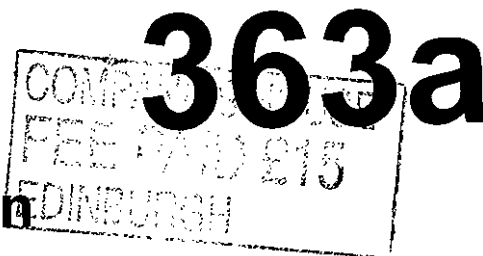




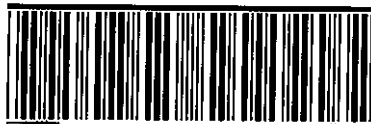
BLUEPRINT
Company Secretary



Annual Return

Company Number **3412**

Company Name in full **Farm Feed Formulators (Commodities) Limited**



SCT *S4K3G425* 483
COMPANIES HOUSE 27/02/98

I AM

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 12 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

29 12 98

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

Tate & Lyle Process Technology

21 Dellingburn Street

Greenock

Renfrewshire

PA15 4TP

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.

Companies House receipt date barcode

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

* Honours etc

Geoffrey David

Down

5 Kersey Drive

South Croydon

Surrey

Postcode CR2 8SX

• **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	25	04	46
Forename(s)		Geoffrey David						
Surname		Down						
Previous forename(s)								
Previous surname(s)								
Address		5 Kersey Drive						
Post town		South Croydon						
County / Region		Surrey			Postcode	CR2 8SX		
Country					Nationality	British		
Business occupation		Chartered Secretary						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	01	10
	Forename(s)	Simon						
	Surname	Gifford						
	Previous forename(s)							
	Previous surname(s)							
	Address	The Down House						
		20 Chichele Road						
	Post town	Oxted						
	County / Region	Surrey			Postcode	RH8 0AG		
	Country	England			Nationality	British		
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

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

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 Shares	5,164,320	£1,291,080.000
Totals	5,164,320	£1,291,080.000

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

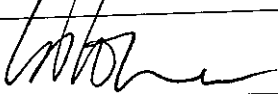
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

24-2-98

† 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**.

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.

This return includes

1

continuation sheets.

(enter number)

D J E SANDIFER
TATE & LYLE PLC
SUGAR QUAY
LOWER THAMES STREET
LONDON EC3R 6DQ

Company Number 3412

Company Name in full Farm Feed Formulators (Commodities) Limited

Current directorships for Geoffrey David Down

Tate & Lyle Share Shop Limited

Current directorships for Simon Gifford

Amylum UK Limited

Tate & Lyle Share Shop Limited

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

Company Number 3412

Company Name in full Farm Feed Formulators (Commodities) 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
Geoffrey David Down				
5 Kersey Drive, South Croydon, Surrey, CR2 8SX				
Ordinary Shares	500			
Tate & Lyle Cane Cultivations Limited				
Tate & Lyle PLC, Sugar Quay, Lower Thames Street, London, EC3R 6DQ, England				
Ordinary Shares	5,163,820			

