

363a

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or in	bold	black	cap	oitals.	

CHFP010

Company Number

Company Name in full

Annu	ıal R	eturn
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00315158	
British Sugar plc	

Date of this return

The information in this return is made up to

Day Month Year

2 9 0 1 2 0 0 6

Date of next return

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	Υe	ear
		<u> </u>	

Weston Centre, 10 Grosvenor Street

Registered Office

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

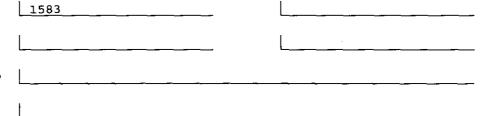
London

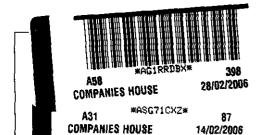
W1K 4QY

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

BRITISH-01/00315158/15711

or

Register of members If the register of members is not kept at	Associated British Foods plc, Group Secretarial		
the registered office, state here where it is kept.	Department, Ground Floor, 50/51 Russell Square		
Post town	London		
County / Region	UK Postcode WC1B 4JA		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	Lloyds Bank Plc, Registrars Dept., Goring-By-Sea Worthing		
County / Region	West Sussex UK Postcode BN12 6DA		
Company type			
Public limited company	х		
Private company limited by shares			
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint Name * Style / Title	Mrs		
secretaries). Forename(s) * Voluntary details.	Rosalyn Sharon		
If a partnership give Surname the names and	Mendelsohn		
addresses of the partners or the name of the partnership and office address.	45 Oakleigh Park South		
Usual residential address must be Post town	London		
given. In the case of a corporation, County / Region	UK Postcode N20 9JR		
give the registered or principal office Country	England		

BLUEPRINT

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	lame * Style / Title	Dr	
Dinastana la tha		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	0 4 0 7 1 9 6 2	
or a Scottish firm, the name is the	Forename(s)	Mark Ian	
corporate or firm name. Surname		Carr	
A	Address	32 Hemington Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	Polebrook	
give the registered or principal office	County / Region		UK Postcode PE8 5LS
address.	Country	L	Nationality British
	Business occupation	Chief Executive	
* Voluntary details.			
N	lame * Style / Title	Mr	
Directors in the		Day Month Year	
case of a director that is a corporate	Date of birth	2 7 1 1 1 9 6 5	
or a Scottish firm, the name is the	Forename(s)	David Robin	
corporate or firm name.	Surname	Langlands	
P	Address	1 Highgate Green, Elton	
Usual residential address must be		L	
given. In the case of a corporation,	Post town	Peterborough	
give the registered or principal office	County / Region	Cambridgeshire	UK Postcode PE8 6RX
address.	Country	L	Nationality British_
	Business occupation	Finance Director	

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	lame * Style / Title	Mr
-		Day Month Year
Directors In the case of a director that is a corporate	Date of birth	2 9 0 9 1 9 4 9
or a Scottish firm, the name is the	Forename(s)	Harvey John
corporate or firm name.	Surname	Davenport
A	ddress	Clovercroft, Main Street, Glapthorn
Usual residential address must be		L
given. In the case of a corporation,	Post town	Peterborough
give the registered or principal office	County / Region	Cambridgeshire UK Postcode PE8 5BE
address.	Country	Nationality British
	Business occupation	Company Director
* Voluntary details.		
N	* Style / Title	Mr
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	2 1 0 1 1 9 5 0
or a Scottish firm, the name is the	Forename(s)	John Walter
corporate or firm name.	Surname	Sutcliffe
A	Address	Pilsgate House, Stamford Road, Pilsgate
Usual residential		I
address must be given. In the case of a corporation,	Post town	Stamford
give the registered or principal office	County / Region	Lincolnshire UK Postcode PE9 3HN
address.	Country	Nationality British
	Business occupation	Director - Chief Executive



