

700975/60



Company Name  
**DEL MONTE FOODS  
 INTERNATIONAL LIMITED**

## 363s Annual Return

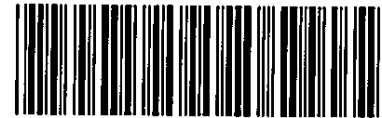
Company Type **Private Company Limited by Shares** > Please check the details printed in the "Current details" column  
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column  
 Company Number **2455416** > Please complete in black ink and use

Information extracted from  
 Companies House records on  
**24th September 2008**

### Section 1: Company details

Ref 2455416/09/28

WEDNESDAY



A61 \*A01223ZH\* 28  
 15/10/2008  
 COMPANIES HOUSE

Current details	Amended details
<p>&gt; Registered Office Address  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><b>240 London Road          Staines          Middlesex          TW18 4JD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><b>SIC Code    Description</b></p> <p><b>1533        Process etc fruit</b></p>	<p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column          See notes for guidance for list of activity codes</i></p>	<p>_____</p> <p>_____</p> <p>_____</p>

## Current details

> **Company Secretary**

*Particulars of a new  
Company Secretary must  
be notified on form 288a*

**Phillip BRAZLAVSKY**

**241 Sevilla Avenue  
Penthouse  
Coral Gables  
Florida 33134  
Usa**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of change    /    /   

Date Phillip BRAZLAVSKY  
ceased to be secretary (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Jean-Pierre BARTOLI**

**14 Route De L'Annonciade  
Menton  
06500 A M  
FRANCE**

**Date of birth** 28/10/1950

**Nationality** French

**Occupation** **Businessman**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Jean-Pierre BARTOLI ceased to be director (if applicable)

## Current details

## Amended details

the details for this  
is wrong, strike  
them through and fill in the  
correct details in the  
"Amended details" column

Particulars of a new Director  
must be notified on form  
288a

**Name**  
Linda Denise CONWAY

**Address**  
7800 Sw 74 Place  
Miami  
Florida  
33134  
United States

**Date of birth** 30/07/1958

**Nationality** American

**Occupation** Business Woman

**Name**

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Linda Denise CONWAY ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this  
person are wrong, strike  
them through and fill in the  
correct details in the  
"Amended details" column

Particulars of a new Director  
must be notified on form  
288a

**Name**  
Hani EL NAFFY

**Address**  
1643 Brickell Avenue  
Apt 4102  
Miami  
Florida 33129  
United States

**Date of birth** 23/07/1950

**Nationality** American

**Occupation** Business Man

**Name**

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Hani EL NAFFY ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

288,761,427

Aggregate Nominal Value of issued shares

£ 0.20

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

288,761,427

Aggregate Nominal Value of issued shares

£ 0.20**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 27/09/2007

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

#### Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _	_____ _____ _____ _____ _____ _____		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

478510018304050000

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

07, 10, 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to **27/9/2008** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **27th September 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

DEE JOHNS

Telephone number inc code

01784 447344

Address

240 LONDON

STAINES, MIDDX

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

TW18 4JD