

CHA 115

THE SECRETARIAT

00 R160 00(5)



100280

363x

Annual Return

Company number

CN 2455416

F

Company name

Del Monte Foods International Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 27 09 94

Date of next return
I wish to make the next
return to

DB 26 09 95

Registered Office
This is the address at the
date of this return

RO Del Monte House

London Road

Post town STAINES

County/Region Middlesex

Postcode TW18 4JD

Any change of registered
office must be notified
on form 287

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 2 1 8 0

Register of Members

The register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD

(the registered office)

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

* Style/Title

CS

Forenames

Timothy James

Surname

Hunt

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Long Candovers

Hartley Mauditt

Post town ALTON

County/Region Hants

Postcode GU34 3BP

Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

William Graham

Boustred

AD

20 Coronation Road

Sandhurst

Post town SANDTON

County/Region Transvaal

Postcode 2196

Country South Africa

DO

06

05

25

Nationality

NA

South African

OC

Dep Chmn Anglo American

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Paul Singh

Danowa

AD

5 Beechwood Drive

Post town COBHAM

County/Region Surrey

Postcode KT11 2DX

Country

DO

05

01

36

Nationality

NA

US Citizen

OC

Chief Financial Officer

OD

See attached list

Directors (continued)

Name * Style/Title

Alternate to

W G Boustred

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Manuel Lino Silva

de Sousa Oliveira

AD

13 Amanda Road

Post town EDENGLLEN

County/Region Transvaal

Postcode 1610

Country South Africa

Date of birth

DO 03 03 52

Nationality

NA

Portuguese

Business occupation

OC

Chartered Accountant

Other directorships

OD

None

Name

* Style/Title

Alternate to

N F Oppen

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Clifford Thomas

Elphick

AD

17A Redhill Road

Post town MORNINGSIDEN

County/Region Transvaal

Postcode 2057

Country South Africa

Date of birth

DO 26 10 60

Nationality

NA

South African

Business occupation

OC

Manager

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Forenames

Jacques

Surname

Fragis

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

39 Kingsley Way

Hampstead Garden Suburb

Post town LONDON

County/Region

Postcode N2 0EH

Country

Date of birth

DO

12

09

51

Nationality

NA

Greek

Business occupation

OC

Group Financial Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Alternate to

D Rankin

Forenames

Keith Michael

Surname

Hosking

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Good Hope Homestead

Groot Drakenstein

Post town

County/Region

Postcode 7680

Country

South Africa

Date of birth

DO

11

10

42

Nationality

NA

South African

Business occupation

OC

MD - Anglo American Farms

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Jonathan

Imerman

AD

281 Blackland Road

Post town ATLANTA

County/Region Georgia

Postcode 30342

Country USA

Date of birth

DO

18

01

57

Nationality

NA

South African

Business occupation

OC

Chief Executive Officer

Other directorships

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Samuel

Imerman

AD

18A 12th Avenue

Post town LOWER HOUGHTON

County/Region Transvaal

Postcode 2198

Country South Africa

Date of birth

DO

28

09

25

Nationality

NA

South African

Business occupation

OC

Vice Chairman

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Forenames

Vivian Saul

Surname

Imerman

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Heath House

64 Redington Road, Hampstead

Post town LONDON

County/Region

Postcode NW3 7RS

Country

Date of birth

DO

21

09

55

Nationality

NA

South African

Business occupation

OC

Chief Executive Officer

Other directorships

OD

See attached list

Name

* Style/Title

CD

Forenames

Douglas Hugh Bathgate

Surname

Johnston

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

5 High Coombe Place

Warren Cutting, Warren Road

Post town KINGSTON

County/Region Surrey

Postcode KT2 7HH

Country

Date of birth

DO

12

05

46

Nationality

NA

British

Business occupation

OC

Group Managing Director

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Hymie Reuvin

Levin

