



Companies House
— for the record —

363a_(ef)

Annual Return



XQJDPYHN

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Company Name: **PIGPAC LIMITED**

Company Number: **00053948**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TATE & LYLE PLC
SUGAR QUAY LOWER
THAMES STREET
LONDON
EC3R 6DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROWAN DANIEL JUSTIN ADAMS** *Address:* **3 WALPOLE GARDENS
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW2 5SL**

Director 1 :

Name: **ROWAN DANIEL JUSTIN
ADAMS** *Address:* **3 WALPOLE GARDENS
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW2 5SL**

Date of Birth: **10/09/1967** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **ROBERT AVERY GIBBER** *Address:* **OLD SCHOOL HOUSE 14 NORTH HILL
HIGHGATE, LONDON
N6 4QA**

Date of Birth: **28/10/1962** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **BRIAN MORGAN**

Address: **70 CLARENCE ROAD
LONDON
SW19 8QE**

Date of Birth: **28/11/1972**

Nationality: **Irish**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1869000 | GBP18690000 |
| TOTALS | 1869000 | GBP18690000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1869000 ORDINARY Shares held as at 15/03/2008

Name: **TATE & LYLE OVERSEAS LTD**
Address: **SUGAR QUAY LOWER THAMES STREET
LONDON
EC3R 6DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**