



COMPANIES HOUSE

Bank of Scotland £30 x 2
015643

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



363s

Annual Return

of company number 00315158

M

company name
BRITISH SUGAR PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/99
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
29	01	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ

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Principal business activities (See note 4)

Trade classification is
1583 MANUFACTURE OF SUGAR

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

00315158

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

Register of members (See note 5)

The register is kept at

AGF HOUSE 1ST FLOOR
3/5 RICKMANSWORTH ROAD
WATFORD
HERTS WD1 7HG

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

LLOYDS BANK PLC REGISTRARS DEPT
GORING-BY-SEA
WORTHING
WEST SUSSEX BN12 6DA

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Company Secretaries (See note 7)

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

MALCOLM RAYMOND
GORE
3 BRANKSOME WAY
HARROW
MIDDLESEX HA3 9SH

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

WILLIAM BERNARD
WRIGHT
1A KINGSFIELD ROAD
OXHEY
WATFORD
HERTFORDSHIRE WD1 4PP

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

00315158

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

Directors (See note 7)

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

HAROLD WILLIAM
BAILEY
BRENDON 45 BLUEHOUSE LANE
LIMPSFIELD
OXTED
SURREY RH8 0AJ

Date of Birth:- 16/11/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AS PER ATTACHED LIST

Particulars.

HARVEY JOHN
DAVENPORT
CLOVERCROFT MAIN STREET
GLAPTHORN
CAMBRIDGESHIRE PE8 5BE

Date of Birth:- 29/09/49

Nat:BRITISH

Occ:DIRECTOR/AGRICULTURE & PURCHAS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KEVIN CYRIL
FIELD
FORGE COTTAGE, 34 WEST STREET
HELPSTON
PETERBOROUGH
CAMBRIDGESHIRE PE6 7DX

Date of Birth:- 14/02/53

Nat:BRITISH

Occ:GROUP PLANNING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BRITISH SUGAR FOUNDATION

00315158

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

Directors - continued

Particulars.

WILLIAM CLIVE
FRANCIS
56 SWALLOW HILL
THURLBY
BOURNE
LINCOLNSHIRE PE10 0JB

Date of Birth:- 27/03/46
Nat:BRITISH
Occ:DIRECTOR/PERSONNEL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BRITISH SUGAR FOUNDATION

Particulars.

PETER JOHN
JACKSON
BOUNDARY HOUSE
SOUTHORPE
STAMFORD
LINCOLNSHIRE PE9 3BX

Date of Birth:- 16/01/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AS PER ATTACHED LIST

Particulars.

JOHN WALTER
SUTCLIFFE
PILSGATE HOUSE STAMFORD ROAD
PILSGATE
STAMFORD
LINCOLNSHIRE PE9 3HN

Date of Birth:- 21/01/50
Nat:BRITISH
Occ:DIRECTOR SALES & MARKETING

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BRITISH SUGAR plc 315158

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

Current Directships

WITTINGTON INVESTMENTS LIMITED
FORTNUM & MASON PLC
FORTNUM & MASON (EXPORT) LIMITED
CLINTON TRUST LIMITED
CLINTON FARMS LIMITED
ASSOCIATED BRITISH FOODS plc
GEORGE WESTON LIMITED

DIRECTORSHIPS OF MR HAROLD WILLIAM BAILEY

WITTINGTON INVESTMENTS LIMITED
ASSOCIATED BRITISH FOODS plc
GAVALET INVESTMENTS LIMITED
CLINTON TRUST LIMITED

Past Directships held in the last 5 years

MAURI PRODUCTS LIMITED - resigned 1 October 1995
GEORGE WESTON LIMITED - resigned 28 August 1996
CLINTON FARMS LIMITED- resigned 28 June 1996

DIRECTORSHIPS OF MR PETER JOHN JACKSON

ASSOCIATED BRITISH FOODS plc
C. CZARNIKOW SUGAR LIMITED
BRITISH SUGAR FOUNDATION
WORLD SUGAR RESEARCH ORGANISATION LIMITED

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

Directors - continued

Particulars.

GARFIELD HOWARD
WESTON
CHALFORD MANOR FARM
CHALFORD
CHINNOR
OXFORDSHIRE OX9 4NH

Date of Birth:- 28/04/27

Nat:CANADIAN

Occ:CHAIRMAN-ASSOCIATEDBRITISH FOODS PLC

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AS PER ATTACHED LIST

Particulars.

DAVID JONATHAN DOUGLAS
YIEND
WARREN FARM
LITTLE BYTHAM
GRANTHAM
LINCOLNSHIRE NG33 4RD

Date of Birth:- 24/09/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00315158

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)
<u>ORDINARY</u>	<u>60,000,000</u>	<u>£30,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>60,000,000</u>	<u>£30,000,000</u>

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.

The last full members list was at 29/01/97

There were no changes in the period



	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

W.B. Wright
JOINT Secretary/Director*
(delete as appropriate)

Date 29 JANUARY 1999

This return includes 2 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?

W.B. WRIGHTGroup Secretarial DepartmentAssociated British Foods plcAGF House3-5 Rickmansworth RoadWATFORD, Herts.WD1 7HG

Postcode

Telephone 01923 252050 Ext _____