AD

6 6th Street

Houghton

Post town JOHANNESBURG

County/Region Transvaal

Postcode 2198

Country South Africa

DO

24

04

45

Nationality

NA

South African

OC

Attorney

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Nicholas Frank

Oppenheimer

AD

Little Brenthurst

61 Third Avenue

Post town PARKTOWN

County/Region Transvaal

Postcode 2193

Country South Africa

DO

08

06

45

Nationality

NA

South African

OC

Dep Chmn Anglo American

OD

See attached list

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

David

Rankin

AD

5 Brendon Avenue

Morningside Manor

Post town SANDTON

County/Region Transvaal

Postcode 2199

Country South Africa

DO

22 12 31

Nationality

NA

South African

OC

Exec Dir & Consulting Eng

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Robert Sinclair

Robertson

AD

The Village House

Post town BRADFIELD

County/Region Berks

Postcode RG7 6BH

Country

DO

29 12 51

Nationality

NA

British

OC

Divisional Manager-London

OD

See attached list

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Enrico

Sola

AD

Penthouse 6

Bickenhall Mansions, Bickenhall Street

Post town LONDON

County/Region

Postcode W1H 3LF

Country

DO

31

07

43

Nationality

NA

Italian

OC

President & C O O

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Anthony John

Trahar

AD

2 Stan Close

Morningside

Post town SANDTON

County/Region Transvaal

Postcode 2199

Country

South Africa

DO

01

06

49

Nationality

NA

South African

OC

Executive Director

OD

None

Other relevant directorships, specifying the director in question

Other directorships for P S Danowa

Del Monte Foods Europe Limited

Other directorships for J Fragis

Del Monte Foods Europe Limited
Del Monte Internationale S.A.

Other directorships for J Imerman

Del Monte Foods Europe Limited

Other directorships for S Imerman

Del Monte Foods Europe Limited
Del Monte Internationale S.A.

Other directorships for V S Imerman

Del Monte Foods Europe Limited

Other directorships for D H B Johnston

Del Monte Foods Europe Limited

Other directorships for H R Levin

Del Monte Foods Europe Limited
Del Monte Internationale S.A.

Other directorships for N F Oppenheimer

De Beers Industrial Diamond Division (Ireland)
De Beers Industrial Diamonds (Ireland)
The Urban Foundation (London)
Ultra High Pressure Systems (Ireland)

Other directorships for R S Robertson

Anmercosa Pension Trustees Limited
Aylesford Newsprint Holdings Limited
Charles Morrison & Son (Oils) Limited
Cleveland Potash Investments Limited
Cleveland Potash Limited
Mondi Papers (UK) Limited
Rhoanglo Trustees Limited
Robertson Transfuel Limited
S & J D Robertson & Co (Caithness) Limited
S & J D Robertson & Co (Sutherland) Limited

• Other relevant directorships, specifying the director in question

Other directorships for R S Robertson

S & J D Robertson North Air Limited
S & J D Robertson Nutrition Limited
S & J D Robertson Offshore Limited
Security Nominees Limited
Viaduct Corporate Investments Limited
Viaduct Corporate Services Limited
Viaduct Estates Limited
Viaduct Nominees Limited
Viaduct Portfolio Management Limited
West Highland Oil Co Limited

Other directorships for E Sola

Del Monte Foods Europe Limited

Issued share capital
The shares in issue at the
date of this return are

| Class | Number | Aggregate Nominal Value |
|-------------------|-------------|----------------------------|
| 20 pence Ordinary | 288,761,427 | 57,752,285.40 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 288,761,427 | 57,752,285.40 |

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

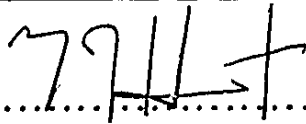
None

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 £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date ...22/9/94.....

This return includes 9 continuation sheets.

Contact point address

T J Hunt
Del Monte House
London Road
STAINES
Middlesex

Postcode TW18 4JD

Telephone 0784 447400

Extension

Schedule in support of Form 363

Complete List of Members for Del Monte Foods International Limited from
27/02/93 to 27/09/94

Member's Name and Address

Del Monte Internationale S.A.

2 Boulevard Royal

Luxembourg

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-----------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| 20 pence Ordinary shares | 288,761,427 | | | | 288,761,427 |