



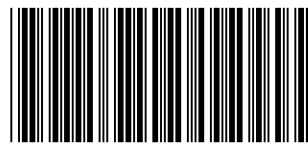
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AGROPEX LIMITED

**Company Number:** 04941740



XS7IF9FH

Received for filing in Electronic Format on the: 11/10/2005

### Company Details

**Period Ending:** 11/10/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 ANDROMEDA HOUSE,  
CALLEVA PARK  
ALDERMASTON  
BERKSHIRE  
RG7 8AP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JEREMY MARK WISEMAN

**Address:** 118 WHYKE ROAD  
CHICHESTER  
WEST SUSSEX PO19 8JG

**Director 1:**

**Name:** JEREMY MARK WISEMAN

**Address:** 118 WHYKE ROAD  
CHICHESTER  
WEST SUSSEX PO19 8JG

**Date of Birth:** 04/03/1963

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:*           **JUDITH ANNE WISEMAN**           *Address:*   **118 WHYKE ROAD**  
*Date of Birth:*   **25/03/1963**                           **CHICHESTER**  
*Nationality:*    **BRITISH**                                   **WEST SUSSEX PO19 8JG**  
*Occupation:*    **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/10/2005**

*Name:*           **J A WISEMAN**  
*Address:*       **118 WHYKE ROAD**  
                      **CHICHESTER**  
                      **WEST SUSSEX PO19 8JG**

*Name:*           **J M WISEMAN**  
*Address:*       **118 WHYKE ROAD**  
                      **CHICHESTER**  
                      **WEST SUSSEX PO19 8JG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**