



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

| Day | Month | Year |
|-------|-------|-------|
| 1 8 | 0 5 | 9 8 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LR

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

(305 695 473)
15274

363s

Annual Return

of company number 00626275

X

company name
PRIMARK (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00626275

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

N E M HOUSE
3 TO 5 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE WD1 7HG

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

| | | |
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| | | |
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Date of any change.

MALCOLM RAYMOND
GORE
3 BRANKSOME WAY
HARROW
MIDDLESEX HA3 9SH

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
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|--|--|--|

Date of resignation.

Particulars.

Day Month Year

| | | |
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Date of any change.

WILLIAM BERNARD
WRIGHT
1A KINGSFIELD ROAD
OXHEY
HERTFORDSHIRE WD1 4PP

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
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Date of resignation.

00626275

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER EDMUND
PATCHETT
11 PRINCES AVENUE
CARSHALTON
SURREY SM5 4NZ

Date of Birth:— 11/01/34

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

PATRICK BRENDAN
PRIOR
COOLMAINE
GROVE ROAD
MALAHIDE
CO DUBLIN
IRISH REPUBLIC

Date of Birth:— 23/05/43

Nat:IRISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

PAUL
TELFORD
7 STRATFORD WAY
WATFORD
HERTFORDSHIRE WD1 3DH

Date of Birth:— 10/04/47

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

00626275

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>10,000</u> | <u>£10,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>10,000</u> | <u>£10,000</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 18/05/97

A list of changes is enclosed ☒A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an elective resolution 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.**Cheques should be made payable to **Companies House.**Signed W. B. WrightJoint Secretary/Director*
(delete as appropriate)Date 26 MAY 1998This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

W. B. WRIGHT
 Group Secretarial Department
 Associated British Foods plc
 AGF House
 3-5 Rickmansworth Road
 WATFORD, Herts.
 WD1 7HG Postcode

Telephone 01923 252050 Ext _____

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]