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**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

Company Number **222999**

Company Name in full **Cargill Foods 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

05 11 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

05 11 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

**Knowle Hill Park**

**Fairmile Lane**

**Cobham**

**Surrey**

**KT11 2PD**

### Principal business activities

(See note 4)

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

**7499**

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



A02 \*A69HCB3W\* 630  
COMPANIES HOUSE 07/11/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for 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.**

Mr

\* Honours etc

John Christopher

Reynolds

37 Castelnau

London

Postcode SW13 9RS

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	18	06 59
	Forename(s)	Peter			
	Surname	De Braal			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Homelands				
	33 Elveley Drive				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	West Ella			
	County / Region	HULL	Postcode	HU10 7RT	
	Country	England	Nationality	Dutch	
	<b>Business occupation</b>	Accountant ✓			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	27	03 50
		Forename(s)	John Christopher			
		Surname	Reynolds			
		Previous forename(s)				
		Previous surname(s)				
	<b>Address</b>	37 Castelnau				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW13 9RS		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Solicitor ✓				
	<b>Other directorships</b>	(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	1,000,000	1,000,000
<b>Totals</b>	1,000,000	1,000,000

**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

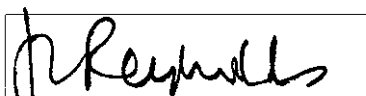
☐

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**



**Date**

5/11/98

† 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

2

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.

<Insert Presentor Details Here>

Company Number 222999

Company Name in full Cargill Foods Limited

Current directorships for Mr Peter De Braal

Cargill Commodities Limited  
Cargill Holdings  
Cargill PLC  
Cargill Poultry Limited  
Cargill Properties Limited  
Cargill Technical Services Limited  
Minster Agriculture Limited  
Ralli Brothers & Coney Limited  
The British Cotton Growing Association Limited  
Tradax Financial & Leasing Limited  
United Agricultural Merchants Limited

Current directorships for Mr John Christopher Reynolds

BEOCO Limited  
Cargill Commodities Limited  
Cargill Financial Markets PLC  
Cargill Holdings  
Cargill Investments Holdings Limited  
Cargill Investor Services Limited  
Cargill Oilseeds Limited  
Cargill PLC  
Cargill Poultry Limited  
Cargill Properties Limited  
Cargill Technical Services Limited  
Dena and Di's Diners  
Minster Agriculture Limited

Company Number 222999

Company Name in full Cargill Foods Limited

Ralli Brothers & Coney Limited

Silk Road Limited

The British Cotton Growing Association Limited

Tradax Financial & Leasing Limited

United Agricultural Merchants Limited

Past directorships for Mr John Christopher Reynolds

Cargill Finance Limited (04-Dec-1997)

Cargill Global Funding PLC (04-Dec-1997)

Cargill Investments (04-Dec-1997)

CFM II Limited (04-Dec-1997)

Fairmile Portfolio Management Limited (04-Dec-1997)