

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/11/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 8	1 2	9 5	

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.

Registered Office (See note 3)

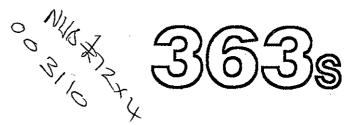
This is the address registered by Companies House.

C/O ADM INTERNATIONAL LTD CHURCH MANORWAY ERITH KENT DA8 1DL

Principal business activities (See note 4)

Trade classification is 2290 FOOD INDUSTRIES (OTHER)

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 00176567	T
company name ARCHER DANIELS MIDLAND INVESTMENTS (LIMITED	UK)
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an earlie	r date
show the date here. Please note that the form be delivered to Companies House within 28 of this earlier date.	n must
Day Month Year	
Day Month Year	•
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00176567 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
·			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	O 1 1 2 9 S Date of any change.		
ROBERT			
HOBSON	Calara actual		
73 CHESTERFIELD DRIVE	Colper Beech Marsh Grief		
RIVERHEAD	EDEN BRIDGE		
SEVENOAKS	KENT		
KENT TN13 2EQ	TN8 5QH		
•			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	·		
Particulars of a new director must be notified on	Day Month Year		
form 288.	عرا ا ا ا ا Date of any change.		
ROBERT			
HOBSON FARM LODGE LYDENS LANE	Coffer Beech		
HEVER	MARSH GREEN		
EDENBRIDGE	EDEN BRIDSE		
KENT TN8 7EP	KENT TN8 58H		
Date of Birth:- 19/01/47			
Nat:BRITISH Occ:DIRECTOR	***************************************		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	GENICE FOODS LIB ITED		
Other directorships.	ما المان		
Page 2			
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00176567	If the information shown needs amendment, give details below and the date of any change.
Directors - continued · ·	
Particulars.	Day Month Year
JOHN ROBERT MAHLICH ABBEY HOUSE SAWLEY CLITHEROE LANCASHIRE BB7 4LE	
Date of Birth:- 05/04/27 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
PAUL MULHOLLEM 53 HYDE VALE LONDON SE10 8QQ	
Date of Birth:- 12/09/49 Nat:UNITED STATES Occ:GENERAL MANAGER	·
If this person has ceased to be director, please state when	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

00176567 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preftrence ect)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treference every		issued multiplied by nominal value per share)
· ·	EI ORDINALY	45100	£45 100
	PREFERENCE	451,000	£451,000
	El 7% amusive reference	49,000	£49,000
	Totals	545,100	£ 545, 100
List of past and present members (See note 9)		•	•
(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 c	hanges in the pe	not on
The last full members list was at 18/12/93	A list of change		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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	R. Hoho	
I enclose the fee of £18.	Date 28/12	19-	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc		continuation sheets.
		(enter numb ure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	ADM INT	toBSON BROATIONAL ANORWAY	
Printed on Recycled Paper	Telephone 01		e DA 8 IDC