

BLUEPRINT

OneWorld

030437/30  
**363a**

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

**Annual Return**

CHFP010

**Company Number**

00596600

**Company Name in full**

Smiths Crisps Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
3	1	1	2	2	0	0	4

**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.

1600 Arlington Business Park

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

Post town

Theale

County / Region

Reading

UK Postcode

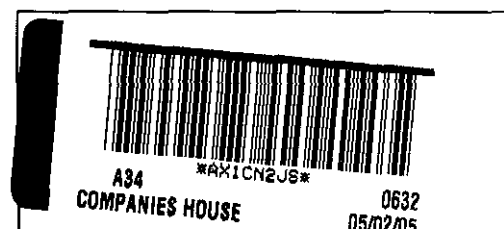
RG7 4SA

**Principal business activities**

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

7487

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**

**Register of members**

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

63 Kew Road

Post town Richmond

County / Region Surrey

UK Postcode TW9 2QL

**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

County / Region

UK Postcode

**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**

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

Forename(s)

Mark

Surname

Williams

Address

8 Fairlight Avenue

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

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

Post town Windsor

County / Region Berkshire

UK Postcode SL4 3AL

Country United Kingdom

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**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	1	1
	1	1	1	9
	6	3		
Forename(s)	Joanne Kerry			
Surname	Averiss			
<b>Address</b>	1 St. Georges Road, St. Margarets			
Post town	Twickenham			
County / Region	Middlesex	UK Postcode	TW1 1QS	
Country	United Kingdom	Nationality	BRITISH	
<b>Business occupation</b>	VP Law			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	1	1
	1	1	1	9
	6	2		
Forename(s)	Jefferey Peter			
Surname	van der Eems			
<b>Address</b>	33 Fife Road			
Post town	East Sheen			
County / Region	London	UK Postcode	SW14 7EJ	
Country	United Kingdom	Nationality	Canadian	
<b>Business occupation</b>	CFO			

**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)

ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**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**

26.1.05

† 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

1

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.

Law Department, PepsiCo International Limited, 63 Kew

Road, Richmond, Surrey, TW9 2QL, United Kingdom

Tel

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DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00596600

Company Name in full | Smiths Crisps Limited

- 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 Joanne Kerry Averiss  Address 1 St. Georges Road, St. Margarets, Twickenham, Middlesex, United Kingdom  UK postcode   TW1 1QS	£1.00 ORDINARY       Shares Held 1		
Name Walkers Snack Foods Limited  Address 1600 Arlington Business Park, Theale, Reading, United Kingdom  UK postcode   RG7 4SA	£1.00 ORDINARY       Shares Held 99		
Name   Address   UK postcode			