAZONBY | 450 | - 75 | 15/8/95 | |
| HOLLY COTTAGE, 28 BRADLEY ROAD, GRIMSBY, SOUTH HUMBERSIDE | | | | |
| | | | | |
| JAMES McCULLOCH | 600 | + 29 | 7/4/95 | |
| MANOR COTTAGE, THORESWAY, MARKET RASEN, Lincs. | | + 75 | 15/8/95 | |
| | | | | |
| R.G. HEMINGWAY | 325 | - 25 | 15/8/95 | |
| EAGLESFIELD, MILNDAVIE ROAD, STRATHBLANE, GLASGOW | | | | |
| | | | | |
| MRS. D. HEMINGWAY | 75 | - 25 | 15/8/95 | |
| EAGLESFIELD, MILNDAVIE ROAD, STRATHBLANE, GLASGOW | | | | |
| | | | | |
| IAN LAZONBY | 44 | - 29 | 7/4/95 | |
| THE LODGE, PLASNANT Y GLYN, COED GWERN RHIF, NERCWYS, MOLD LLWYD | | - 6 | 19/9/95 | |
| | | | | |
| ROBIN JACKSON | | | | |
| STONE HOUSE, BLYBOROUGH GRANGE, GAINSBOROUGH, Lincs. | 406 | + 50 | 15/8/95 | |
| | | + 6 | 19/9/95 | |
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