



BLUEPRINT
Company Secretary

NW 020899
f60x4

363a

Annual Return

Company Number 1097824

Company Name in full Craneheath Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

28 03 99

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

28 03 00

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.

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

Washington House

40-41 Conduit Street

London

W1R 9FB

Principal business activities

(See note 4)

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

6512

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



A15 *ARNL8FUQ* 247
COMPANIES HOUSE 27/04/99

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**

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 there is a register of debenture holders and it 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

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

* Honours etc

Rosemary Anne

Burrowes

108c Bramley Road

Oakwood

London

Postcode N14 4HT

United Kingdom

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	02	54
Forename(s)	George Brian							
Surname	Cuthbertson							
Previous forename(s)								
Previous surname(s)								
Address	39 The Gardens							
	Post town	Watford						
	County / Region	Hertfordshire	Postcode	WD1 3DN				
	Country		Nationality	British				
Business occupation	Corporate Treasurer							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	08	52
	Forename(s)	Jonathan Paul							
	Surname	Findler							
	Previous forename(s)								
	Previous surname(s)								
Address	Westwood House								
	Heathfield Avenue								
	Post town	Ascot							
	County / Region	Berkshire	Postcode	SL5 OAL					
	Country	United Kingdom	Nationality	British					
Business occupation	Finance Director								
Other directorships	(See continuation sheet).								

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 of £1 each	12,563,775	12,563,775.000000 £
Totals	12,563,775	12,563,775.000000 £

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

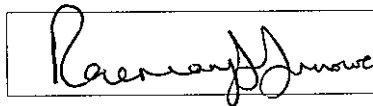
☒

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

21/4/99

† 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

3

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.

Rosemary Burrowes
Berisford plc
Washington House
40-41 Conduit Street
London
W1R 9FB

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Alternate to D J Mulhall		Day	Month	Year
	* Honours etc		Date of birth	01	05	48
	Forename(s)	David Ross				
	Surname	Hooper				
	Previous forename(s)					
	Previous surname(s)					
Address		Long Mynd				
		Burchetts Green Lane				
		Burchetts Green				
	Post town	Nr. Maidenhead ✓				
	County / Region	Berks	Postcode	SL6 3QW		
	Country		Nationality	British		
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	18	09	51
		Forename(s)	Denis Joseph				
		Surname	Mulhall				
		Previous forename(s)					
		Previous surname(s)					
	Address		Fitzgeorge House ✓				
			Fitzgeorge Avenue				
	Post town		New Malden				
	County / Region	Surrey	Postcode	KT3 4SH			
	Country		Nationality	British			
	Business occupation	Chief Operating Officer					
	Other directorships	(See continuation sheet).					

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

Company Number 1097824

Company Name in full Craneheath Limited

Current directorships for George Brian Cuthbertson

Berisford Investments Limited

Brenner (Europe) Limited

Ecclesfield Properties Limited

Henry Nuttall (Rochdale) Limited

LEF Bishop Limited

Meliora Spectare Limited

Viscount Catering Limited

Past directorships for George Brian Cuthbertson

Alco Foodservice Equipment Limited (11-Jul-1996)

Anglobell Limited (30-Sep-1995)

Berisford Commodities Limited (11-Jul-1996)

Berisford Estates Limited (26-Jan-1995)

Berisford Metals Trading Limited (11-Jul-1996)

Berisford Prescott Street Limited (11-Jul-1996)

Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)

Craneheath Securities Limited (14-Mar-1997)

Crescendo Properties Limited (Liquidated) (28-Sep-1994)

Dalriada Finance Company (26-Jan-1995)

Empire Court Management Limited (10-Feb-1995)

European Cellulose Manufacturers (ECM) Limited (11-Jul-1996)

J H Rayner (Futures) Limited (26-Jan-1995)

Mertone Properties Limited (Liquidated) (28-Sep-1994)

Partupper Limited (11-Jul-1996)

Portman Street Limited (26-Jan-1995)

Regency Place Limited (Liquidated) (28-Sep-1994)

Requite Limited (26-Jan-1995)

Company Number 1097824

Company Name in full Craneheath Limited

Transmake Limited (11-Jul-1996)

Current directorships for Jonathan Paul Findler

C.Czarnikow Limited

Viscount Catering Limited

Current directorships for Alternate to D J Mulhall David Ross Hooper

C.Czarnikow Limited - alternate directorship

Past directorships for Alternate to D J Mulhall David Ross Hooper

Berisford Metals Trading Limited - alternate directorship (30-Apr-1996)

Empire Court Management Limited - alternate directorship (10-Feb-1995)

European Cellulose Manufacturers (ECM) Limited - alternate directorship (30-Apr-1996)

Partupper Limited - alternate directorship (30-Apr-1996)

Transmake Limited - alternate directorship (30-Apr-1996)

Current directorships for Denis Joseph Mulhall

Brenner (Europe) Limited

Ecclesfield Properties Limited

Henry Nuttall (Rochdale) Limited

LEF Bishop Limited

Meliora Spectare Limited

Viscount Catering Limited

Past directorships for Denis Joseph Mulhall

Alco Foodservice Equipment Limited (11-Jul-1996)

C.Czarnikow Sugar Limited (26-Nov-1996)

Portman Street Limited (26-Jan-1995)

Requite Limited (26-Jan-1995)

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

Company Number 1097824

Company Name in full Craneheath 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
Berisford plc				
Washington House, 40-41 Conduit Street, London, W1R 9FB				
Ordinary Shares of £1 each	12,563,774			
S & W Berisford Limited				
Washington House, 40-41 Conduit Street, London, W1R 9FB				
Ordinary Shares of £1 each	1			