

WIMM BILL DANN FOODS OJSC

Form 6-K

April 02, 2004

## **FORM 6-K**

### **UNITED STATES**

## **SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Report of Foreign Issuer**

**March 30, 2004**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

Commission file number: 333-14278

## **WIMM-BILL-DANN FOODS OJSC**

(Exact name of Registrant as specified in its charter)

**Russian Federation**

(Jurisdiction of incorporation or organization)

**16, Yauzsky Boulevard**

**Moscow 109028**

**Russian Federation**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

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Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

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**Wimm-Bill-Dann Foods Open Joint Stock Company [ WBD Foods OJSC or the Company ] hereby reports the information on material fact, which was filed with Federal Commission for Securities Market of Russia under Russian law requirements.**

**Information on Material Fact**

**Information on the Issuer's Record Dates**

1. Full name of the Issuer, including its corporate status:

***WIMM-BILL-DANN FOODS OPEN JOINT-STOCK COMPANY***

2. The Issuer's location:

***Suite 306, 16/15 Yauzsky Boulevard, Moscow 109028***

3. Taxpayer's Identification Number assigned to the Issuer by the tax authorities:

***7709342399***

4. The Issuer's unique code assigned by the registration authority:

***06005-A***

5. Material fact code:

***0806005A24032004***

6. Web page address used by the Issuer for the publication of information on material facts:

***www.WBD.ru***

7. Name of periodical used by the Issuer for the publication of information on materials facts:

***Supplement to the Bulletin of the FCSM of Russia***

8. Type, class, series and other identification details of registered securities:

***Common registered uncertified shares***

9. Purpose for which the list of registered shareholders is prepared:

***The list of registered shareholders is prepared to hold an extraordinary general meeting of the Issuer's shareholders***

10. Date as of which the list of registered shareholders is prepared:

*April 6, 2004.*

11. Date of preparation of the Minutes of the Issuer's Board of Directors meeting, which adopted a resolution to fix a date of preparation of the list of the Issuer's registered shareholders:

*March 24, 2004.*

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**WIMM-BILL-DANN FOODS OJSC**

By: */s/ Natalya V.*  
**Gorbunova**  
Name: Natalya V. Gorbunova  
Title: Representative by power of attorney  
Dated 19.03.2004 NQ 19/03-02  
Wimm-Bill-Dann Foods OJSC

Date: March 30, 2004