

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05288567

Company Name in full

Frontier Agriculture Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 6 1 1 2 0 0 6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC1B 4JA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

0141

If the code number cannot be determined,
give a brief description of principal
activity.

A45
COMPANIES HOUSE

ACJ8PKXJ

612
29/11/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

PINCO2226/05288567/18604

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square

Post town London

County / Region UK Postcode WC1B 4JA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title Mrs

Forename(s) Rosalyn Sharon

Surname Mendelsohn

Address

45 Oakleigh Park South

Post town London

County / Region UK Postcode N20 9JR

Country England

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	3	0
		0	3
		1	9
		6	0
	Forename(s)	Kenneth Mark	
	Surname	Aitchison	
Address	Wray's Cottage, Wray's Yard, The Green		
	Post town	Nocton	
	County / Region	Lincolnshire	UK Postcode
			LN4 2BG
	Country	UK	Nationality
			British
	Business occupation	Business Unit Leader	

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	4
		0	5
		1	9
		4	2
	Forename(s)	Richard Lewin	
	Surname	Banks	
Address	Chestnut House , Mill Lane		
	Post town	Sandy	
	County / Region	Bedfordshire	UK Postcode
			SG19 1NH
	Country	UK	Nationality
			British
	Business occupation	Agricultural Merchant	

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	9
		1	9
		5	1
Forename(s)	David Jonathan Douglas		
Surname	Yiend		
Address	Warren Farm, Little Bytham		
Post town	Grantham		
County / Region	Lincolnshire	UK Postcode	NG33 4RD
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	3
		1	9
		4	7
Forename(s)	Norman David		
Surname	IRWIN		
Address	75 Roydon Road		
Post town	Diss		
County / Region	Norfolk	UK Postcode	IP22 4LW
Country		Nationality	British
Business occupation	Accountant		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	7
		1	1
		1	9
		6	3
Forename(s)	Richard Ian		
Surname	Nield		
Address	2 Wix Hill Cottages, Blakes Lane		
Post town	West Horsley		
County / Region	Surrey	UK Postcode	KT24 6DY
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	6
		1	9
		6	1
Forename(s)	Richard Charles		
Surname	Clope		
Address	Abbots Barn, High Street		
Post town	Hemingford Abbots		
County / Region	Cambridgeshire	UK Postcode	PE28 9AH
Country	UK	Nationality	British
Business occupation	Finance Director		

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	9
		1	9
		5	1
Forename(s)	David William		
Surname	Rogers		
Address	1 Grayswood Place, Three Gates Lne		
Post town	Haslemere		
County / Region	Surrey	UK Postcode	GU27 2ET
Country	UK	Nationality	British
Business occupation	Company Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	3
		1	9
		4	2
Forename(s)	John William		
Surname	Thompson		
Address	4 Walsingham Drive, Corby Glen		
Post town	Grantham		
County / Region	Lincolnshire	UK Postcode	NG33 4TA
Country	UK	Nationality	British
Business occupation	Accountant		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	0	£0.00
Ordinary-A	3,600,000,104	£36,000,001.04
Totals	3,600,000,104	36,000,001.04

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

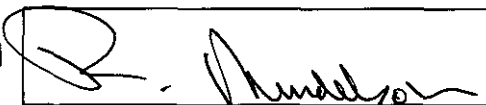
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28 Nov 2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

Tel: 0044 20 7299 3625

London, WC1B

Tel

Fax: 0044 20 7299 3642

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

05288567

Company Name in full

Frontier Agriculture Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A.B.F. Holdings Limited Address Weston Centre, 10 Grosvenor Street, London UK postcode W1K 4QY	£0.01 Ordinary-A Shares Held 1,800,000,052		
Name Cargill plc Address Knowle Hill Park, Farmile Lane, Cobham, Surrey, UK UK postcode KT11 2PD	£0.01 Ordinary-A Shares Held 1,800,000,052		
Name Address UK postcode			