



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LE8J9M**

*Company Name:* **Frontier Agriculture Limited**

*Company Number:* **05288567**

*Date of this return:* **16/11/2013**

*SIC codes:* **81300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ASSOCIATED BRITISH FOODS PLC GROUP SECRETARIAL  
DEPARTMENT  
50/51 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH MARK**

*Surname:*                **AITCHISON**

*Former names:*

*Service Address:*        **ASHTREE COTTAGE 34 MAIN STREET  
BARROWDEN  
OAKHAM  
RUTLAND  
UNITED KINGDOM  
LE15 8EQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK BARRY LINDON**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **HADSTOCK COTTAGE BARTLOW ROAD  
HADSTOCK  
CAMBRIDGE  
UNITED KINGDOM  
CB21 4PF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/10/1962** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD CHARLES**

*Surname:*                            **CLOKE**

*Former names:*

*Service Address:*                **ABBOTS BARN HIGH STREET  
HEMINGFORD ABBOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 9AH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **JEAN-OLIVER**

*Surname:*                           **KERR**

*Former names:*

*Service Address:*                **28 CHEMIN DE CALABRY  
BERNEX  
GENEVA  
SWITZERLAND  
1233**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **19/06/1956**                                *Nationality:*    **SWISS**

*Occupation:*    **VICE PRESIDENT AND CASC  
PLATFORM LEADER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREAS HINRICH**

*Surname:*                           **RICKMERS**

*Former names:*

*Service Address:*                **28A CHEMIN DES BOUVREUILS**  
   **VESSY**  
   **GENEVA**  
   **SWITZERLAND**  
   **1234**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **04/10/1964**                                *Nationality:*   **GERMAN**  
*Occupation:*    **GOSCE BUSINESS LEADER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **LUDGER GEORG**

*Surname:*                            **TE LAAK**

*Former names:*

*Service Address:*                **CHEMIN DE LA RUIE 14C**  
   **MEINIER**  
   **SWITZERLAND**  
   **1252**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **26/02/1960**                                *Nationality:*    **GERMAN**  
*Occupation:*    **CONTROLLER**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **WOOLDRIDGE**

*Former names:*

*Service Address:* **24 SWALLOW HILL  
THURLBY  
LINCOLNSHIRE  
UNITED KINGDOM  
PE10 0JB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/06/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DAVID JONATHAN DOUGLAS**

*Surname:* **YIEND**

*Former names:*

*Service Address:* **WARREN FARM LITTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG33 4RD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/09/1951** *Nationality:* **BRITISH**

*Occupation:* **DIVISIONAL CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>3600000104</b>
		<i>Aggregate nominal value</i>	<b>36000001.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3600000104</b>
		<i>Total aggregate nominal value</i>	<b>36000001.04</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1800000052 ORDINARY-A shares held as at the date of this return**  
*Name:* **A.B.F. HOLDINGS LIMITED**

*Shareholding 2* : **1800000052 ORDINARY-A shares held as at the date of this return**  
*Name:* **CARGILL PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.