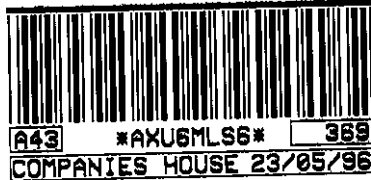




COMPANIES HOUSE

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 19/04/96
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	96

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
8659 OTHER BUSINESS SERVICES

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

363s 1882 x 49
Bot Sol
01603

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

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

Date of any change.

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.

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

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED USTS

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

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Date of any change.

Day Month Year

--	--	--

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.

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LISTS

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Tawnyhurst Ltd - dissolved 16 October 1991
J. Bibby Agriculture Limited - resigned 1 February 1996

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

--	--	--

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

--	--	--

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.

☐

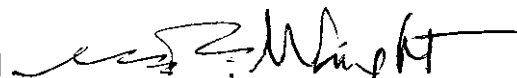
Certificate

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

I enclose the fee of £ 18.

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

Signed



~~JOINT~~ Secretary/Director *

*(delete as appropriate)

Date 20 MAY 1996

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