



Please complete in typescript,
or in bold black capitals.

Ex 5 BR
10/6/8

363a

Annual Return

Company Number

2455416

Company Name in full

Del Monte Foods International Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 09 1997

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

27 09 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

DEL MONTE HOUSE

LONDON ROAD

STAINES

MIDDLESEX

TW18 4JD

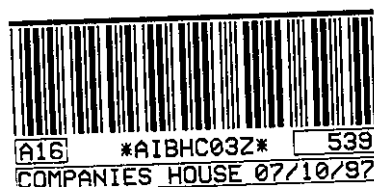
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

1533

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



A16 *A1BHC03Z* 539
COMPANIES HOUSE 07/10/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

TIMOTHY JAMES

HUNT

THE WHITE HOUSE

BUNCH LANE

HASLEMERE

SURREY

ENGLAND

Postcode

GU27 1ET

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	01	1936
Forename(s)	PAUL SINGH							
Surname	DANOWA							
Previous forename(s)								
Previous surname(s)								
Address	26D TWIN TOWERS CONDOMINIUM, AYALA AVENUE							
Post town	MAKATI CITY							
County / Region				Postcode				
Country	PHILIPPINES			Nationality				
Business occupation	CEO DM PHILIPPINES, INC.							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	01	1945
Forename(s)	FRANCOIS							
Surname	DE LAVALETTE							
Previous forename(s)								
Previous surname(s)								
Address	FLAT 9 STANHOPE COURT, 56 STANHOPE GARDENS							
Post town	LONDON							
County / Region				Postcode	SW7 5RF			
Country	ENGLAND			Nationality				
Business occupation	PRESIDENT & COO							
Other directorships	NO OTHER DIRECTORSHIPS							

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		03	03	1952
Forename(s)	MANUEL LINO SILVA			
Surname	DE SOUSA OLIVEIRA			
Previous forename(s)				
Previous surname				
Address	11 ICEHOUSE WOOD			
	Post town	OXTED		
	County / Region	SURREY	Postcode	RH8 9DN
	Country	ENGLAND		
Nationality				
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		26	10	1960
Forename(s)	CLIFFORD THOMAS			
Surname	ELPHICK			
Previous forename(s)				
Previous surname				
Address	17A REDHILL ROAD			
	Post town	MORNINGSIDE		
	County / Region	TRANSVAAL	Postcode	2057
	Country	SOUTH AFRICA		
Nationality				
Business occupation	MANAGER			
Other directorships	NO OTHER DIRECTORSHIPS			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	09	1951
Forename(s)	JACQUES							
Surname	FRAGIS							
Previous forename(s)								
Previous surname								
Address	39 KINGSLEY WAY, HAMPSTEAD GARDEN SUBURB							
Post town	LONDON							
County / Region				Postcode	N2 0EH			
Country	ENGLAND							
Nationality								
Business occupation	GROUP FINANCE DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	10	1942
Forename(s)	KEITH MICHAEL							
Surname	HOSKING							
Previous forename(s)								
Previous surname								
Address	GOOD HOPE HOMESTEAD, GROOT DRACKENSTEIN							
Post town								
County / Region				Postcode	7680			
Country	SOUTH AFRICA							
Nationality								
Business occupation	MD - ANGLO AMERICAN FARMS							
Other directorships	NO OTHER DIRECTORSHIPS							

* Voluntary details.

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	01	1957
Forename(s)	JONATHAN							
Surname	IMERMAN							
Previous forename(s)								
Previous surname								
Address	'PENINSULA HOUSE', 281 BLACKLAND ROAD							
Post town	ATLANTA							
County / Region	GEORGIA				Postcode	30342		
Country	UNITED STATES							
Nationality								
Business occupation	CEO OF PEN HOUSE CAP GROUP							
Other directorships	NO OTHER DIRECTORSHIPS							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	09	1925
Forename(s)	SAMUEL							
Surname	IMERMAN							
Previous forename(s)								
Previous surname								
Address	APARTMENT 15F, PARK PLACE							
	2660 PEACH TREE ROAD							
Post town	ATLANTA							
County / Region	GEORGIA				Postcode	30305		
Country	UNITED STATES							
Nationality								
Business occupation	EXE DIR OF DM ROYAL GROUP							
Other directorships	NO OTHER DIRECTORSHIPS							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	09	1955
Forename(s)	VIVIAN SAUL							
Surname	IMERMAN							
Previous forename(s)								
Previous surname								
Address	HEATH HOUSE, 64 REDINGTON ROAD							
	HAMPSTEAD							
	LONDON							
Post town					Postcode	NW3 7RS		
County / Region								
Country	ENGLAND							
Nationality								
Business occupation	CHIEF EXECUTIVE OFFICER							
Other directorships	NO OTHER DIRECTORSHIPS							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	04	1945
Forename(s)	HYMIE REUVIN							
Surname	LEVIN							
Previous forename(s)								
Previous surname								
Address	6 6TH STREET, HOUGHTON							
	JOHANNESBURG							
Post town					Postcode	2198		
County / Region	TRANVAAL							
Country	SOUTH AFRICA							
Nationality								
Business occupation	ATTORNEY							
Other directorships	NO OTHER DIRECTORSHIPS							

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	06	1949
Forename(s)	ANTHONY JOHN							
Surname	TRAHAR							
Previous forename(s)								
Previous surname								
Address	2 STAN CLOSE, MORNINGSID							
Post town	SANDTON							
County / Region	TRANSVAAL			Postcode	2199			
Country	SOUTH AFRICA							
Nationality								
Business occupation	EXE DIR OF ANGLO AMERICAN							
Other directorships	NO OTHER DIRECTORSHIPS							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Post town								
County / Region				Postcode				
Country								
Nationality								
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
20 PENCE ORDINARY	288,761,427	£ 57,752,285.40
Totals	288,761,427	£ 57,752,285.40

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

2/10/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

TIMOTHY JAMES HUNT, DEL MONTE HOUSE, LONDON ROAD, STAINES, TW18 4JD

Tel 01784 447400

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2455416

Company Name in full

Del Monte Foods International Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHARTERHOUSE EUROPEAN MANAGERS LIMITED 85 WATLING STREET, LONDON, EC4M 9BJ	"B" Ordinary 1p 85,185			
DEL MONTE INTERNATIONALE S.A. 2 BOULEVARD ROYAL, L-2953	20 pence Ordinary 288,761,427			
THE ROYAL BANK OF SCOTLAND CAPITAL HOUSE BUILDING, BATH STREET, ST HELIER, JERSEY	"B" Ordinary 1p 75,151			
THE ROYAL BANK OF SCOTLAND CAPITAL HOUSE BUILDING, BATH STREET, ST HELIER, JERSEY	"B" Ordinary 1p 64,664			