

BLUEPRINT

DSR checked

2000

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00076535 ✓

Company Name in full

Tate &amp; Lyle PLC ✓

## Date of this return

The information in this return is made up  
to

Day Month Year

0 7 0 2 2 0 0 8 ✓

## Date of next return

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

| | | | | | | |

## Registered Office

Show here the address at the date of  
this return.

SUGAR QUAY

Any change of  
registered office **must**  
be notified on form  
287

Post town

LOWER THAMES STREET

County / Region

LONDON

UK Postcode

EC3R 6DQ

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

1583

If the code number cannot be determined,  
give a brief description of the activity



\*AK7LPY09\*

A51 14/03/2008 265  
COMPANIES HOUSE

A43 06/03/2008 65  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Equiniti Limited, Aspect House, Spencer Road

Post town Lancing

County / Region West Sussex UK Postcode BN99 6DA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Equiniti Limited, Aspect House, Spencer Road

Post town Lancing

County / Region West Sussex UK Postcode BN99 6DA

**Company type**

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 tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

\* Voluntary details

Forename(s)

Robert Avery

Surname

Gibber

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

Old School House, 14 North Hill

Post town Highgate

County / Region London UK Postcode N6 4QA

Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name

\* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Day Month Year

Date of birth

2 8 0 1 1 9 5 9

Forename(s) Elisabeth Patricia

Surname Airey

☐

Address ††

20 St James's Walk

Post town London

County / Region

UK Postcode EC1R 0AP

Country United Kingdom

Nationality British

Business occupation Company Director

\* Voluntary details

Name

\* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Day Month Year

Date of birth

2 1 0 5 1 9 4 2 ✓

Forename(s) Richard

Surname Delbridge

☐

Address ††

48 Downshire Hill

Post town

County / Region London

UK Postcode NW3 1NX

Country England

Nationality British

Business occupation NED/Business adviser

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year

Date of birth

0 1 0 7 1 9 5 5

Forename(s)

Iain George Thomas

Surname

Ferguson



Address ††

Sygen International Plc, 2 Kingston Business Park,

Post town

Kingston Bagpuize, Abingdon

County / Region

Oxfordshire

UK Postcode

OX13 5FE

Country

UK

Nationality

British

Business occupation

Director



\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

0 4 1 2 1 9 4 3

Forename(s)

Evert

Surname

Henkes



Address ††

Cedar Lodge, Warren Road

Post town

KINGSTON

County / Region

Surrey

UK Postcode

KT2 7HN

Country

UK

Nationality

Dutch

Business occupation

Company Director

BLUEPRINT

2000



**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Sir

Day Month Year

Date of birth

2 3 1 1 1 9 3 6

Forename(s)

David Bryan

Surname

Lees

☐

Address ††

Oakhurst, Uffington

Post town

Shrewsbury

County / Region

Shropshire

UK Postcode

SY4 4SN

Country

England

Nationality

British

Business occupation

Chairman

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year

Date of birth

1 5 0 9 1 9 5 2

Forename(s)

Stanley Hwami

Surname

Musesengwa

☐

Address ††

Flat 1201, 20 Palace Street

Post town

London

County / Region

UK Postcode

SW1E 5BB

Country

United Kingdom

Nationality

British

Business occupation

Chief Operating Officer

BLUEPRINT

2000



**Directors***Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐ Address ††

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 0 4 0 8 1 9 5 6

**Forename(s)** John Edward

**Surname** Nicholas

**Post town** Beaconsfield

**County / Region** Buckinghamshire **UK Postcode** HP9 1UP

**Country** United Kingdom **Nationality** British

**Business occupation** Group Finance Director

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐ Address ††

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 0 6 0 6 1 9 5 1 ✓

**Forename(s)** Stuart

**Surname** Stratthdee

**Post town** \_\_\_\_\_

**County / Region** London **UK Postcode** SE24 9HU

**Country** United Kingdom **Nationality** British

**Business occupation** Sweetener industrialist

BLUEPRINT

2000



**Directors***\*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Name****\* Style / Title**

Day Month Year  
 Date of birth 0 3 0 2 1 9 4 5

Forename(s) Robert Malcolm

Surname Walker

☒**Address** †† Stockley House, 130 Wilton Road

Post town London

County / Region

UK Postcode SW1V 1LQ

Country United Kingdom

Nationality British

**Business occupation** Company Director

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Name****\* Style / Title**

Day Month Year  
 Date of birth 0 9 0 7 1 9 4 2 ✓

Forename(s) Barry

Surname Zoumas

☐**Address** †† 403 S Allen, #707

Post town State College

County / Region PA

UK Postcode PA 16801

Country United States

Nationality American

**Business occupation** Scientist

BLUEPRINT

2000



**Issued share capital**

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, or total amount of stock)
6 5% PREFERENCE	£1 ✓	2,394,000 ✓	£2,394,000.00 ✓
ORDINARY	25p ✓	463,276,333 ✓	£115,819,083.25 ✓
<b>Totals</b>		465,670,333 ✓	£118,213,083.25 ✓

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐☐A full list of shareholders is enclosed ☐☒**Certificate**

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

Signed



Date

5/3/08

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes  continuation sheets  
(enter number)

The Secretary, Tate &amp; Lyle PLC, Sugar Quay,

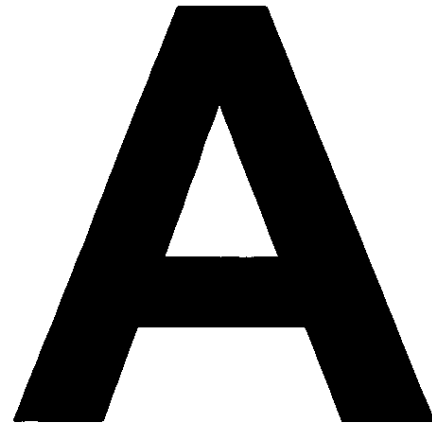
Lower Thames Street, London, EC3R 6DQ, United Kingdom

Tel DX number  DX exchange 

BLUEPRINT

2000

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 76535**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 17/03/08. TO  
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**