



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



840 \*A4GVSGFC\* 223  
COMPANIES HOUSE 18/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

WESTON CENTRE,  
BOWATER HOUSE,  
68, KNIGHTSBRIDGE,  
LONDON, SW1X 7LR.

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

8/5  
90x6  
015796

363s

**Annual Return**

of company number 01868290

A

company name  
BRITISH SUGAR FOUNDATION

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

The register is kept at

REGISTERED OFFICE

AGE HOUSE, 3-B RICKMANSWORTH ROAD  
WATFORD, HERTS. WD1 7HG

11/05/99

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretaries *(See note 7)*

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

MALCOLM RAYMOND  
GORE  
3 BRANKSOME WAY  
HARROW  
MIDDLESEX HA3 9SH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM BERNARD  
WRIGHT  
11 TILLINGHAM WAY  
LONDON  
N12 7EN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

01868290

If the information shown needs amendment, give details below and the date of any change.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

KEVIN CYRIL  
FIELD  
FORGE COTTAGE, 34 WEST STREET  
HELPSTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE6 7DX

Date of Birth:- 14/02/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BRITISH SUGAR PENSION TRUSTEES LIMITED  
BRITISH SUGAR PLC CRYSTAL FUND MANAGEMENT LTD  
WEREHAM GRAVEL COMPANY LIMITED

## Particulars.

WILLIAM CLIVE  
FRANCIS  
36 GRESLEY DRIVE  
STAMFORD  
LINCOLNSHIRE PE9 2ZB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

BRITISH SUGAR PLC

## Particulars.

PETER JOHN  
JACKSON  
BOUNDARY HOUSE  
SOUTHORPE  
STAMFORD  
LINCOLNSHIRE PE9 3BX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 16/01/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST OF DIRECTORSHIPS

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GEORGE GEOFFREY  
LANCASTER  
4 ST MARYS CLOSE  
WOODNEWTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE8 5EQ

Date of Birth:- 09/01/50

Nat:BRITISH

Occ:CORPORATE COMMUNICATIONS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

JOHN BLYTHE  
SMITH  
BAYTREE HOUSE 32 HALL LANE  
MOULTON SEAS END  
SPALDING  
LINCOLNSHIRE PE12 6LB

Date of Birth:- 08/05/52

Nat:BRITISH

Occ:COMMUNICATIONS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

BRITISH SUGAR FOUNDATION

Lists of Directorships

PETER JOHN JACKSON

Associated British Foods plc  
British Sugar plc  
British Sugar Allied Products Limited  
British Sugar (Overseas) Limited  
British Sugar Pension Trustees Limited  
ABR Foods Limited  
Crystal Fund Management Limited  
Germain's (UK) Limited  
~~ABN Limited~~  
Trident Feeds Limited  
Wereham Gravel Company Limited  
C. Czarnikow Sugar Limited

If the information shown needs amendment, give details below and the date of any change.

# **Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

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

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

*W. B. Wright*  
J.M. Secretary/Director \*  
\*(delete as appropriate)

Date 14 MAY 1999

This return includes 2 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

W. B. WRIGHT  
Group Secretarial Department  
Associated British Foods plc  
AGF House  
3-5 Rickmansworth Road  
WATFORD, Herts  
WD1 7HG Postcode