



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



A34 *A5RKRF TP* 439
COMPANIES HOUSE 21/10/95

MB f36x2
030390

363s

Annual Return

of company number 00961989

Y

company name
GLENCORE GRAIN UK LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/95
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
05	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

WARREN HOUSE
BELL LANE
THAME
OXON OX9 3AL

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8313 AGRICULTURAL/LIVESTOCK MERCHANTS

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

Register of members (See note 5)

00961989

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

SHAILESH PRATAPRAI
PUJARA
266 KENTON ROAD
HARROW
MIDDLESEX HA3 8BY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JOHN
CALDER
WELLPARK
KILDUFF
NORTH BERWICK
EH39 5PD

Day Month Year

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Date of any change.

Date of Birth:- 02/11/55

Nat:BRITISH

Occ:GRAIN MERCHANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

J MILNE & SONS LTD
MILNE MINING LTD

Directors - continued

00961989

Particulars.

KEITH LEWIS
DAVIES
4 BAKERY CLOSE
GRENDON UNDERWOOD
AYLESBURY
BUCKINGHAMSHIRE HP18 0SS

Date of Birth:- 17/08/55
Nat:BRITISH
Occ:GRAIN TRADER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MYHILL GRAIN LIMITED

Particulars.

DANIEL NATAN
DREYFUSS
CEDAR LODGE
1 NORTH END AVENUE
HAMPSTEAD LONDON
NW3 7HP

Date of Birth:- 04/09/55
Nat:SWISS
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

GLENCORE UK LTD IXOMEX LTD

Particulars.

MICHAEL JOHN
TUCKEY
CORBLE FARM
BRILL
AYLESBURY
BUCKINGHAMSHIRE HP18 9XB

Date of Birth:- 11/02/47
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE LIST ENCLOSED

Directors - continued

00961989

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

Particulars.

GRAHAM PETER
WILLIAMS
TATTLERS CASTLE STREET
WINGRAVE
AYLESBURY
BUCKINGHAMSHIRE HP22 4PT

Date of Birth:- 11/05/56
Nat:BRITISH
Occ:GRAIN TRADER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MYHILL GRAIN LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00961989

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00961989

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)
DEFERRED	300,000	£ 300,000
ORDINARY	300,000	£ 3,000
Totals	600,000	£ 303,000

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



The last full members list was at 05/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

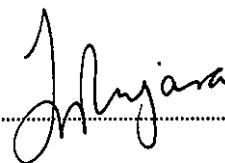
**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/~~Director~~*

*(delete as appropriate)

Date 20.10.95

This return includes 1 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?

S.P. PUJARA

GLENCORE GRAIN UK LIMITED

WARREN HOUSE, BELL LANE, THAME

OXON

Postcode OX9 3AL

Company name: **Glencore Grain UK Limited**

Company number: **961989**

List of Directorships: **M J Tuckey**

Glencore UK Limited
Ixomex Limited
Myhill Grain Limited
J Milne & Sons Limited
Swift Homes Limited
Tetbury Agricultural Merchants Limited
Ceres (UK) Limited
Ashfold School Trust