



Companies House
— for the record —

AR01 (ef)

Annual Return



XZDCVLAB

Received for filing in Electronic Format on the: **30/06/2010**

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

Company Number: **02255846**

Date of this return: **08/06/2010**

SIC codes: **7415**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **7TH FLOOR
52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR STEPHEN RICHARD**
Surname: **PAGE**
Former names:
Service Address: **66 CANTERBURY AVENUE**
 SIDCUP
 KENT
 UNITED KINGDOM
 DA15 9AS

Company Director *1*

Type: **Person**
Full forename(s): **CHRISTOPHE DIDIER**
Surname: **BOMBLED**
Former names:
Service Address: **13 RUE KLEBER**
 LE CHESNAY
 PARIS
 UNITED KINGDOM
 78150

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

Date of Birth: **03/12/1960** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARNIX**
Surname: **EIKENBOOM**
Former names:
Service Address: **SEFTON TROY OLD AVENUE ST. GEORGES HILL**
 WEYBRIDGE
 SURREY
 UNITED KINGDOM
 KT13 0QB

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

Date of Birth: **17/08/1964** *Nationality:* **DUTCH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN-FRANCOIS JACQUES YVES**
Surname: **PAYEN**
Former names:
Service Address: **13 BILLING PLACE**
 LONDON
 ENGLAND
 SW10 9UW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1967** *Nationality:* **FRENCH**
Occupation: **HUMAN RESOURCES**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **PASCAL ANTOINE MARCEL GHISLAIN**
Surname: **PREUDHOMME**
Former names:
Service Address: **14 ASHBOURNE ROAD**
 EALING
 LONDON
 UNITED KINGDOM
 W5 3ED

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

Date of Birth: **21/05/1969** *Nationality:* **BELGIAN**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **LAURENT**
Surname: **SAUQUET**
Former names:
Service Address: **36 AVENUE JOSEPH**
 VANDERSMISSEN
 BRUSSELS
 BELGIUM
 1040

Country/State Usually Resident: **BELGIUM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13980002
		<i>Aggregate nominal value</i>	13980002.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13980002
		<i>Total aggregate nominal value</i>	13980002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

1 ORDINARY Shares held as at 08/06/2010

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

Address:

Shareholding : 2

13980001 ORDINARY Shares held as at 08/06/2010

Name:

PRODUITS LAITIERS FRAIS NORD EUROPE

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.