



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2011**

XNIELRB3

Company Name: **British Sugar plc**

Company Number: **00315158**

Date of this return: **29/01/2011**

SIC codes: **1583**

Company Type: **Public limited company**

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DR MARK IAN**

Surname: **CARR**

Former names:

Service Address: **32 HEMINGTON ROAD
POLEBROOK
UNITED KINGDOM
PE8 5LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR KARL LEWIS**

Surname: **CARTER**

Former names:

Service Address: **GREBE HOUSE HORSEWAY
CHATTERIS
CAMBS.
UNITED KINGDOM
PE16 6XG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1951** *Nationality:* **BRITISH**
Occupation: **AGRICULTURE AND
OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GINO DANIEL MAURICE**

Surname: **DE JAEGHER**

Former names:

Service Address: **48 HOLLAND VILLAS ROAD
LONDON
UNITED KINGDOM
W14 8DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1961** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **DORNAN**

Former names:

Service Address: **FLAT 3 44A NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **FRAMPTON**

Former names:

Service Address: **8 MAIN STREET
WOODNEWTON
PETERBOROUGH
ENGLAND AND WALES
UNITED KINGDOM
PE8 5EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN DEREK**

Surname: **MOON**

Former names:

Service Address: **MILFORD HOUSE GROOMSDALE LANE
HAWARDEN
DEESIDE
UNITED KINGDOM
CH5 3EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR RICHARD NEIL**

Surname: **PIKE**

Former names:

Service Address: **MANOR FARM
THE STREET
LITTLE THURLOW
SUFFOLK
UNITED KINGDOM
CB9 7HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MS MICHELE**

Surname: **ROWLANDS**

Former names:

Service Address: **5 DICKENS CLOSE
LANGTOFT
LINCOLNSHIRE
UNITED KINGDOM
PE6 9RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1964** *Nationality:* **BRITISH**

Occupation: **GROUP HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000000
		<i>Aggregate nominal value</i>	80000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000000
		<i>Total aggregate nominal value</i>	80000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 160000000 ORDINARY shares held as at 2011-01-29
Name: ABF INVESTMENTS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.