

363a

2225+15 MR
112842

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 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

162 QUEEN VICTORIA STREET

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

Post town

LONDON

County / Region

Postcode

EC4V 4DB

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.



A28 *AQZ686FY* 357
COMPANIES HOUSE 23/05/98

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.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	11	05 63
	Forename(s)	PAUL HEDLEY				
	Surname	AKROYD				
	Previous forename(s)					
	Previous surname(s)					
Address	233 LANDERDALE MANSIONS					
	Post town	LONDON				
	County / Region		Postcode	W9 1LZ		
	Country		Nationality	BRITISH		
	Business occupation	COFFEE MERCHANT				
	Other 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				
		Previous forename(s)					
		Previous surname(s)					
	Address	15 rue du Colonel Moll					
	Post town	75017 PARIS					
	County / Region		Postcode				
	Country	France	Nationality	French			
	Business occupation						
	Other directorships	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
Totals	11,442,000	\$11,442,000.00

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

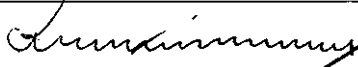
☒

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

22.05.98

† 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.

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	25	06 60
	Forename(s)	LORRAINE REGINA ELISABETH					
	Surname	BOUVIER					
	Previous forename(s)						
	Previous surname(s)						
	Address	34					
		RUE PERGOLESE					
	Post town	75116 PARIS					
	County / Region		Postcode				
	Country	France	Nationality	FRENCH			
	Business occupation	MERCHANT					
	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	10	08 34
	Forename(s)	JAMES McINALLY				
	Surname	CARRUTHERS				
	Previous forename(s)					
	Previous surname(s)					
Address	22 AUDLEY CLOSE					
	ANSLEY WAY					
	ST IVES					
	Post town	HUNTINGDON				
	County / Region	CAMBS	Postcode	PE17 4HJ		
	Country		Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* 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)					
	Address	9 avenue Gounod					
	Post town	78290 CROISSY SUR SEINE					
	County / Region		Postcode				
	Country	France	Nationality	FRENCH			
	Business occupation						
	Other directorships	None					

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	24	12
	Forename(s)	GAVIN CHARLES VICTOR					
	Surname	COXEN					
	Previous forename(s)						
	Previous surname(s)						
Address	7 DE VERE COTTAGES						
	CANNING PLACE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	W8 5AA			
	Country		Nationality	BRITISH			
	Business occupation	COMMODITY TRADER					
	Other directorships	None					

* Voluntary details.

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

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	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						

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

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	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							
	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							

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						

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

* 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.

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

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1008779

Company Name in full LOUIS DREYFUS TRADING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LOUIS DREYFUS & CO. LIMITED				
162 QUEEN VICTORIA STREET, LONDON, EC4V 4DB, England				
Ordinary Shares	11,442,000			