



**Companies House**

— for the record —

Company Name

**B.E. INTERNATIONAL FOODS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**602013**

Information extracted from  
Companies House records on  
**16th February 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A66  
COMPANIES HOUSE

0092  
22/02/02

### Section 1: Company details

Ref: 602013/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>1371 Mollison Avenue Enfield Middlesex EN3 7JZ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																						
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																						
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																						
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>5139</del></td> <td><del>Non-specialised wholesale food, etc</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>5139</del>	<del>Non-specialised wholesale food, etc</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7499</u></td> <td><u>Non-trading company</u></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<u>7499</u>	<u>Non-trading company</u>														
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																								

## Section 2: Details of Officers of the Company

## Current details

## Amended details

- > **Company Secretary**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
~~Audrey~~ Joseph DE SOUZA

**Address**  
~~51 Wickham Road~~  
Beckenham  
Kent  
BR3 6QJ

**Name**  
Aubrey

**Address**  
51 Wickham

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Audrey Joseph DE SOUZA ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Company Secretary must be notified on form 288.

- > **Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Gerald Rex CHEESE

**Address**  
18 School Lane  
Lubenham  
Leicestershire  
LE16 9TW

**Date of birth** 29/12/1942

**Nationality** British

**Occupation** Director

**Name**

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Gerald Rex CHEESE ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

- > **Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Simon Michael CHRISTLEY

**Address**  
52A Plough Hill  
Cuffley  
Potters Bar  
Hertfordshire  
EN6 4DS

**Date of birth** 20/09/1957

**Nationality** New Zealand

**Occupation** Accountant

**Name**

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Simon Michael CHRISTLEY ceased to be director (if applicable)  
16 / 03 / 2001

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> Tony CICIO  <b>Address</b> <del>2 Pitman House</del> <del>Fleming Drive Winchmore Hill</del> <del>London</del> <del>N21 1SU</del>  <b>Date of birth</b> 23/02/1963  <b>Nationality</b> American  <b>Occupation</b> Accountant	<b>Name</b> ANTHONY CICIO  <b>Address</b> 2 THE GROVE BROOKMANS PARK HERTS  <b>UK Postcode</b> AL9 1RN <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date</b> Tony CICIO ceased to be director (if applicable) _ / _ / _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> Lucien FA  <b>Address</b> Flat 5-6 80 Queens Gate London SW7 5JU  <b>Date of birth</b> 27/11/1944  <b>Nationality</b> French  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date</b> Lucien FA ceased to be director (if applicable) _ / _ / _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000,000 <b>Aggregate Nominal Value of issued shares</b> £1,000,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000,000 <b>Total Nominal value of shares issued</b> £1,000,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <del>GROUPE DANONE</del>		<b>Name</b> HP FOODS HOLDINGS LIMITED				
<b>Address</b> <del>7 Rue De Tchernob</del> <del>Paris Cedex 08</del> <del>France</del>		<b>Address</b> 1371 MOLLISON AVENUE ENFIELD MIDDLESEX				
		<b>UK Postcode</b> EN3 7JZ		<b>Shares transferred by</b> <del>GROUPE DANONE</del>		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1000000	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____

PREVIOUS INFORMATION INCORRECT

SHARES TRANSFERRED FROM  
 DANONE HOLDINGS (UK) LTD 01/01/97

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature AJ Monze  
(~~Director~~ Secretary)

Date 21/02/2002

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 31/12/2001 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
A DE SONZA

Telephone number inc code  
020 84437631

Address  
1371 MOLLISON AVE  
ENFIELD  
MIDDLESEX

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode EN3 7JZ