



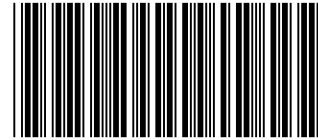
Companies House
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Annual Return

Company Name: **CARGILL INTEGRA (UK) LIMITED**

Company Number: **04299360**



X8T15KZ4

Received for filing in Electronic Format on the: **01/12/2006**

Company Details

Period Ending: **04/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GRANDSTAND ROAD
HEREFORD
HR4 9PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN JAMES MARLOR**

Address: **5 ST MARYS LANE
BURGHILL
HEREFORD
HEREFORDSHIRE HR4 7QL**

Director 1:

Name: **STEVEN JAMES MARLOR**
Date of Birth: **20/07/1970**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Address: **5 ST MARYS LANE
BURGHILL
HEREFORD
HEREFORDSHIRE HR4 7QL**

Director 2:

<i>Name:</i>	JAMES MIDDLETON	<i>Address:</i>	YEW TREE COTTAGE
<i>Date of Birth:</i>	28/03/1962		LLANGARRON
<i>Nationality:</i>	BRITISH		ROSS ON WYE
<i>Occupation:</i>	DIRECTOR		HEREFORDSHIRE HR9 6PH

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, 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 04/10/2006

<i>Name:</i>	CARGILL PLC
<i>Address:</i>	KNOWLE HILL PARK
	FAIRMILE LANE
	COBHAM
	SURREY KT11 2PD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**