



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01068279**

*Date of this return:* **18/12/2009**

*SIC codes:* **1589**

*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:* **4 CHEMIN DU CHALET-VERT  
JOXTENS-MEZERY  
CH-1008  
FOREIGN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROBIN ANDREW**

*Surname:* **HLAWEK**

*Former names:*

*Service Address:* **2 ROUTE DU GRENET  
1073 SAVIGNY**

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

*Date of Birth:* **10/06/1968** *Nationality:* **UNITED STATES**

*Occupation:* **FINANCE DIRECTOR**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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 18/12/2009 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:*

**10000000 ORDINARY Shares held as at 18/12/2009**

*Name:*

**ARCHER DANIELS MIDLAND INVESTMENTS (UK) LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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