

363a

Annual Return

Company Number 211657

Company Name in full Berisford (UK) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 12 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

25 12 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Number One

Baker Street

London

W1M 1AA

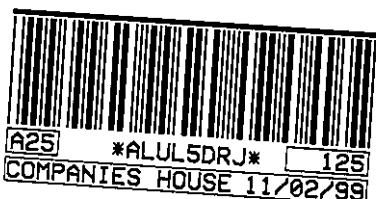
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



Corr

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Rosemary Anne

Burrowes

108c Bramley Road

Oakwood

London

Postcode N14 4HT

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	02	54
	Forename(s)	George Brian						
	Surname	Cuthbertson						
	Previous forename(s)							
	Previous surname(s)							
Address	39 The Gardens							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Watford						
	County / Region	Hertfordshire	Postcode	WD1 3DN				
	Country		Nationality	British				
	Business occupation	Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	08	52
		Forename(s)	Jonathan Paul						
		Surname	Findler						
		Previous forename(s)							
		Previous surname(s)							
	Address	Westwood House							
		Heathfield Avenue							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ascot							
	County / Region	Berkshire	Postcode	SL5 OAL					
	Country	United Kingdom	Nationality	British					
	Business occupation	Finance Director							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	31,686,531	31,686,531.000000 £
Totals	31,686,531	31,686,531.000000 £

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Rosemary Burrowes

Date

9/2/99

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rosemary Burrowes
Berisford plc
Washington House
40-41 Conduit Street
London
W1R 9FB

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Alternate to D J Mulhall		Day	Month	Year
* Honours etc		Date of birth	01	05	48	
Forename(s)	David Ross					
Surname	Hooper					
Previous forename(s)						
Previous surname(s)						
Address	Long Mynd					
	Burchetts Green Lane					
	Burchetts Green					
	Post town	Nr. Maidenhead				
	County / Region	Berks	Postcode	SL6 3QW		
	Country		Nationality	British ✓		
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	18	09	51
	Forename(s)	Denis Joseph				
	Surname	Mulhall				
	Previous forename(s)					
	Previous surname(s)					
	Address	Fitzgeorge House				
		Fitzgeorge Avenue ✓				
	Post town	New Malden				
	County / Region	Surrey	Postcode	KT3 4SH		
	Country		Nationality	British		
	Business occupation	Chief Operating Officer				
	Other directorships	(See continuation sheet).				

Company Number 211657

Company Name in full Berisford (UK) Limited

Current directorships for George Brian Cuthbertson

Berisford Investments Limited

Brenner (Europe) Limited

Ecclesfield Properties Limited

Henry Nuttall (Rochdale) Limited

LEF Bishop Limited

Meliora Spectare Limited

Viscount Catering Limited

Past directorships for George Brian Cuthbertson

Alco Foodservice Equipment Limited (11-Jul-1996)

Anglobell Limited (30-Sep-1995)

Berisford Commodities Limited (11-Jul-1996)

Berisford Estates Limited (In Liquidation) (26-Jan-1995)

Berisford Metals Trading Limited (11-Jul-1996)

Berisford Prescott Street Limited (11-Jul-1996)

Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)

Craneheath Securities Limited (14-Mar-1997)

Crescendo Properties Limited (Liquidated) (28-Sep-1994)

Dalriada Finance Company (In Liquidation) (26-Jan-1995)

Empire Court Management Limited (10-Feb-1995)

European Cellulose Manufacturers (ECM) Limited (11-Jul-1996)

J H Rayner (Futures) Limited (In Liquidation) (26-Jan-1995)

Mertone Properties Limited (Liquidated) (28-Sep-1994)

Partupper Limited (11-Jul-1996)

Portman Street Limited (In Liquidation) (26-Jan-1995)

Regency Place Limited (Liquidated) (28-Sep-1994)

Requite Limited (In Liquidation) (26-Jan-1995)

Company Number 211657

Company Name in full Berisford (UK) Limited

Transmake Limited (11-Jul-1996)

Current directorships for Jonathan Paul Findler

C.Czarnikow Limited

Viscount Catering Limited

Current directorships for Alternate to D J Mulhall David Ross Hooper

C.Czarnikow Limited (alternate directorship)

Past directorships for Alternate to D J Mulhall David Ross Hooper

Berisford Metals Trading Limited (alternate directorship) (30-Apr-1996)

Empire Court Management Limited (alternate directorship) (10-Feb-1995)

European Cellulose Manufacturers (ECM) Limited (alternate directorship) (30-Apr-1996)

Partupper Limited (alternate directorship) (30-Apr-1996)

Transmake Limited (alternate directorship) (30-Apr-1996)

Current directorships for Denis Joseph Mulhall

Brenner (Europe) Limited

Ecclesfield Properties Limited

Henry Nuttall (Rochdale) Limited

LEF Bishop Limited

Meliora Spectare Limited

Viscount Catering Limited

Past directorships for Denis Joseph Mulhall

Alco Foodservice Equipment Limited (11-Jul-1996)

C.Czarnikow Sugar Limited (26-Nov-1996)

Portman Street Limited (In Liquidation) (26-Jan-1995)

Requite Limited (In Liquidation) (26-Jan-1995)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 211657

Company Name in full Berisford (UK) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Berisford plc				
Ordinary	31,686,530			
S & W Berisford Limited				
1 Baker Street, London, W1M 1AA, England				
Ordinary	1			