



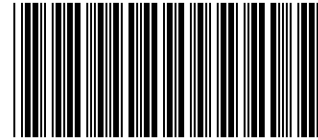
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Companies House
— for the record —

Annual Return

Company Name: GENERAL FLAVOURS & FRAGRANCES LTD

Company Number: 02123047



Received for filing in Electronic Format on the: 02/11/2005

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Company Details

Period Ending: 25/09/2005

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID JAMES STRIDE

Address: STRATTON PARK
MICHELDEVER
HANTS SO21 3DP

Director 1:

Name: BELINDA MARY STRIDE
Date of Birth: 14/12/1959
Nationality: BRITISH
Occupation: MANAGER

Address: STRATTON PARK
MICHELDEVER
WINCHESTER
HAMPSHIRE SO21 3DP

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY Shares held as at 25/09/2005

Name: **GENERAL OCEANIC TRUST**

Address: **SEFTA TRUSTEES
THE COURTYARD 12 HILL STREET
ST. HELIER
JERSEY - CHANNEL ISLANDS**

Shareholding 2:

100 ORDINARY Shares held as at 25/09/2005

Name: **STRAND NOMINEES**

Address: **440 STRAND
LONDON WC2R 0QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**