



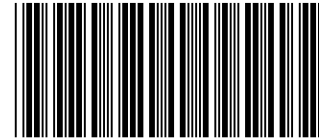
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRITISH SUGAR PLC**

*Company Number:* **00315158**



X57WW2GJ

*Received for filing in Electronic Format on the:* **02/02/2005**

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*Company Details*

*Made Up Date:* **29/01/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*  
**1583**

*Registered Office:*  
*Address:*

**WESTON CENTRE  
BOWATER HOUSE  
68 KNIGHTSBRIDGE  
LONDON  
UK  
SW1X 7LQ**

*Register of*  
*Members Address:*

**ASSOCIATED BRITISH  
FOODS PLC  
GROUP SECRETARIAL  
DEPARTMENT  
GROUND FLOOR, 50/51  
RUSSELL SQUARE  
LONDON  
WC1B 4JA**

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ROSALYN SHARON  
MENDELSON**

*Address:* **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND N20 9JR**

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*Director 1:*

*Name:* **DR MARK IAN CARR** *Address:* **32 HEMINGTON ROAD**  
*Date of Birth:* **04/07/1962** **POLEBROOK PE8 5LS**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 2:*

*Name:* **DAVID ROBIN LANGLANDS** *Address:* **1 HIGHGATE GREEN**  
*Date of Birth:* **27/11/1965** **ELTON**  
*Nationality:* **BRITISH** **PETERBOROUGH**  
*Occupation:* **FINANCE DIRECTOR** **CAMBRIDGESHIRE PE8 6RX**

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*Director 3:*

*Name:* **HARVEY JOHN DAVENPORT** *Address:* **CLOVERCROFT**  
*Date of Birth:* **29/09/1949** **MAIN STREET**  
*Nationality:* **BRITISH** **GLAPTHORN**  
*Occupation:* **COMPANY DIRECTOR** **PETERBOROUGH**  
**CAMBRIDGESHIRE PE8 5BE**

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*Director 4:*

*Name:* **JOHN WALTER SUTCLIFFE** *Address:* **PILSGATE HOUSE**  
*Date of Birth:* **21/01/1950** **STAMFORD ROAD**  
*Nationality:* **BRITISH** **PILSGATE**  
*Occupation:* **DIRECTOR - CHIEF** **STAMFORD**  
**EXECUTIVE** **LINCOLNSHIRE PE9 3HN**

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*Director 5:*

*Name:* **KARL LEWIS CARTER** *Address:* **GREBE HOUSE**  
*Date of Birth:* **13/10/1951** **HORSEWAY**  
*Nationality:* **BRITISH** **CHATTERIS**  
*Occupation:* **AGRICULTURE AND** **CAMBS. PE16 6XG**  
**OPERATIONS DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>NON-CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>25000000</b>	<b>GBP25000000.00</b>
<b>ORDINARY</b>	<b>160000000</b>	<b>GBP80000000.00</b>
<b>TOTALS</b>	<b>185000000</b>	<b>GBP105000000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000000 NON-CUMULATIVE REDEEMABLE PREFERENCE**

**Shares held as at 29/01/2005**

*Name:* **BEAUVALLET INVESTMENTS LIMITED**

*Address:* **PO BOX 61  
19 SEATON PLACE  
ST. HELIER  
JERSEY  
CHANNEL ISLANDS JE4 9PD**

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*Shareholding 2:*

**160000000 ORDINARY Shares held as at 29/01/2005**

*Name:* **ABF INVESTMENTS PLC**

*Address:* **WESTON CENTRE  
BOWATER HOUSE  
68 KNIGHTSBRIDGE  
LONDON  
UK SW1X 7LQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2005** *Authenticated:* **Yes (E/W)**