

for the record ---Company Name

CARGILL INTEGRA (UK) LIMITED 363s Annual Return

- Company Type **Private Company Limited By Shares**
- Company Number 4299360 Information extracted from
- Companies House records on 14th September 2002
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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A41 COMPANIES HOUSE 06/11/02

Re	ef: 4299360/01/01	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Evesham House, Whittington Hall Whittington Road, Whittington Worcester Worcestershire WR5 2XN	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 1 512 PRODUCTION + PRESENCE POULTRY MEAT POULTRY PRODUCTS TH99 NON-TRADING COMPANY (INTERNEDIATE HOLDING COMPANY).

Company Number - 4299360	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Alan CHILDS AMCA Address Hillfort House Ruckhall Eaton Bishop Herefordshire HR2 9QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date David Alan CHILDS AMCA ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Alan CHILDS AMCA Address Hillfort House Ruckhall Eaton Bishop Herefordshire HR2 9QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 19/03/1966 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change	

Date David Alan CHILDS AMCA ceased

__/ __ / ____

to be director (if applicable)

Company Numb 4299360 Section 2: Details of Officers of the Company (continued) Amended details **Current details** > Director Name Name **James MIDDLETON** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Yew Tree Cottage Confidentiality Order granted under section 723B Llangarron of the Companies Act 1985. Ross On Wye Herefordshire Address HR9 6PH Date of birth 28/03/1962 UK Postcode **Nationality British** Date of birth Particulars of a new Director Occupation Director must be notified on form Nationality 288. Occupation Date of change _ _ / _ _ / _ _ _ _ Date James MIDDLETON ceased to be director (if applicable) __/__/___/___

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

Please fill in the	Class of Share	Number of shares issued
capital by class (eg.	ORDINARY	ONE
		Aggregate Nominal Value of issued shares
issued to the		11-00
shareholders.		
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the	total	Number of shares issued
number of issue	d	ONE
shares and their nominal value.	r total	Aggregate Nominal Value of issued shares
	details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders. Please fill in the number of issue shares and their	details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders. Class of Share Class of Share Class of Share Please fill in the total number of issued shares and their total

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
CARGILL PLC			
KNOWLE HILL PARK, FAIRMILE	ORDINARY LI		04.10.01
LANE, COBHAM, SURLEY	ONE		
UK Postcode KT112PD	·		
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>			
\			
UK Postcode			
Name			
Address			
			·
UK Postcode			_

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have be assed to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
1	UK Postcode		
Name			
Address			
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Name	UK Posicode LLLLLL		
Address			
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Name	UK Postcode LLLLL		
Address			
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Name	UK Postcode		
Address			
Address			
<u> </u>	UK Postcode		

Company	y'Numb€	, <u>.</u>	4299360
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
7			
	I confirm that the details in this annu	ıal returnlar	e correct as at the made-up-date
_	(shown at 2 below). I enclose the file		,
	Signature (Director / Secretary) What to do now		Date OY/ 10/2002 This date must not be earlier than the return date at 2 below
	Complete this page then send the wadeclaration to the address shown at		Annual Return and the
2.	Date of this return		
	•	re making th	nis return up to an earlier date, e here
	_		/
	Note: The	form must be	delivered to CH within 28 days of this date
		_	
3.	Date of next return	_	
	If you wish to change your next retu	ırn to a date	e earlier than 4th October 2003
	please give the new date here:	/	/
4.	Where to send this form		
1	Please return this form to:		For marchago of the Have Decume
	Registrar of Companies Companies House		For members of the Hays Documer Exchange service
	Crown Way	3	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the filing fee treverse of the cheque?	with the co	mpany number written on the
	Cheque Z Postal Order 🗆	Cheque Number	/ Postal Order
	(Please complete as appropriate)		
С	ontact Address		
	u do not have to give any contact info	rmation bel	low, but if you do, it will help
Col	mpanies House to contact you if there	e is a query	on the form. The contact
	ormation that you give will be visible to		•
	ntact Name		one number inc code
	HALLES OUVEL	213.	32 362548
	dress		ber <i>if applicable</i>
<u>ی</u> ۔	RANDSTAND ROAD,	:	
	RANDSTAND ROAD,	DX excl	nange

Postcode

HRY 9PB