



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Danone Holdings (UK)**

Company Number: **02255846**

Date of this return: **08/06/2011**

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
FRANCE
78150**

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/12/1960**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

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 **3**

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 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **EMMA**

Surname: **VASS**

Former names:

Service Address: **INTERNATIONAL HOUSE 7 HIGH STREET
EALING
LONDON
UNITED KINGDOM
W5 5DW**

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

Date of Birth: **17/03/1976** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR
DANONE UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13980002
		<i>Aggregate nominal value</i>	13980002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-06-08
<i>Name:</i>	DANONE DAIRY AMERICAS (PREVIOUSLY LODAHLIM FRANCE)
<i>Shareholding 2</i>	: 13980001 ORDINARY shares held as at 2011-06-08
<i>Name:</i>	PRODUITS LAITIERS FRAIS NORD EUROPE

Authorisation

Authenticated

This form was authorised by one of the following:

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