



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ99QDXY**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **GENERAL FLAVOURS & FRAGRANCES LTD**

*Company Number:* **02123047**

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### *Company Details*

*Period Ending:* **25/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2413**

*Registered Office  
Address:*

**VICTORIA HOUSE  
35 QUEEN STREET  
HENLEY ON THAMES  
OXON  
RG9 1AR**

*Register of  
Members Address:*

**STRATTON HOUSE  
MICHELDEVER  
HAMPSHIRE  
SO21 3DP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID JAMES STRIDE**

*Address:* **- STRATTON PARK  
MICHELDEVER  
HANTS  
SO21 3DP**

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*Director 1 :*

*Name:* **BELINDA MARY STRIDE**

*Address:* **- STRATTON PARK  
MICHELDEVER  
WINCHESTER  
HAMPSHIRE  
SO21 3DP**

*Date of Birth:*

**14/12/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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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>1000</b>	<b>GBP1000</b>

*TOTALS*

**1000**

**GBP1000.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009**

*Name:*

**STRAND NOMINEES**

*Address:*

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*Shareholding 2:*

**900 ORDINARY Shares held as at 25/09/2009**

*Name:*

**GENERAL OCEANIC TRUST**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**