



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **BSO (CHINA) LIMITED**

Company Number: **03799608**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WESTON CENTRE 10
GROSVENOR STREET
LONDON
W1K 4QY**

*Register of
Members Address:*

**ASSOCIATED BRITISH
FOODS PLC GROUP
SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51
RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
N20 9JR**

Director 1 :

Name: **DR MARK IAN CARR**

Address: **32 HEMINGTON ROAD
POLEBROOK
PE8 5LS**

Date of Birth: **04/07/1962** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **MR ALISTAIR GRAHAM
CROSS**

Address: **UNIT 907, TOWER 3 CENTRAL
RESIDENCES II
NO 166, LANE 1038, HUA SHAN ROAD
SHANGHAI
CHINA
200050**

Date of Birth: **13/05/1972** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR HARVEY JOHN
DAVENPORT**

Address: **CLOVERCROFT MAIN STREET
GLAPTHORN
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5BE**

Date of Birth: **29/09/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR MARK LESLIE
HAZLEHURST**

Address: **13 SUNNINGDALE
ORTON WATERVILLE
PETERBOROUGH
PE2 5UB**

Date of Birth: **15/02/1957** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **MR DAVID ROBIN
LANGLANDS**

Address: **7 SCHOOL LANE
ELTON
PETERBOROUGH
PE8 6RS**

Date of Birth: **27/11/1965** *Nationality:* **British**

Occupation: **FINANCE 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>
ORDINARY	32000002	GBP32000002.00
<i>TOTALS</i>		
	32000002	GBP32000002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009

Name: **ABF OVERSEAS LIMITED**

Address:

Shareholding 2:

32000001 ORDINARY Shares held as at 01/07/2009

Name: **BRITISH SUGAR (OVERSEAS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

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