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
	Name * Style / Title	Mr
		Day Month Year
Directors In the case of a director	_	1 1 3 1 1 0 1 1 9 1 5 1 1
that is a corporat	Date of Diffi	L
or a Scottish firm	' Forename(s)	Karl Lewis
the name is the corporate or firm	€	RATI DONID
name.	' Surname	Carter
	Address	Grebe House, Horseway
Hovel residentia	,	
Usual residentia address must be		
given. In the case		l
of a corporation	1	Chatteris
give the registered or principal office		Cambs. UK Postcode PE16 6XG
address.		
	Country	Nationality British
	Business occupation	Agriculture and Operations Director
* Voluntary details.		
	NI maran	
	Name * Style / Title	
Directors In the	2	Day Month Year
case of a directo		
that is a corporate	e Date of Bitti	
or a Scottish firm the name is the		
corporate or firm	n	
name.	' Surname	
	Address	
Usual residentia	ı	
address must be		
given. In the case		
of a corporation give the registered	1	
or principal office	(ALINTY / PAGION	UK Postcode
address.	Country	
	Country	
	Business occupation	<u></u>

BLUEPRINT 2000

Enter details of all the shares in issue at the date of this return. Class Number of shares Susued Sus	issued snare capital				
Totals Totals				Value (i.e. Number of shares issued multiplied by nominal value per	
Totals 160,000,000 80,000,000.00 List of past and present shareholders (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed There were no changes in the period A list of changes is enclosed A full list of shareholders is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period There were no changes in the period There were no changes in the period A list of changes is enclosed There were no changes in the period There were no changes in the period	Non-cumulative redeemable prefe	erence	0	£0.00	
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Certificate Certify that the information given in this return is true to the best of my knowledge and belief. Signed Certify that the information given in this return is true to the best of my knowledge and belief. Signed Certify that the information given in this return is true to the best of my knowledge and belief. Date Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This return includes Certify that the information given in this return is true to the best of my knowledge and belief. This re		·		er in another format	
Certificate Certify that the information given in this return is true to the best of my knowledge and belief. Signed	returns.	A list of changes is end	closed		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. BLUEPRINT Name Date (0 . 6 2 - 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6		A full list of shareholde	ers is enclosed X		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. BLUEPRINT Date 10 - 0 2 - 0 6 1 adirector / secretary This return includes 2 continuation sheets. (enter number) Associated British Foods plc, Group Secretarial Department, Ground Floor, 50/51 Russell Square, Tel: 0044 20 7299 3625 London, WC1B Tel Fax: 0044 20 7299 3642 BLUEPRINT DX number	Cortificate	I certify that the inform	ation given in this return is	s true to the best of my	
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House should contact if there is any query. Tel: 0044 20 7299 3625 London, WC1B Tel Fax: 0044 20 7299 3642 DX number DX exchange		Department, Ground Floor, 50/51 Russell Square,			
		DX number	DX exchange [



UK postcode

List of past and present shareholders Schedule to form 363a

				Scriedule to i	Omi Sosa
CHFP010	Company Number	00315158	В		
	Company Name in full	British	Sugar plc	•	
		> You mu List the	es to shareholders particula transferred must be comple ist provide a "full list" of all The company's first annu Every third annual return company shareholders in a it shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on: incorporation; n provided
				Shares or amount of transferred (if appro	
·	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
	et Investments Limited		f1.00 Non-cumulative redeemable preference	25,000,000	10/09/2005
	1, 19 Seaton Place, St. Channel Islands	Helier,	preference		
UK postco	de JE4 9PD		Shares Held		
Name					
Address					
UK postco	de L	==			
Name					
Address		_			



	2000		List of past and	d present sha Schedule to f	
CHFP010	Company Number	0031515	8		
	Company Name in full	British Sugar plc			
	shar > You > List t		Changes to shareholders particulars or details of the amount of stock or hares transferred must be completed each year ou must provide a "full list" of all the company shareholders on: The company's first annual return following the incorporation; Every third annual return after a full list has been provided ist the company shareholders in alphabetical order or provide an index ist joint shareholders consecutively		
				Shares or amount of transferred (if appro	
<u> </u> -	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ABF Inv	estments plc		£0.50 Ordinary		
Address					:

Weston Centre, 10 Grosvenor Street, London Shares Held 160,000,000 UK postcode W1K 4QY Name Address UK postcode [Name Address UK postcode