



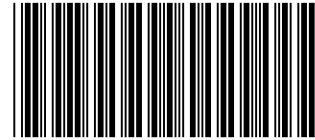
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GERAUD MARKETS (UK) LIMITED**

Company Number: **03731102**



XA2YKDY2

Received for filing in Electronic Format on the: **23/03/2006**

Company Details

Period Ending: **11/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE GERAUD CENTRE
WHOLESALE FRUIT &
VEGETABLE
MARKET EDGE LANE
LIVERPOOL
L13 2EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHEL DISTEL**

Address: **44 BOULEVARD RASPAIL
PARIS
75007
FRANCE**

Director 1:

Name: **BRUNO MARIE JOSEPH
ROGER AUGUSTE** *Address:* **27 BD DE LA REPUBLIQUE
LIVRY-GARGAN
FRANCE F93190**
Date of Birth: **12/07/1952**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Director 2:

Name: **JEAN-PAUL JOSEPH
BERNARD AUGUSTE** *Address:* **27 BD DE LA REPUBLIQUE
LIVRY GARGAN
FRANCE F93190**
Date of Birth: **01/04/1954**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Director 3:

Name: **FREDERIC BONNET** *Address:* **33 RUE DU PARC
VILLEMOMBLE
93250
FRANCE**
Date of Birth: **16/08/1965**
Nationality: **FRENCH**
Occupation: **CHIEF EXECUTIVE**

Director 4:

Name: **MICHEL DISTEL** *Address:* **44 BOULEVARD RASPAIL
PARIS
75007
FRANCE**
Date of Birth: **12/03/1946**
Nationality: **FRENCH**
Occupation: **AVOCAT**

*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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/03/2006

Name: **GERAUD (UK) LTD**

Address: **1 PARK ROW
LEEDS LS1 5AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**