



Companies House

— for the record —

Company Name

BRITISH SUGAR FOUNDATION

363s Annual Return

BOS
£60X4
104738

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

1868290

Information extracted from
Companies House records on
25th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A04 *AJBHS001* 0276
COMPANIES HOUSE 15/05/01

Ref: 1868290/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Weston Centre,
Bowater House,
68, Knightsbridge,
London, SW1X 7LR.**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Ground Floor
50/51 Russell Square
London
WC1B 4HQ**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7484 Other business activities

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Catherine Mary SPRINGETT Address The Granary Parsonage Farm Charlton Village Wantage Oxfordshire OX12 7HP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Mary SPRINGETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Karl CARTER Address Grebe House Horseway Chatteris Cambridgeshire PE16 6XG Date of birth 13/10/1951 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karl CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin Cyril FIELD Address Forge Cottage, 34 West Street Helpston Peterborough Cambridgeshire PE6 7DX Date of birth 14/02/1953 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin Cyril FIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name George Geoffrey LANCASTER	Name _____	
	Address 4 St Marys Close Woodnewton Peterborough Cambridgeshire PE8 5EQ	Address _____ _____ _____ _____ _____	
	Date of birth 09/01/1950	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____	
	Nationality British	Occupation _____	
	Occupation Corporate Communications Manager	Date of change ____ / ____ / ____ Date George Geoffrey LANCASTER ceased to be director (if applicable) ____ / ____ / ____	
<i>Particulars of a new Director must be notified on form 288.</i>			
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Blythe SMITH	Name _____	
	Address Baytree House 32 Hall Lane Moulton Seas End Spalding Lincolnshire PE12 6LB	Address _____ _____ _____ _____ _____	
	Date of birth 08/05/1952	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____	
	Nationality British	Occupation _____	
	Occupation Communications Manager	Date of change ____ / ____ / ____ Date John Blythe SMITH ceased to be director (if applicable) ____ / ____ / ____	
<i>Particulars of a new Director must be notified on form 288.</i>			
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alan John WELLS	Name _____	
	Address 21 Chatsworth Drive Market Harborough Leicestershire LE16 8BS	Address _____ _____ _____ _____ _____	
	Date of birth 09/09/1962	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____	
	Nationality British	Occupation _____	
	Occupation Financial Controller	Date of change ____ / ____ / ____ Date Alan John WELLS ceased to be director (if applicable) ____ / ____ / ____	
<i>Particulars of a new Director must be notified on form 288.</i>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Carine S. CH.
(Director / Secretary)

Date

10/05/2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **10/5/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 104738

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Ms C. McGIBBON

Telephone number inc code

0207 2993627

Address

ABF plc, GROUND FLOOR,
50/51 RUSSELL SQUARE,
LONDON

DX number if applicable

DX exchange

Postcode

NCLB 4JA