



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **CARGILL FINANCIAL MARKETS PLC**

Company Number: **02496185**

Company Details

Period Ending: **26/04/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KNOWLE HILL PARK
FAIRMILE LANE
COBHAM
SURREY
KT11 2PD**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN DAVID THURSTON**

Address: **LEIGH HOUSE LEIGH PLACE
COBHAM
SURREY
KT11 2HL**

Director 1 :

Name: **ROBIN DAVID THURSTON**

Address: **LEIGH HOUSE LEIGH PLACE
COBHAM
SURREY
KT11 2HL**

Date of Birth:

01/03/1951

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **RAYMOND GEOFFREY
WARD**

Address: **DOVEDALE LONG REACH, WEST
HORSLEY
LEATHERHEAD
SURREY
KT24 6ND**

Date of Birth:

19/08/1964

Nationality:

British

Occupation:

ACCOUNTANT

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	50000	GBP50000
ORDINARY	107305000	USD107305000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008

Name: **CARGILL PLC**
Address: **KNOWLE HILL PARK FAIRMILE LANE**
COBHAM
SURREY
KT11 2PD

Shareholding 2:

49999 ORDINARY Shares held as at 26/04/2008

Name: **CARGILL HOLDINGS**
Address: **KNOWLE HILL PARK FAIRMILE LANE**
COBHAM
SURREY
KT11 2PD

Shareholding 3:

107305000 ORDINARY Shares held as at 26/04/2008

Name:

CARGILL HOLDINGS

Address:

**KNOWLE HILL PARK FAIRMILE LANE
COBHAM
SURREY
KT11 2PD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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