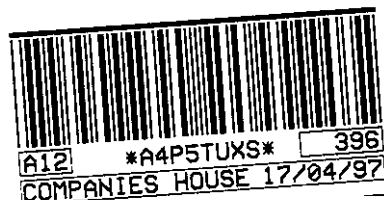




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	04	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2 WOOLGATE COURT
ST BENEDICTS STREET
NORWICH
NORFOLK NR2 4AP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s L180X12
BTK
106307

Annual Return

of company number 00671701

J

company name
F M C PLC

company type
PUBLIC LIMITED COMPANY

00671701

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

AS REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

PHILIP IAN
BAMFORD
HIGH LEYS
DANESBOWER LANE BLOFIELD
NORWICH
NORFOLK NR13 4LP

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

PHILIP IAN
BAMFORD
HIGH LEYS
DANESBOWER LANE BLOFIELD
NORWICH
NORFOLK NR13 4LP

Date of Birth:- 30/07/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ALLAN JOSEPH
HEWITT
GLENMARRICK
SOUTHSTOKE ROAD COMBE DOWN
BATH
AVON BA2 5SN

Day	Month	Year

Date of any change.

Date of Birth:- 31/08/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN
WOOD DOW
OLD DIMMINGS
VILLAGE ROAD
DORNEY
BUCKINGHAMSHIRE SL4 6QW

Day	Month	Year

Date of any change.

Date of Birth:- 05/06/55

Nat:BRITISH

Occ:CORPORATE EXECUTIVE

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	906,600,000	£9,066,000
DEFERRED	10,000,000	£2,500,000
Totals	916,600,000	£11,566,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 06/04/96

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

P I Bamford

Secretary/Director*
(delete as appropriate)

Date 15.4.97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

P I BAMFORD

ALLIED FARM FOODS LIMITED

2 WOOLGATE COURT, ST BENEDICTS STREET

NORWICH, NORFOLK

Postcode NR2 4AP

Telephone (01603) 766900 Ext 22