



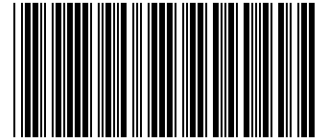
Companies House
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Annual Return

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

Company Number: **02955403**



XCR7155I

Received for filing in Electronic Format on the: **10/05/2005**

Company Details

Period Ending: **05/05/2005**

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

Principle Business Activities:

SIC Codes

5121

WHOLESALE OF GRAIN, ANIMAL FEEDS

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHAILESH PRATAPRAI
PUJARA**

Address: **44 KINGS CLOSE
WATFORD
HERTS WD18 0UB**

Director 1:

Name: **MR KEITH LEWIS DAVIES**
Date of Birth: **17/08/1955**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Address: **4 BAKERY CLOSE
GRENDON UNDERWOOD
AYLESBURY
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 05/05/2005, 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 05/05/2005

Name: **GLENCORE GRAIN UK LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED DETAILS FOR SECRETARY : SHAILESH PRATAPRAI PUJARA on
01/05/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**