



Companies House
— for the record —

AR01 (ef)

Annual Return



X86PFPY2

Received for filing in Electronic Format on the: **15/12/2010**

Company Name: **CONAGRA (U.K.) LIMITED**

Company Number: **02042305**

Date of this return: **15/12/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RB SECRETARIAT LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1535426**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK DOUGLAS**

Surname: **LINEHAN**

Former names:

Service Address: **19273 WILLIAM STREET
OMAHA
NEBRASKA 68130
UNITED STATES OF AMERICA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **22/07/1968** *Nationality:* **AMERICAN**

Occupation: **FINANCE ADMINISTRATOR**

Company Director

Type: **Corporate**
Name: **CONAGRA INTERNATIONAL INC**

*Registered or
principal address:* **1 CONAGRA DRIVE
OMAHA
NEBRASKA 68102
USA**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **UNITED STATES - DELAWARE**
Register Location: **UNITED STATES, DELAWARE**
Registration Number: **2063015**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	79777675
		<i>Aggregate nominal value</i>	79777675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79777675
		<i>Total aggregate nominal value</i>	79777675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 79777675 ORDINARY shares held as at 2010-12-15
Name: CONAGRA EUROPE BV

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.