

09-04-98



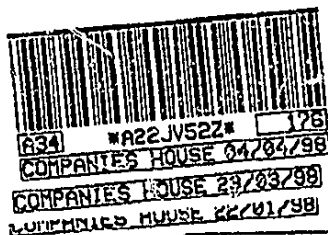
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363_b

Please return to

THE REGISTRAR
COMPANIES 1
CROWN WAY
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 602013 **L**

company name
B.E. INTERNATIONAL FOODS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

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
DA	3	1	97
DB			

Registered Office (See note 3)

This is the address registered by Companies House as at 06/12/97

GRAFTON HOUSE
STOCKINGSWATER LANE
ENFIELD
MIDDLESEX EN3 YJZ

Use this space to notify a change of registered office address.

RO 1371 MORRISON AVENUE
Post Town ENFIELD
County/Region MIDDLESEX
Postcode EN3 4JZ

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	8	1	0	9				

09-04-98

2013

Register of members

(See note 5)

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

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

T1	<input checked="" type="checkbox"/>	Please mark the appropriate box
T2	<input type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary (See note 8)

Please photocopy this area to provide details of joint secretaries

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
Forenames	MICHAEL George
Surname	MARNEY
*Honours etc	
Previous forenames	
Previous surname	
AD	123 THE LINDENS
	LOVEHED
Post Town	
County/Region	ESSEX
Postcode	IG10 3NU
Country	ENGLAND

602013

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MR

SIMON MICHAEL

CHRISTLEY

AD

52A PLOUGH HILL

Post Town CURFEY

County/Region HERTS

Postcode EN6 403

Country ENGLAND

Day Month Year

DO

21 09 57

Nationality **NA****OC**

ACCOUNTANT

OD

HP FOODS LIMITED

ANDY FOODS EUROPE LIMITED

DANONE HOLDINGS UK LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

602013

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of Birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 283

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD****Name*****Style/Title**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

602013

Directors (See note 2)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

Details of new directors must be notified on form 288

CD

LESLEY

CAMPELL

AD

HAMENS LODGE

HAMENS PARK

Post Town BUNTINGFORD

County/Region HERTS

Postcode SG9 9NB

Country ENGLAND

Day Month Year

DO 3 10 01 5 5 10Nationality **NA** BRITISH**OC**

DIRECTOR

OD**CD**

GEOFFROY

PINONCELY

AD

5 RUE DU GENERAL LANGLOIS

Post Town 75016 PARIS

County/Region

Postcode

Country FRANCE

Day Month Year

DO 0 3 0 1 1 1 1Nationality **NA** FRENCH**OC**

SENIOR VICE PRESIDENT

OD

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	1,000,000	£1,000,000
Totals	1,000,000	£1,000,000

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at 31/12/95

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒**Certificate**

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

I enclose the fee of **£15**.

Signed

Date

This return includes 2 continuation sheets.
(enter number)Secretary/Director*
(* delete as appropriate)

To whom should Companies House direct any enquiries about the information shown in this return?

Michael Marney

Postcode

Telephone 0990 326663 Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?





List of past and present members
Schedule to form 363a, 363b

6020173

BE INTERNATIONAL FOODS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the 1st return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]