



*Companies House*  
— for the record —

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

**Annual Return**



**XQ5RRB7S**

*Received for filing in Electronic Format on the:* **02/07/2009**

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

*Company Number:* **02255846**

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### *Company Details*

*Period Ending:* **08/06/2009**

*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:*

**7TH FLOOR  
52-54 GRACECHURCH  
STREET  
LONDON  
EC3V 0EH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEPHEN RICHARD  
PAGE**

*Address:* **66 CANTERBURY AVENUE  
SIDCUP  
KENT  
DA15 9AS**

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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:* **NICHOLAS JOHN  
KRZYZANIAK**

*Address:* **2 PAVILION COURT  
GROSVENOR WATERSIDE  
LONDON  
SW1W 8QT**

*Date of Birth:* **23/11/1962**    *Nationality:* **Other**

*Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **JEAN-FRANCOIS JACQUES  
YVES PAYEN**

*Address:* **13 BILLING PLACE  
LONDON  
SW10 9UW**

*Date of Birth:* **20/09/1967**    *Nationality:* **French**

*Occupation:* **HUMAN RESOURCES  
DIRECTOR**

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*Director 5 :*

*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 6 :

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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### *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>
ORDINARY	13980002	GBP13980002
REDEEMABLE PREFERENCE	0	GBP0

#### *TOTALS*

13980002

GBP13980002

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 08/06/2009**

**1 DISPOSED OF IN PERIOD ON 26/06/2008**

Name: PRODUITS LATIERS FRAIS AMERIQUE DU NORD

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 08/06/2009**  
**13980001 DISPOSED OF IN PERIOD ON 31/12/2007**

*Name:* **FINALIM III**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/06/2009**

*Name:* **DANONE DAIRY AMERICAS (EX LODAHLIM FRANCE)**

*Address:*

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*Shareholding 4:*

**13980001 ORDINARY Shares held as at 08/06/2009**

*Name:* **PRODUITS LAITIERS FRAIS NORD EUROPE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2009**

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