



363a

Annual Return

Company Number 1008779

Company Name in full LOUIS DREYFUS TRADING LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 05 99

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.

Month Year

08 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

QUEENSBERRY HOUSE

3 OLD BURLINGTON STREET

LONDON

W1X 1LA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity. 7484



OMPANIES HOUSE 26/05/99 COMPANIES HOUSE 18/05/99

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

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Register of mem	bers (See note 5) bers is not kept at the				
	e here where it is kept.				
	Post town				
	County / Region			Postcode	
Register of Debe	enture holders				
If the register of mem	bers is not kept at the e here where it is kept.				
	Post town				
	County / Region			Postcode	
Company type	(See note 7)		****	J	L
Public limited company	•				
Private company limited	d by shares	✓			
Private company limited share capital	d by guarantee without				
Private company limited under section 30	d by shares exempt	$\overline{\qquad}$	Please	e mark the app	ropriate box
Private company limited exempt under section 3					
Private unlimited comp	any with share capital				
Private unlimited comp	any without share capital				
Company Secre	tary (See notes 1-5)	Details of a new compan	ny secreta	ary must be n	otified on form 288a.
uns area to provide	me * Style / Title	Mr	*1	Honours etc	
details of joint secretaries).	Forename(s)	JAMES McINALLY	•		
	Surname	CARRUTHERS			
* Voluntary details.	Previous forename(s)		V		
	Previous surname(s)				
Ad	ldress	22 AUDLEY CLOSE			
		ANSLEY WAY			
Usual residential		ST IVES			
address must be given. In the case of a	Post town	HUNTINGDON			
corporation, give the registered or principal	County / Region	CAMBS		Postcode	PE17 4HJ
office address.	Country				

Please list directors	-	tical order.	Details of a new dir	rectors must be notified or	form 2	288a.	
	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	11	05	63
		Forename(s)	PAUL HEDLEY			-l	1
		Surname	AKROYD				
•	Previo	ous forename(s)					
	Previ	ious surname(s)					
	Address		233 LANDERDALE	E MANSIONS			
Usual residential address must be	Ī						
given. In the case of corporation, give the		Post town	LONDON				
registered or princip office address.		County / Region		Postcode	N9 1LZ		
omoo ada. ooo.		Country		Nationality	BRITIS	оп 	
	Busin	ess occupation	COFFEE MERCHAN	T			
	Oth	er directorships	None				
* Voluntary details.							
Directors	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc		Date of birth	20	08	52
		Forename(s)	PHILIPPE				
		Surname	BELLOIN				
	Previ	ous forename(s)					
	Prev	ious surname(s)					
	Address		15 rue du Colonei	Moll			
Usual residential	Ī						
address must be given. In the case of		Post town	75017 PARIS				
corporation, give the registered or princip		County / Region		Postcode			
office address.		Country	France	Nationality	Frenci	h	
	Busin	ess occupation	C. VIRECTOR	_			
	Oth	er directorships	None				

Issued share capital (See notes 9)

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

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share)

			_ ::					
Or	dinary Shares	11,442,000	\$11,442,000.00					
	Totals	11,442,000	\$11,442,000.00					
List of past and present members Use attached schedule where appropriate)	S		. I					
A full list is required if one was not included with either of the last two returns. (see note 10)	There were no changes i	n the period						
,	A list of changes is enclo	on paper	in another format					
	A full list of members is e	nclosed						
Elective resolutions Private companies only)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box							
see note 11)	If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box							
Certificate	I certify that the information knowledge and belief.							
Signe	d Column	Date	05-08-99					
Please delete as appropriate.	† a director /secretary							
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		des 7 co	ontinuation sheets.					
Please give the name, address, elephone number, and if available, a DX number and Exchange, for he person Companies House should contact if there is any query.	<insert deta<="" presentor="" td=""><td>ils Here></td><td></td></insert>	ils Here>						

