



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XBFJX137**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **DANONE HOLDINGS (UK)**

*Company Number:* **02255846**

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### *Company Details*

*Period Ending:* **08/06/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORTHUMBERLAND  
HOUSE ALDBRIDGE  
SUITE  
230 HIGH STREET  
BROMLEY  
KENT  
BR1 1PQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LAURENT SAUQUET**

*Address:* **DREVE DE BONNE ODEUR, 2B  
BRUXELLES  
1170  
BELGIUM**

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### *Director 1 :*

*Name:* **CHRISTOPHE DIDIER  
BOMBLED**

*Address:* **13 RUE KLEBER  
LE CHESNAY  
78150 PARIS  
FRANCE**

*Date of Birth:*

**03/12/1960**

*Nationality:*

**French**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MARNIX EIKENBOOM**

*Address:* **SEFTON TROY OLD AVENUE ST  
GEORGES HILL  
WEYBRIDGE  
SURREY  
KT13 0QB**

*Date of Birth:*

**17/08/1964**

*Nationality:*

**Dutch**

*Occupation:*

**MANAGING DIRECTOR**

Director 3 :

Name: NICK KRZYZANIAK

Address: APPT 2 PAVILION COURT  
15 GATLIFF ROAD  
LONDON  
SW1W 8QT

Date of Birth:

23/11/1962

Nationality:

Other

Occupation:

MANAGING DIRECTOR

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Director 4 :

Name: PASCAL ANTOINE MARCEL  
GHISLAIN PREUDHOMME

Address: 14 ASHBOURNE ROAD  
EALING  
LONDON  
W5 3ED

Date of Birth:

21/05/1969

Nationality:

Belgian

Occupation:

MANAGING DIRECTOR

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Director 5 :

Name: FRANCOIS XAVIER ROGER

Address: 8 RUE PICOT  
PARIS  
75116  
FRANCE

Date of Birth:

14/05/1962

Nationality:

BRITISH

Occupation:

VICE PRESIDENT FINANCE  
ASIA PACE ASIA PA

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Director 6 :

Name: **FRANCOIS XAVIER ROGER** Address: **8 RUE PICOT  
PARIS  
75116  
FRANCE**

Date of Birth: **14/05/1962** Nationality: **BRITISH** Occupation: **VICE PRESIDENT FINANCE  
ASIA PACE ASIA PA**

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Director 7 :

Name: **LAURENT SAUQUET** Address: **DREVE DE BONNE ODEUR, 2B  
BRUXELLES  
1170  
BELGIUM**

Date of Birth: **19/03/1955** Nationality: **FRENCH** Occupation: **MANAGING DIRECTOR**

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Director 8 :

Name: **FRANCOISE TEMIME** Address: **FLAT 22 MATIERE PLACE  
35-37 EARLS COURT SQUARE  
LONDON  
SW5 9BY**

Date of Birth: **13/07/1954** Nationality: **French** Occupation: **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>13980002</b>	<b>GBP13980002</b>
<b>Other</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>13980002</b>	<b>GBP13980002</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 08/06/2008**

*Name:* **PRODUITS LATIERS FRAIS AMERIQUE DU NORD**  
*Address:* **17 BOULEVARD HAUSSMANN**  
**75009 PARIS**  
**FRANCE**

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#### Shareholding 2:

##### **13980001 ORDINARY Shares held as at 08/06/2008**

*Name:* **FINALIM III**  
*Address:* **17 BOULEVARD HAUSSMANN**  
**75009 PARIS**  
**FRANCE**

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*Shareholding 3:*

**0 REDEEMABLE PREFERENCE Shares held as at 08/06/2008**

*Name:*

**FINALIM III**

*Address:*

**17 BOULEVARD HAUSSMANN  
75009 PARIS  
FRANCE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

*Authenticated:* **Yes (E/W)**