



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GERMAIN'S (U.K.) LIMITED**

Company Number: **00710860**



XCLWF54E

Received for filing in Electronic Format on the: **09/05/2005**

Company Details

Period Ending: **24/04/2005**

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

Principle Business Activities:

SIC Codes
0112

Registered Office:
Address:

**WESTON CENTRE
10 GROSVENOR STREET
LONDON
W1K 4QY**

Register of
Members Address:

**ASSOCIATED BRITISH
FOODS PLC
GROUP SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51
RUSSELL SQUARE
LONDON
WC1B 4JA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **DAVID ROBIN LANGLANDS** *Address:* **1 HIGHGATE GREEN
ELTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 6RX**
Date of Birth: **27/11/1965**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **HARVEY JOHN DAVENPORT** *Address:* **CLOVERCROFT
MAIN STREET
GLAPTHORN
PETERBOROUGH
CAMBRIDGESHIRE PE8 5BE**
Date of Birth: **29/09/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MARK DOUGLAS
WILSON** *Address:* **28 ROSYTH AVENUE
ORTON SOUTHGATE
PETERBOROUGH
CAMBRIDGESHIRE
UK PE2 6SL**
Date of Birth: **16/03/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 24/04/2005

Name: **A.B.F. HOLDINGS LIMITED**

Address: **WESTON CENTRE
10 GROSVENOR STREET
LONDON W1K 4QY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**