



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MAURI PRODUCTS LIMITED**

Company Number: **01413180**



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Received for filing in Electronic Format on the: **21/07/2004**

Company Details

Made Up Date: **25/06/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

1589

*Registered Office:
Address:*

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ**

*Register of
Members Address:*

**GROUND FLOOR
50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **COLIN SIMMONDS**
Date of Birth: **18/02/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE OAT HOUSE
LOWER FARM
GLAPTHORN
PETERBOROUGH
CAMBRIDGESHIRE PE8 5BE**

Director 2:

Name: **DENNIS RAY LAMBERTH** *Address:* **12 TREESDALE**
Date of Birth: **25/06/1949** **STILLORGAN**
Nationality: **AMERICAN** **CO. DUBLIN**
Occupation: **VICE-PRESIDENT** **IRISH REBUBLIC**
TECHNICAL EUROPE

Director 3:

Name: **JOHN LYNCH** *Address:* **35 STRAND ROAD**
Date of Birth: **22/02/1945** **SANDYMOUNT**
Nationality: **IRISH** **DUBLIN 4**
Occupation: **GENERAL MANAGER** **IRISH REPUBLIC**

Director 4:

Name: **JOHN GERALD MCKENNA** *Address:* **13 CARYSFORT WOODS**
Date of Birth: **06/11/1961** **BLACKROCK**
Nationality: **IRISH** **CO. DUBLIN**
Occupation: **FINANCIAL CONTROLLER** **IRELAND**

Director 5:

Name: **MR MIKE LEVAGGI** *Address:* **14 PRIMROSE WALK**
Date of Birth: **04/10/1964** **NORTHAMPTON NN4 5DE**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
'A' ORDINARY	687500	GBP687500.00
'B' ORDINARY	687500	GBP687500.00
'C' ORDINARY	1	GBP1.00
TOTALS	1375001	GBP1375001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

687500 'A' ORDINARY Shares held as at 25/06/2004

Name: **BURNS PHILP (UK) PLC**

Address: **C/O APLIN & BARRETT LTD
CLARKS MILL
STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM BA14 8HH**

Shareholding 2:

687500 'B' ORDINARY Shares held as at 25/06/2004

Name: **A.B.F. HOLDINGS LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 3:

1 'C' ORDINARY Shares held as at 25/06/2004

Name: **A.B.F. HOLDINGS LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2004** *Authenticated:* **Yes (E/W)**