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113607

363a

## Annual Return

**Company Number** 1008779

**Company Name in full** LOUIS DREYFUS TRADING LIMITED



\* F 3 6 3 A C 5 0 \*

**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.

Day 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

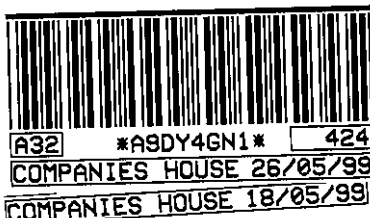
### Principal business activities

(See note 4)

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

7484

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



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**

**Register of members** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

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

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town  
County / Region  
Country

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

Mr

\* Honours etc

JAMES McINALLY

CARRUTHERS

22 AUDLEY CLOSE

ANSLEY WAY

ST IVES

HUNTINGDON

CAMBS

Postcode

PE17 4HJ

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
	<b>* Honours etc</b>		Date of birth	11	05	63
	<b>Forename(s)</b>	PAUL HEDLEY				
	<b>Surname</b>	AKROYD				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	233 LANDERDALE MANSIONS					
	<b>Post town</b>	LONDON				
	<b>County / Region</b>		<b>Postcode</b>	W9 1LZ		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COFFEE MERCHANT				
	<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr.	Day	Month	Year	
		<b>* Honours etc</b>		Date of birth	20	08	52
		<b>Forename(s)</b>	PHILIPPE				
		<b>Surname</b>	BELLOIN				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	15 rue du Colonel Moll					
		<b>Post town</b>	75017 PARIS				
		<b>County / Region</b>		<b>Postcode</b>			
		<b>Country</b>	France	<b>Nationality</b>	French		
	<b>Business occupation</b>	C. DIRECTOR					
	<b>Other directorships</b>	None					

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

**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)

Ordinary Shares	11,442,000	\$11,442,000.00
<b>Totals</b>	<b>11,442,000</b>	<b>\$11,442,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

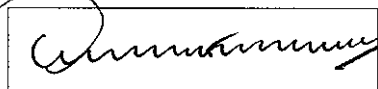
☒

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 given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

05-05-99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>08</b>	<b>04</b>	<b>33</b>
	<b>Forename(s)</b>	<b>FRANCIS-LOUIS</b>				
	<b>Surname</b>	<b>BLUM</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>50 rue Brancas</b>					
	<b>Post town</b>	<b>92310 SEVRES</b>				
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>	<b>France</b>	<b>Nationality</b>	<b>French</b>		
	<b>Business occupation</b>	<b>C. DIRECTOR</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
			<b>Date of birth</b>	<b>25</b>	<b>06</b>	<b>60</b>
	<b>* Honours etc</b>					
	<b>Forename(s)</b>	<b>LORRAINE REGINA ELISABETH</b>				
	<b>Surname</b>	<b>BOUVIER</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>34</b>					
	<b>RUE PERGOLESE</b>					
	<b>Post town</b>	<b>75116 PARIS</b>				
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>	<b>France</b>	<b>Nationality</b>	<b>FRENCH</b>		
	<b>Business occupation</b>	<b>MERCHANT</b>				
	<b>Other directorships</b>	<b>None</b>				

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
	<b>* Honours etc</b>			Date of birth	10	08 34
	<b>Forename(s)</b>	JAMES McINALLY				
	<b>Surname</b>	CARRUTHERS				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	22 AUDLEY CLOSE					
	ANSLEY WAY					
	ST IVES					
	<b>Post town</b>	HUNTINGDON				
	<b>County / Region</b>	CAMBS	<b>Postcode</b>	PE17 4HJ		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	FINANCE DIRECTOR				
	<b>Other directorships</b>	(See continuation sheet).				

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\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr.		Day	Month	Year
		<b>* Honours etc</b>			Date of birth	27	05 56
	<b>Forename(s)</b>	MICHEL					
	<b>Surname</b>	COURTENAY					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	9 avenue Gounod						
	<b>Post town</b>	78290 CROISSY SUR SEINE					
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>	France	<b>Nationality</b>	FRENCH			
	<b>Business occupation</b>	Co DIRECTOR					
	<b>Other directorships</b>	None					

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
	<b>* Honours etc</b>		Date of birth	24	12	42
	<b>Forename(s)</b>	GAVIN CHARLES VICTOR				
	<b>Surname</b>	COXEN				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	7 DE VERE COTTAGES					
	CANNING PLACE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON				
	<b>County / Region</b>		<b>Postcode</b>	W8 5AA		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMMODITY TRADER				
	<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr.	Day	Month	Year
	<b>* Honours etc</b>		Date of birth	14	09	30
	<b>Forename(s)</b>	JOZEF				
	<b>Surname</b>	DANILCZUK				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	12 Place du General Koenig					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	75017 Paris				
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>	France	<b>Nationality</b>	Polish		
	<b>Business occupation</b>	Co Director				
	<b>Other directorships</b>	None				

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		09	12	54
Forename(s)	GEORGES JEAN			
Surname	GATEFF			
Previous forename(s)	GEORGES JEAN			
Previous surname(s)	GATEFF			
Address	5 rue des Moulins			
Post town	95160 Montmorency			
County / Region		Postcode		
Country	France	Nationality	FRENCH	
Business occupation	Directeur Centrale			
Other directorships	None			

\* Voluntary details.

Directors	Name	* Style / Title	MR		
		* Honours etc			
		Date of birth	Day	Month	Year
			08	08	61
	Forename(s)	IAN STUART			
	Surname	McINTOSH			
	Previous forename(s)				
	Previous surname(s)				
Address	SHAMROCK COTTAGE				
	NORTH STREET				
Post town	TURNERS HILL				
County / Region	WEST SUSSEX	Postcode	RH10 4NS		
Country		Nationality	BRITISH		
Business occupation	COMMODITY TRADER				
Other directorships	None				

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



**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	07	01	67
Forename(s)	DAVID-SERGE					
Surname	OHAYON					
Previous forename(s)						
Previous surname(s)						
Address	48 rue Brunel					
Post town	75017 PARIS					
County / Region			Postcode			
Country	France		Nationality	French		
Business occupation	co DIRECTOR					
Other directorships	None					

\* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	28	02	50
	Forename(s)	ROBERT				
	Surname	TUCKER				
	Previous forename(s)					
	Previous surname(s)					
Address	AMBERLEY					
	WANTAGE ROAD					
Post town	HARWELL					
County / Region	OXON		Postcode	OX11 0LL		
Country			Nationality	BRITISH		
Business occupation	COMMODITY TRADER					
Other directorships	None					

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	06	12	38
Forename(s)	GERALD					
Surname	WOODWARD					
Previous forename(s)						
Previous surname(s)						
Address	'GELATI' ✓					
	5 BEECHFIELD CLOSE					
	REDBOURN					
Post town	ST ALBANS					
County / Region	HERTS		Postcode	AL3 7EG		
Country			Nationality	BRITISH		
Business occupation	CHARTERING REPRESENTATIVE					
Other directorships	None					

\* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Post town						
County / Region			Postcode			
Country			Nationality			
Business occupation						
Other directorships						

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

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