



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7PKHFBK

Received for filing in Electronic Format on the: **27/11/2009**

*Company Name:* **FRONTIER AGRICULTURE LIMITED**

*Company Number:* **05288567**

*Date of this return:* **16/11/2009**

*SIC codes:* **0141**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:* **MENDELSON**

*Service Address:* **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND  
N20 9JR**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **AITCHISON**

*Former names:*

*Service Address:* **WRAY'S COTTAGE WRAY'S YARD, THE GREEN  
NOCTON  
LINCOLNSHIRE  
LN4 2BG**

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

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

*Occupation:* **BUSINESS UNIT LEADER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD LEWIN**  
*Surname:*                      **BANKS**  
*Former names:*  
*Service Address:*              **CHESTNUT HOUSE MILL LANE**  
                                         **SANDY**  
                                         **BEDFORDSHIRE**  
                                         **SG19 1NH**

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

*Date of Birth:*   **24/05/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **AGRICULTURAL MERCHANT**

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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**  
                                         **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):*              **MR NICHOLAS**  
*Surname:*                        **KIMBERLEY**  
*Former names:*  
*Service Address:*              **5 EAGLESFIELD END**  
                                         **LEIRE**  
                                         **LEICESTERSHIRE**  
                                         **UNITED KINGDOM**  
                                         **LE17 5FG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/03/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **H R DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD IAN**  
*Surname:*                        **NIELD**  
*Former names:*  
*Service Address:*              **SUITE PIPERS CROFT CLANDON ROAD**  
                                         **WEST CLANDON**  
                                         **SURREY**  
                                         **UNITED KINGDOM**  
                                         **GU4 7UW**

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

*Date of Birth:*   **07/11/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID WILLIAM**  
*Surname:*                        **ROGERS**  
*Former names:*  
*Service Address:*              **50-51 RUSSELL SQUARE**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **WC1B 4JA**

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

*Date of Birth:*   **12/09/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                            |                                |                   |
|-------------------------------|------------------------------------------------------------|--------------------------------|-------------------|
| <b>Class of shares</b>        | <b>ORDINARY-A</b>                                          | <i>Number allotted</i>         | <b>360010000</b>  |
|                               | <b>GBP</b>                                                 | <i>Aggregate nominal value</i> | <b>3600100.00</b> |
| <i>Currency</i>               |                                                            | <i>Amount paid</i>             | <b>1.00</b>       |
|                               |                                                            | <i>Amount unpaid</i>           | <b>0.00</b>       |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b> |                                |                   |

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>360010000</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>3600100.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1800000052 ORDINARY-A Shares held as at 16/11/2009**

*Name:*

**A.B.F. HOLDINGS LIMITED**

*Address:*

*Shareholding 2:*

**1800000052 ORDINARY-A Shares held as at 16/11/2009**

*Name:*

**CARGILL PLC**

*Address:*

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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.