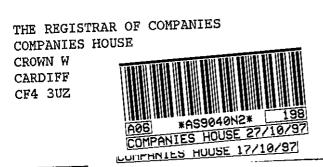




# Annual Return

J 02123047 of company number company name GENERAL FLAVOURS & FRAGRANCES LTD company type PRIVATE COMPANY LIMITED BY SHARES



#### 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	
2   5	019	9  7	

#### 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.

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.

show the da	naking the return up to an earner state, ate here. Please note that the form must d to Companies House within 28 days of
this earlier	date.
	Day Month Year

Year

If you are making the return up to an earlier date,

Month

02123047	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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 per socretary	
Particulars of a new secretary must be notified on form 288.	Day Month Year
BELINDA MARY	Date of any change.
STRIDE	DAVID JAMES STEIDE
STRATTON HOUSE	SIRA (TON HOUSE
MICHELDEVER	MICHELDEVER HANTS
HANTS SO21 3DP	So21 3De
	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year 220997 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
DAVID JAMES	Z12 0 9917 Date of any change.
STRIDE	***************************************
B A STRATTON PARK	***************************************
MICHELDEVER	
HANTS SO21 3DP	***************************************
	***************************************
	***************************************
Date of Birth:- 22/10/47	
Nat:BRITISH	***************************************
OCC:INVESTMENT ANALYST	
f this person has ceased to be director, please state when.	Day Month Year
than a man a factor of the fac	Date of resignation.
how any relevant current and previous directorships.	TOOK LICE DILOS IN DAVID
Page 2	MANAGEMENT LTD. MORD PROJECT

02123047	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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	Day Month Year  Date of resignation.
state when.	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
Show any relevant current and previous directorships.  Page 3	•••••••••••••••••••••••••••••••••••••••

02123047 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie * Number of shares issued multiplied by nominal value per share)
	Totals	1000	71000
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 paper
	A full list of me	mbers is enclose	ed L
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, <i>mark this box</i> .		1	
Certificate	Signed	\$	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13 (0)	97	Secretary/ <del>Director *</del> *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return incl		continuation sheets.
to Companies House.	Please ens	enter number, ure that you on this pag	have completed
	Stri	b€	
To whom should Companies House direct any enquiries about the information shown in this		on Hous	ع کا ا
return?>	MICHEL HAN (S		S621 3DP
	Telephone 079		

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02123047 Company Name:	Number of	Particulars of ferred since t	shares trans- the date of the	
GENERAL FLAVOURS & FRAGRANCES LTD	shares or amount of stock held by existing	(a) persons who are still		
	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GENERAL CREANIC TRUST	900			
SEFTA TRUSTEES THE COURTYARD				
12 HILL ST				
ST. HELIER JERSEY C.Is.				
	•			
STEAND NOMINEES  440 STRAND  LONDON WC2 ROQS	160			
440 STRAND		<u> </u>	<u> </u>	
LONGON WEIROUS				
		•		
				!
	,			
		<u></u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02123047 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the GENERAL FLAVOURS & FRAGRANCES LTD amount of incorporation of the stock held by existing members at company, by (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held