



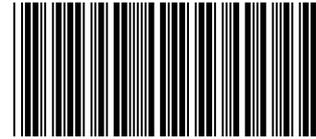
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WEREHAM GRAVEL COMPANY LIMITED (THE)

**Company Number:** 00101266



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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

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*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**

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*Director 2:*

*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**

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### *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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500.00</b>
<b>TOTALS</b>	<b>500</b>	<b>GBP500.00</b>

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### *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**

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### *Authorisation*

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

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