



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
18	12	95

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.

003110
NHS 72x4

363s

Annual Return

of company number 00176567

T

company name

ARCHER DANIELS MIDLAND INVESTMENTS (UK)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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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 form 288.

ROBERT
HOBSON
73 CHESTERFIELD DRIVE
RIVERHEAD
SEVENOAKS
KENT TN13 2EQ

Day	Month	Year
01	12	95

Date of any change.

COPPER BEECH
MARSH GREEN
EDENBRIDGE
KENT
TN8 5QH

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT
HOBSON
FARM LODGE LYDENS LANE
HEVER
EDENBRIDGE
KENT TN8 7EP

Day	Month	Year
01	12	95

Date of any change.

COPPER BEECH
MARSH GREEN
EDENBRIDGE
KENT
TN8 5QH

Date of Birth:— 19/01/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

GENICE FOODS LIMITED

Other directorships.

Directors - continued

Particulars.

JOHN ROBERT
MAHLICH
ABBAY 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.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GENICE FOODS LIMITED

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

£1 ORDINARY	45,100	£45,100
£1 2.8% NON-CUM PREFERENCE	451,000	£451,000
£1 7% CUMULATIVE PREFERENCE	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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 18/12/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

R. Hobson

Secretary/Director *

*(delete as appropriate)

Date

28/12/95

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

ROBERT HOBSON

ADM INTERNATIONAL LIMITED

CHURCH MANORWAY, LERITH,

KENT

Postcode DA8 1DL

Telephone 01322 443030 Ext

