



COMPANIES HOUSE

Bank of Scotland £30 x 2  
015643

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



A04 \*AIDI4DMQ\* 616  
COMPANIES HOUSE 06/02/99

# 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

.....  
.....  
.....

**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

.....  
.....  
.....

**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.  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year

 Date of resignation.

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

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 16/11/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST

Particulars.

HARVEY JOHN  
DAVENPORT  
CLOVERCROFT MAIN STREET  
GLAPTHORN  
CAMBRIDGESHIRE PE8 5BE

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 29/09/49  
Nat:BRITISH  
Occ:DIRECTOR/AGRICULTURE & PURCHAS

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

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 14/02/53  
Nat:BRITISH  
Occ:GROUP PLANNING DIRECTOR

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

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

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  
| |    | |    | |

Date of any change.

Day    Month    Year  
| |    | |    | |

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  
| |    | |    | |

Date of any change.

Day    Month    Year  
| |    | |    | |

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  
| |    | |    | |

Date of any change.

Day    Month    Year  
| |    | |    | |

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  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] 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  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>60,000,000</u>	<u>£30,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<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.

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

Please mark the appropriate box.

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. WRIGHT  
Group Secretarial Department  
Associated British Foods plc  
AGF House  
3-5 Rickmansworth Road  
WATFORD, Herts.  
WD1 7HG Postcode \_\_\_\_\_

Telephone 01923 252050 Ext \_\_\_\_\_