



Companies House
— for the record —

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Annual Return



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Company Name: **BRITISH SUGAR FOUNDATION**

Company Number: **01868290**

Company Details

Period Ending: **10/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**WESTON CENTRE 10
GROSVENOR STREET
LONDON
W1K 4QY**

*Register of
Members Address:*

**ASSOCIATED BRITISH
FOODS PLC 50-51
RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 4JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

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

Director 1 :

Name: **DR MARK IAN CARR**

Address: **32 HEMINGTON ROAD
POLEBROOK
PE8 5LS**

Date of Birth:

04/07/1962

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MR KARL LEWIS CARTER**

Address: **GREBE HOUSE HORSEWAY
CHATTERIS
CAMBS.
PE16 6XG**

Date of Birth:

13/10/1951

Nationality:

British

Occupation:

**AGRICULTURE AND
OPERATIONS DIRECTOR**

Director 3 :

Name: **MR GEOFFREY WILLIAM
GARTON**

Address: **55 CHANDLERS
ORTON BRIMBLES
PETERBOROUGH
UNITED KINGDOM
PE2 5YW**

Date of Birth:
14/06/1970

Nationality:
British

Occupation:
ACCOUNTANT

Director 4 :

Name: **MS MICHELE ROWLANDS**

Address: **5 DICKENS CLOSE
LANGTOFT
LINCOLNSHIRE
UNITED KINGDOM
PE6 9RT**

Date of Birth:
30/11/1964

Nationality:
British

Occupation:
GROUP HR DIRECTOR

Director 5 :

Name: **MR JOHN BLYTHE SMITH**

Address: **KIZZY COTTAGE 9 GEORGE STREET
HELPRINGHAM
SLEAFORD
UNITED KINGDOM
NG34 0RS**

Date of Birth:
08/05/1952

Nationality:
British

Occupation:
**COMMUNICATIONS
MANAGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2008**

Authenticated: **Yes (E/W)**