



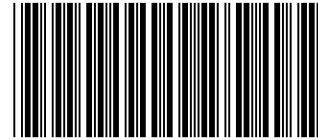
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Companies House
— for the record —

Annual Return

Company Name: CERES (U.K.) LIMITED

Company Number: 02955403



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Company Details

Period Ending: 05/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5121

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WARREN HOUSE
BELL LANE
THAME
OXFORDSHIRE
OX9 3AL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR SHAILESH PRATAPRAI PUJARA **Address:** 2 BELVEDERE COURT PINNER
ROAD
WATFORD
UNITED KINGDOM WD19 4FB

Director 1:

Name: MR KEITH LEWIS DAVIES **Address:** 4 BAKERY CLOSE
Date of Birth: 17/08/1955 **GRENDON UNDERWOOD**
Nationality: BRITISH **AYLESBURY**
Occupation: BUSINESS EXECUTIVE **BUCKINGHAMSHIRE HP18 0SS**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/05/2007

Name: **GLENCORE GRAIN UK LTD**

Address: **WARREN HOUSE
BELL LANE
THAME
OXFORDSHIRE OX9 3AL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**