



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X49828SK**

*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **PIGPAC LIMITED**

*Company Number:* **00053948**

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### *Company Details*

*Period Ending:* **15/03/2009**

*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:* **LUCIE SARAH GILBERT**

*Address:* **144 CROYDON ROAD  
CATERHAM  
SURREY  
CR3 6QE**

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### *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**

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### *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**

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### *Share Capital*

#### *Issued Share Capital Details:*

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009**

Name: **TATE & LYLE OVERSEAS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

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