



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97
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	97

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.

B05 765
x3
016620

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

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Register of debenture holders *(See note 6)*

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

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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

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM BERNARD
 WRIGHT
 11 TILLINGHAM WAY
 LONDON
 N12 7EN

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

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.

PETER JOHN
JACKSON
BOUNDARY HOUSE
SOUTHORPE
STAMFORD
LINCOLNSHIRE PE9 3BX

Day Month Year

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Date of any change.

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Date of Birth:- 16/01/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST OF DIRECTORSHIPS

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Particulars.

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

Day Month Year

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Date of any change.

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Date of Birth:- 09/01/50

Nat:BRITISH

Occ:CORPORATE COMMUNICATIONS MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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Date of Birth:- 08/05/52

Nat:BRITISH

Occ:COMMUNICATIONS MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHRISTOPHER ARTHUR
YATES
PIDGEONS ROW
FOTHERINGHAY
PETERBOROUGH
CAMBRIDGESHIRE PE8 5HZ

Date of Birth:- 04/09/51
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LISTS OF DIRECTORSHIPS

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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. ☐

Certificate

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

Signed

W.B. Wright
JANT Secretary/Director *

*(delete as appropriate)

Date 12 MAY 1997

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

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

Telephone 01923 252050 Ext

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
KW Agriculture Limited
Trident Feeds Limited
Wereham Gravel Company Limited
C. Czarnikow Sugar Limited
ABN Limited

CHRISTOPHER ARTHUR YATES

Gemini Sugar Limited
ABR Foods Limited
British Sugar Allied Products Limited
British Sugar Pension Trustees Limited
British Sugar plc
Crystal Fund (Management) Limited
KW Agriculture Limited
Trident Feeds Limited
Wereham Gravel Company Limited
Court Hey Finance Co. Limited
L.K.L. Services Limited
The Silver Spoon Company Limited

PAST

J. Bibby Agriculture Limited - resigned 1 February 1996