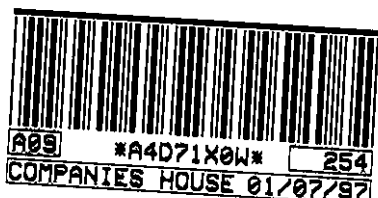




C O M P A N I E S H O U S E

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 19/05/97

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	97

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
15	06	97

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WARREN HOUSE
BELL LANE
THAME
OXON OX9 3AL

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
5121 WHOLESALE OF GRAIN, ANIMAL FEEDS

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

MID
#60x4
073989

363s

Annual Return

of company number 00961989

Y

company name
GLENCORE GRAIN UK LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

00961989

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MYHILL GRAIN LTD

00961989

Directors - continued

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.

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

GLENCORE UK LTD, IXOMEX LTD, MYHILL GRAIN LTD,
J MILNE & SONS LTD, SWIFT HOMES LTD, TETBURY
AGRICULTURAL MERCHANTS LTD, CERES (UK) LTD, ASHFOLD

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

Date of any change.

Day	Month	Year

Date of resignation.

MYHILL GRAIN LTD

SCHOOL TRUST.

00961989

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>DEFERRED</u>	<u>300,000</u>	<u>£ 300,000</u>
<u>ORDINARY</u>	<u>300,000</u>	<u>£ 3,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>600,000</u>	<u>£ 303,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

Secretary/Director
*(delete as appropriate)

Date

26/6/97

I enclose the fee of **£15**.

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

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
GLENGORE GRAIN UK LTD
WARREN HOUSE, BELL LANE, THAME,
OXON Postcode OX9 3AL

Telephone 01844 261261 Ext 258

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]