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**Company Name:** ANGLO AUSTRALIAN RICE LIMITED

**Company Number:** 01979286

**Date of this return:** 13/12/2011

**SIC codes:** 74990

**Company Type:** Private company limited by shares

**Situation of Registered Office:**
BERWICK HOUSE
8-10 KNOLL RISE
ORPINGTON
KENT
BR6 0EL

**Officers of the company**
Company Secretary

Type: Person
Full forename(s): MR PETER JOHN

Surname: CATTANEO

Former names:

Service Address:
FAIROAK LODGE
FAIROAK LANE
OXSHOTT
SURREY
KT22 0TW
Company Director

Type: Person
Full forename(s): MR PETER JOHN
Surname: CATTANEO
Former names:

Service Address: FAIROAK LODGE
FAIROAK LANE
OXSHOTT
SURREY
KT22 0TW

Country/State Usually Resident: ENGLAND

Date of Birth: 10/06/1949
Occupation: DIRECTOR
Nationality: BRITISH
Company Director  2
Type:  Person
Full forename(s):  ANTONIO
Surname:  HERNANDEZ CALLEJAS
Former names:
Service Address:  PLAZA DE CUBA 5
                 2 CENTRO
                 SEVILLE
                 ANDALUCIA 41011
                 SPAIN
                 FOREIGN

Country/State Usually Resident:  SPAIN
Date of Birth:  20/07/1955
Nationality:  SPANISH
Occupation:  RICE MILLER
Company Director

Type: Person
Full forename(s): FELIX

Surname: HERNANDEZ CALLEJAS

Former names:

Service Address: REPUBLICA ARGENTINA 58
           8 17Q
           SEVILLA
           SPAIN

Country/State Usually Resident: SPAIN

Date of Birth: 28/03/1958
Occupation: RICE MILLER

Nationality: SPANISH
Company Director

Type: Person

Full forename(s): MR ROBERT LESLIE

Surname: HOLBEN

Former names:

Service Address: 34 FULTON CRESCENT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5DA

Country/State Usually Resident: ENGLAND

Date of Birth: 15/03/1946 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): RAFAEL ANGEL
Surname: LOPEZ RELIMPIO
Former names:

Service Address: ASUNOON 77 3:A
SEVILLA
41011
SPAIN

Country/State Usually Resident: SPAIN

Date of Birth: 05/09/1971 Nationality: SPANISH
Occupation: DIRECTOR
### Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

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### Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

**Shareholding 1**: 1000 ORDINARY shares held as at the date of this return

**Name**: JOSEPH HEAP & SONS LTD

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### Authorisation

**Authenticated**

This form was authorised by one of the following:

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