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363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 **Company Number** | 4226423

Company Name in full | AGCOMM LIMITED

Date of this return
The information in this return is made up to

Day		Month		Year			
3	1	0	5	2	0	0	2

Date of next return

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
Show here the address at the date of this return.

| GABLE HOUSE, 239 REGENTS PARK ROAD

Any change of registered office must be notified on form 287.

Post town | LONDON

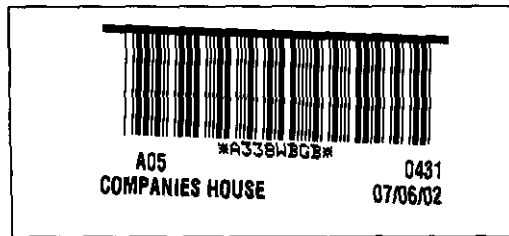
County / Region |

UK Postcode | N3 3LF

Principal business activities
Show trade classification code number(s) for the principal activity or activities.

| 5170

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

Post town _____

County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____

County / Region _____ UK Postcode _____

Company type

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

} Please tick the appropriate box

Company Secretary

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

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

Name * Style / Title _____

Forename(s) _____

Surname SPW SECRETARIES LIMITED

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address GABLE HOUSE, 239 REGENTS PARK ROAD

Post town LONDON

County / Region _____ UK Postcode N3 3LF

Country _____

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

Directors .

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | MR

Day Month Year

Date of birth | 0 6 | 0 4 | 1 9 5 3

Forename(s) | GEORGE

Surname | SAVVA

Address | 32 CHASEVILLE PARK ROAD

Post town | LONDON

County / Region | UK Postcode | N21 1PH

Country | Nationality | BRITISH

Business occupation | SALESMAN

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1	£1.00
Totals		1 1.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

George Sam

Date

31/5/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

_____ Tel _____

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4226423

Company Name in full | AGCOMM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GEORGE SAVVA <hr/> Address 32 CHASEVILLE PARK ROAD, LONDON <hr/> UK postcode N21 1PH	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			