



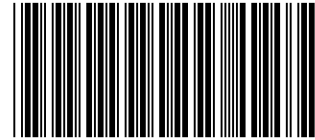
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Companies House
— for the record —

Annual Return

Company Name: AGRIFRESH LTD

Company Number: 03899028



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X4BLTCQS

Company Details

Period Ending: 23/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

42 MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RT

Register of
Members Address:

AT RO

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHYAMA SANGHVI

Address: 42 MERRION AVENUE
STANMORE
MIDDLESEX HA7 4RT

Director 1:

Name: PRAFULCHANDRA MEHTA
Date of Birth: 14/09/1950
Nationality: INDIAN
Occupation: BUSINESSMAN

Address: P.O.BOX NO : 39749
DUBAI
U.A.E.

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/12/2005

Name: **PRAFULCHANDRA M. MEHTA**

Address: **PO BOX 39749
DUBAI
UNITED ARAB EMIRATES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**