

66/30x2/201 234.



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97  
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
25	09	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

VICTORIA HOUSE  
35 QUEEN STREET  
HENLEY ON THAMES  
OXON RG9 1AR

### Principal business activities (See note 4)

Trade classification is  
2413 MFR OTHER INORGANIC BASIC CHEMICALS

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

# 363s

## Annual Return

of company number 02123047

J

company name  
GENERAL FLAVOURS & FRAGRANCES LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

02123047

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

The register is kept at

STRATTON HOUSE  
MICHELDEVER  
HAMPSHIRE  
SO21 3DP

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

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

## Company Secretary *(See note 7)*

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

BELINDA MARY  
STRIDE  
STRATTON HOUSE  
MICHELDEVER  
HANTS SO21 3DP

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

Day Month Year

2 2 0 9 9 7

Date of any change.

DAVID JAMES STRIDE  
STRATTON HOUSE  
MICHELDEVER  
HANTS  
SO21 3DP

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

Day Month Year

2 2 0 9 9 7

Date of resignation.

## Directors *(See note 7)*

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

DAVID JAMES  
STRIDE  
B A  
STRATTON PARK  
MICHELDEVER  
HANTS SO21 3DP

Day Month Year

2 2 0 9 9 7

Date of any change.

Date of Birth:- 22/10/47

Nat: BRITISH

Occ: INVESTMENT ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

2 2 0 9 9 7

Date of resignation.

KIBOUX LTD, DELOS LTD, DAVID  
STRIDE LTD, MORD PROTECT  
MANAGEMENT LTD

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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**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

Secretary/Director\*

\*(delete as appropriate)

Date

13/10/97

I enclose the fee of **£15.**

This return includes

0

continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

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

STRIDE

STRATTON HOUSE

MICHAEL DEVER

HAN IS

Postcode SO24 3DP

Telephone

0162774755

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]