Directors (Con		ation to and a	Details of a new directors m	ust be notified on	form 2	88a.		
Please list directors	Name	* Style / Title	Mr.		Day	Month	Year	
		* Honours etc		Date of birth	08	04	33	
			FRANCIS-LOUIS	Date of birtin				_
		Forename(s)						=
		Surname	BLUM					
	Prev	ious forename(s)						
	Prev	vious surname(s)						
	Address	1	50 rue Brancas					
								_
Usual residential	i				···.			
address must be given. In the case o		Post town	92310 SEVRES					
corporation, give the registered or princip		County / Region		Postcode				
office address.		Country	France	Nationality	French	1		
	Busi	ness occupation	C. VIRECTOR					Ξ
	Oth	ner directorships	None					=
* Voluntary details.								-
Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	25	06	60	
		Forename(s)	LORRAINE REGINA ELISAE	BETH			<u></u>	_
		Surname	BOUVIER					=
	Prev	rious forename(s)						=
	Pre	vious surname(s)	V					=
	Address	3	34	· · · · · · · · · · · · · · · · · · ·		·		=
			RUE PERGOLESE					=
Usual residentia	ı							-
address must be given. In the case of		Post town	75116 PARIS				·	=
corporation, give the registered or princip	е	County / Region		Postcode				=
office address.	yaı	Country	France	Nationality	FREN	СН		_
	Busi	iness occupation	MERCHANT					=
•	Otl	her directorships	None					Ξ

Directors (Contin	nued)	Details of a new directors m	ust he notified on	form 2	282				
Please list directors in	alphabetical order.	betains of a fiew directors th	ast be notified on	101111 2	ooa.				
N	ame * Style / Title	Mr		Day	Month	Year			
	* Honours etc		Date of birth	10	08	34			
	Forename(s)	JAMES McINALLY							
	Surname	CARRUTHERS							
	Previous forename(s)	~			_				
	Previous surname(s)	:							
A	ddress	22 AUDLEY CLOSE							
		ANSLEY WAY							
Usual residential		ST IVES							
address must be given. In the case of a	Post town	HUNTINGDON		 					
corporation, give the registered or principa	County / Region	CAMBS	Postcode F	PE17 4H	J				
office address.	Country		Nationality	BRITIS	SH				
	Business occupation	FINANCE DIRECTOR				,			
	Other directorships	(See continuation sheet).							
* Voluntary details.									
Directors N	lame * Style / Title	Mr.		Day	Month	Year			
	* Honours etc		Date of birth	27	05	56			
	Forename(s)	MICHEL							
	Surname	COURTENAY	/						
	Previous forename(s)								
	Previous surname(s)								
A	Address	9 avenue Gounod							
Usual residential									
address must be given. In the case of	Post town	78290 CROISSY SUR SEINE	78290 CROISSY SUR SEINE						
corporation, give the registered or principal	County / Region		Postcode						
office address.	Country	France	Nationality	FREN	СН				
	Business occupation	Co Virector							
•	Other directorships	None							

Please list directors in alphabetical order. Mr Day Month Year Name * Style / Title 24 12 42 Date of birth * Honours etc **GAVIN CHARLES VICTOR** Forename(s) COXEN Surname Previous forename(s) Previous surname(s) **Address 7 DE VERE COTTAGES CANNING PLACE** Usual residential address must be LONDON Post town given. In the case of a corporation, give the Postcode | W8 5AA County / Region registered or principal office address. BRITISH Country **Nationality Business occupation COMMODITY TRADER** Other directorships None * Voluntary details. Mr. **Directors** Month Year Name * Style / Title Day Date of birth 14 09 30 * Honours etc **JOZEF** Forename(s) **DANILCZUK** Surname Previous forename(s) Previous surname(s) **Address** 12 Place du General Koenig Usual residential address must be 75017 Paris Post town given. In the case of a corporation, give the County / Region Postcode registered or principal **Polish** office address. **France** Country **Nationality Business occupation** Co Directon Other directorships None

Directors (Continued)

Please list director	ontinued) rs in alpha	betical order.	Details of a new direct	tors must	t be notified	on for	n 288a.		
	Name	* Style / Title	MR.					ith Yea	
		* Honours etc	;		Date of birti	09		- 	
		Forename(s)	GEORGES JEAN						
		Surname	GATEFF				 -		
	Prev	ious forename(s)	GEORGES JEAN		e de la companya de				
Previous surname(s) Address			GATEFF		p				
			5 rue des Moulins						
						====			
Usual residential address must be									
given. In the case of corporation, give the	а	Post town	95160 Montmorency					===	
registered or principal office address,	al	County / Region			Postcode	= = = =	====		
		Country	France		Nationality	FREN	СН		
		ess occupation							
* Voluntary details.	Othe	r directorships	None			====			
Dina at.	ame								
- 11000010 14	ame	* Style / Title	MR			Day	Month	Year	
		* Honours etc		D	ate of birth	08	08	61	
		Forename(s)	IAN STUART		<u> </u>				
		Surname	McINTOSH			====			
	Previou	s forename(s)							
	Previou	ıs surname(s)							
Ad	dress		SHAMROCK COTTAGE						
·			NORTH STREET						
Jsual residential									
address must be given. In the case of a		Post town	URNERS HILL						
orporation, give the egistered or principal ffice address.	Co	ounty / Region V	VEST SUSSEX	P	ostcode RH1	10 4NS			
www.1000,		Country		N	<u> </u>	RITISH			
	Business	occupation C	OMMODITY TRADER						
	Other d	irectorships N	one						

