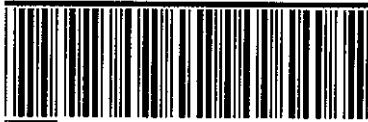




C O M P A N I E S H O U S E

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



A35 *APDKZRK6* 410
COMPANIES HOUSE 17/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/96
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
13	12	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UPPER POWNALL STREET
WAPPING
LIVERPOOL
L1 8DF

Principal business activities (See note 4)

Trade classification is
1561 MANUFACTURE OF GRAIN MILL PRODUCTS

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

BB/E45x3
703308
363s

Annual Return

of company number 01979286

V

company name
ANGLO AUSTRALIAN RICE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

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.

JOHN
HOWE
KENSINGTON 26 CROFT DRIVE EAST
CALDY
WIRRAL
MERSEYSIDE L48 1LS

Day Month Year

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Date of any change.

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.

JOHN HAVELOCK
GIRLING
THE COACH HOUSE 1 NORTH STREET
CREWKERNE
SOMERSET TA18 7AJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/06/26

Nat:BRITISH

Occ:CONSULTANT

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.

ANTONIO
HERNANDEZ BARRERA
AVENIDA JOSE ANTONIO 43
41920 SAN JUAN DE AZNALCARACHE
SEVILLE
ANDALUCIA 41920
SPAIN

Date of Birth:- 06/11/34
Nat:SPANISH
Occ:RICE MILLER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTONIO
HERNANDEZ CALLEJAS
PLAZA DE CUBA
2ND FLOOR
SEVILLE
ANDALUCIA 41011
SPAIN

Date of Birth:- 20/07/55
Nat:SPANISH
Occ:RICE MILLER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TERENCE NOEL
HOGAN
FARM 202
MS RED
COLEAMBALLY
NEW SOUTH WALES 2707
AUSTRALIA

Date of Birth:- 24/09/41
Nat:AUSTRALIAN
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JOHN
HOWE
KENSINGTON 26 CROFT DRIVE EAST
CALDY
WIRRAL
MERSEYSIDE L48 1LS

Date of Birth:- 28/05/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES ROBERT
KENNEDY
YARD AVENUE
LEETON
NEW SOUTH WALES 2705
AUSTRALIA

Date of Birth:- 06/04/47
Nat:AUSTRALIAN
Occ:RICE MILLER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)*

01979286

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	1.000	1.000
Totals	1.000	£ 1.000

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

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

There were no changes in the period

☐

The last full members list was at 13/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions *(See note 10)**(Private companies only)*

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

☐

If an elective resolution is in force at the date of this return 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 J. Howe Secretary/Director *
**(delete as appropriate)*

Date 13-12-1996

I enclose the fee of £ 15.

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

This return includes 1 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?

J. Howe

Postcode

Telephone 0151 708 0088 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01979286	Account of Shares			Remarks
Company Name: ANGLO AUSTRALIAN RICE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	
JOSEPH HEAP & SONS LTD	499			
P.O. Box 57				
UPPER POWELL STREET				
LIVERPOOL				
MERSEYSIDE L69 2AT				
JOHN HOWE	1			
KENSINGTON				
26 CROFT DRIVE EAST				
CALDY				
WIRRAL				
MERSEYSIDE L48 1LS				
RICEGROWERS CO-OPERATIVE LTD	500			
P.O. BOX 561				
LETON				
NEW SOUTH WALES 2705				
AUSTRALIA				
92	1,000			

Continued overleaf