



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X107FGZU**

*Company Name:* **ADM NEWPORT PAGNELL LIMITED**

*Company Number:* **01068279**

*Date of this return:* **18/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O ADM INTERNATIONAL LTD  
CHURCH MANORWAY  
ERITH  
KENT  
DA8 1DL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FILMER**

Former names:

Service Address: **1 CHEMIN DES PEPINIERES  
ROLLE  
CH-1180  
SWITZERLAND  
FOREIGN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER PETER**

Surname: **HORRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/02/1961** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director*    2

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

*Surname:*                            **WASLING**

*Former names:*

*Service Address:*                **THE CLOSE HIGH STREET**  
   **SWINESHEAD**  
   **BEDFORD**  
   **BEDFORDSHIRE**  
   **MK44 2AA**

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

*Date of Birth:*   **23/07/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</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>

### *Prescribed particulars*

**EACH ORDINARY SHARE ENTITLES THE HOLDER TO: (A) ONE VOTE PER SHARE; (B) PARTICIPATE IN ANY DIVIDEND; AND (C) PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHER DANIELS MIDLAND INVESTMENTS (UK) LTD**

## *Authorisation*

*Authenticated*

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

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