



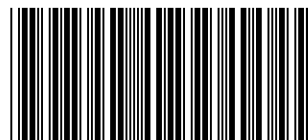
Companies House
— for the record —

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Annual Return

Company Name: WEREHAM GRAVEL COMPANY LIMITED (THE)

Company Number: 00101266



Received for filing in Electronic Format on the: 18/01/2006

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Company Details

Period Ending: 30/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1450

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:

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

Details of Officers of the Company

Company Secretary:

Name: MRS ROSALYN SHARON
MENDELSON

Address: 45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR

Director 1:

Name: **DR MARK IAN CARR** *Address:* **32 HEMINGTON ROAD**
Date of Birth: **04/07/1962** **POLEBROOK PE8 5LS**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **MR HARVEY JOHN** *Address:* **CLOVERCROFT**
DAVENPORT **MAIN STREET**
Date of Birth: **29/09/1949** **GLAPTHORN**
Nationality: **BRITISH** **PETERBOROUGH**
Occupation: **COMPANY DIRECTOR** **CAMBRIDGESHIRE PE8 5BE**

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	500	GBP500.00
TOTALS	500	GBP500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 30/12/2005

Name: **BRITISH SUGAR PLC**
Address: **WESTON CENTRE**
10 GROSVENOR STREET
LONDON W1K 4QY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**