

BLUEPRINT

2000

102148/30
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

00315158

Company Name in full

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		Year			

Registered Office

Show here the address at the date of
this return.

Weston Centre, 10 Grosvenor Street

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

Post town

London

County / Region

UK Postcode

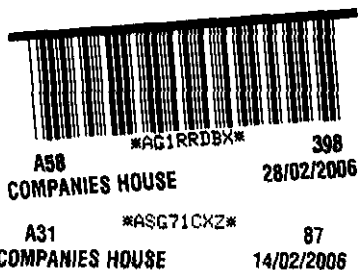
W1K 4QY

Principal business activities

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

1583

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

BRITISH-01/00315158/15711

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Associated British Foods plc, Group Secretarial

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.

Lloyds Bank Plc, Registrars Dept., Goring-By-Sea

Post town Worthing

County / Region West Sussex UK Postcode BN12 6DA

Company type

Public limited company

☒

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Rosalyn Sharon

Surname

Mendelsohn

Address

45 Oakleigh Park South

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode N20 9JR

Country England

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Dr	
	Day	Month	Year
Date of birth	0	4	0 7 1 9 6 2
Forename(s)	Mark Ian		
Surname	Carr		
Address	32 Hemington Road		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Polebrook		
County / Region		UK Postcode	PE8 5LS
Country		Nationality	British
Business occupation	Chief Executive		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	7	1 1 1 9 6 5
Forename(s)	David Robin		
Surname	Langlands		
Address	1 Highgate Green, Elton		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Peterborough		
County / Region	Cambridgeshire	UK Postcode	PE8 6RX
Country		Nationality	British
Business occupation	Finance Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	9
		1	9
		4	9
Forename(s)	Harvey John		
Surname	Davenport		
Address	Clovercroft, Main Street, Glapthorn		
Usual residential address			
	Post town	Peterborough	
	County / Region	Cambridgeshire	UK Postcode
			PE8 5BE
	Country		Nationality
			British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	1
		1	9
		5	0
Forename(s)	John Walter		
Surname	Sutcliffe		
Address	Pilsgate House, Stamford Road, Pilsgate		
Usual residential address			
	Post town	Stamford	
	County / Region	Lincolnshire	UK Postcode
			PE9 3HN
	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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 3 | 1 | 0 | 1 | 9 | 5 | 1

Forename(s) | Karl Lewis

Surname | Carter

Address | Grebe House, Horseway

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Chatteris

County / Region | Cambs. UK Postcode | PE16 6XG

Country | Nationality | British

Business occupation | Agriculture and Operations Director

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Non-cumulative redeemable preference	0	£0.00
Ordinary	160,000,000	£80,000,000.00
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.

There were no changes in the period

☐

on paper

in another format

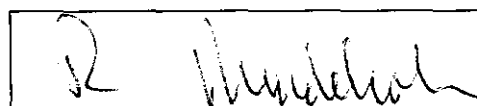
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

10-02-06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

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.

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B

Tel

Tel: 0044 20 7299 3625

Fax: 0044 20 7299 3642

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00315158

Company Name in full | British Sugar plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You 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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
	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 Beauvallet Investments Limited Address PO Box 61, 19 Seaton Place, St. Helier, Jersey, Channel Islands UK postcode JE4 9PD	£1.00 Non-cumulative redeemable preference Shares Held 0	25,000,000	10/09/2005
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00315158

Company Name in full | British Sugar plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You 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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

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 Investments plc Address Weston Centre, 10 Grosvenor Street, London UK postcode W1K 4QY	£0.50 Ordinary Shares Held 160,000,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			