Please list direct	ors in alpha	abetical order.	De	:ta	ils of a new direct	ors mus	st be notified	10 t	n form	288a.		
	Name	* Style / Titl	e Mı	r.					Day	Mon	th	Yea
		* Honours et	;				Date of bir	th	07	01	T	67
		Forename(s) DA	4V	/ID-SERGE							
		Surname	OF	ΗA	YON	-		=			= =	= =
	Pre	vious forename(s)									- -	
	Pre	vious surname(s)		===		. /	<i></i>				==	
	Address	S	48 1	ru	e Brunel						- -	
				_				= =			-	===
Usual residentia address must be	a/											=
given. In the case of corporation, give the	of a	Post town	<u> </u>	17	PARIS			=:=			= =	= =
registered or principolice address.	pai	County / Region					Postcode	_	===		-= =	= :
omeo addices.		Country	Fran	ıce			Nationalit	y	French	==== ================================		
	Busii	ness occupation	Co	,	DIRECTOR				-			==:
*14.	Oth	er directorships	None					==				- =- =
* Voluntary details.												
Directors	Name	* Style / Title	Mr	_				1	Day	Month	Ye	ar
		* Honours etc					Date of birth		28	02		0
		Forename(s)	ROBI	EF	रा					<u>-</u>		=
		Surname	TUCK	(E	R			= =			=	==
·	Previo	us forename(s)		==								
	Previo	ous surname(s)		_		/						
А	ddress	[AMBE	= ER	LEY			<u> </u>			- -	_
,		ĺ	WANT	Ά	GE ROAD			==				_
Isual residential												_
ddress must be iven. In the case of a		Post town	HARW	/EI	 LL	===		= =	===	===		_
orporation, give the egistered or principal fice address.	C	ounty / Region	OXON	_			Postcode 0	 X11	0LL		= =	
moe audress.		Country					L		ITISH		=	=
	Busines	ss occupation	ОММО	= DD	ITY TRADER			=	_==			
•	Other		lone									
		<u></u>										ì

Directors (C Please list directo	ontinued) rs in alpha	abetical order.	Details of a ne	w directors must	be notified	on form	n 288a.	
	Name	* Style / Title	Mr			Day		h Year
		* Honours etc			Date of bir		12	
		Forename(s)	GERALD					38
		Surname	WOODWARD					
	Pre	vious forename(s)						
	Pre	evious surname(s)				· <u> </u>		
	Address	5	'GELATI'					
			5 BEECHFIELD	CLOSE				
Usual residential address must be	•		REDBOURN					
given. In the case of corporation, give the	a	Post town	ST ALBANS					= = =
registered or principal office address.	e al	County / Region	HERTS		Postcode	AL3 7E0		
		Country			Nationality	BRITIS	SH	
	Busir	ness occupation	CHARTERING REP					
*\/-\	Oth	er directorships	None					
* Voluntary details.		_						
Directors N	lame ·	* Style / Title				Day	Month	Year
		* Honours etc		D	ate of birth			
		Forename(s)						
		Surname				====		
	Previo	us forename(s)				-		
	Previo	ous surname(s)						
Ad	dress	[
		<u></u>						
Usual residential		<u> </u>						
address must be		Post town						
given. In the case of a corporation, give the registered or principal	С	ounty / Region						
office address.		Country			ostcode			
	Rueine-				lationality			
		s occupation						
	Other	directorships						

Form 363a continuation sheet

Company Number 1008779

Company Name in full LOUIS DREYFUS TRADING LIMITED

Current directorships for Mr JAMES McINALLY CARRUTHERS

BSF SEED PRODUCERS G.B LIMITED

KING'S LYNN SILOS LIMITED

LOUIS DREYFUS INTERNATIONAL FINANCE LIMITED

OSIRIS MARINE AND GENERAL INSURANCE COMPANY LIMITED