











Please complete in typescript, or in bold black capitals.

AMENDING

363a

Annual Return

Company Number

2455416

Company Name in full DEL



MONTE 2&007 INTERNATIONAL LIMITED

Date of this return (See note 1) The information in this return is made up to

Day Month Year 27 01 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 1998 **ፈ**ች

Registered Office (Soo 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 TW18 422

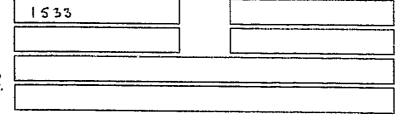
DEL MONTE HOUSE LON DON ROA.D STRINES MIDD TESEX

Principal business activities

(See note 4)

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

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





Form revised inferences

When you have completed and signed the form please send it to the Registrar of Companies ct:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1







Sufficient.





If the register of m	embers (Sec note 5) embers is not kept at the tate here where it is kept.	
	Post town	
	County / Region	Postcode
Register of De	benture holders	
If there is a regis	ter of debenture holders at the registered office, t is kept.	
	Post town	
	County / Region	Postcode
Company type	(See noie 7)	
Public limited compa	any	
Private company lim	-	X
share capital	lited by guarantee without	
Private company limi section 30	ited by shares exempt under	Please mark the appropriate box
Private company lim under section 30	ited by guarantee exempt	
Private unlimited cor	mpany with share capital	
Private unlimited cor	mpany without share capital	
	retary (see notes 8)	Details of a new company secretary must be notified on form 288a.
(Picasa photocopy this area to provide details of joint	Name * Style / Title	*Honours etc
socrotanés).	Forename(s)	TIMOTHY JAMES
	Surname	HUNT
* Voluntary details,	Previous forename(s)	
	Previous surname(s)	
	Address	THE WHITE HOUSE
tionet en et de este		BUNCH LANE
Usual residentia. address must be given. In the case of a	Post towi	HASLEMERE
corporation, give the registered or principal	County / Region	SURREY Postcode GUZT IET
office address.	Country	ENGLAND
	•	







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Directors (see note Please list directors in		Details of new dire	ctors must be no	otified on fo	rm 288a	1	
N	* Style / Title				Day	Month	Year
	* Honours etc		D	ate of birth	05	01	1936
	Forename(s)	PAUL SIN) હ ાન			<u></u>	
	Surname	DANOWA					
	Previous forename(s)	\$ 100 mm and a part of the second sec			4= , I	*****	F-170 -100
	Previous surname(s)		P 10 P 10 P 10	et at to available to	***		
A	Address	263 TWIN	TOWERS	てのいる	MIN	IVA	
Usual rosidential		AYALA 1	VENUE				
address must be given. In the case of a corporation, give the	Post town	MAKATI	CITY				
registered or principal office address.	County / Region			Postcode			
	Country	PHILIPPIN	C S	Nationality	,		
E	Business occupation	(EO DM	PHILIPPIA	1 ES 1 100			
c	Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.			 			<u> </u>	
			·				
4	Name 'Slyle / Title				Day	Month	Year
	* Honours etc		0	ate of birth	20	01	1945
	Forename(s)	FRANCO	ıs				
	Surname	DE LAVA	LETTE				
	Previous forename(s)						
	Previous surname(s)						
Į.	Address	FLAT 9	STANHOP	E COUR	r, 56	STAN	14096
Vauai realdential	,	GARDEN	ر ا ک ا			-	
address must be given, in the case of a		LONDON					
corporation, give the registered or principal office address.				Postcode	S	ルギ 5	RF
omeo addreas,	Country	ENGLAI	イン 	-' Nationalit	y		
E	Business occupation	PRESIDE		>0 -	<u> </u>		
C	Other directorships	NO OTH		CTORSI	1 (00		
				//3/	1113		·····
		L					













Directors (continued)		Details of new directors	must be no	tifled on for	rm 288a	1	• •	
Nan	ne * Style / Title				Day	Month	Year	
	* Honours etc		Da	ate of birth	12	09	1951	
	Forename(s)	JACQUES						
	Surname	FRAGIS			<u> </u>			
Pı	revious forename(s)							
F	Previous surname(s)							
Add	Iress	39 KINGSLEY	y WAY	<u> </u>				
Usual residential		HAMPSTEAD	GAR-	D€N	८७६	URB		
address must be given. In the case of a	Post town	LONDON						
corporation, give the rogistered or principal	County / Region			Postcode	N:	206	: H	
ollice address.	Country	ENGLAND		Nationality				
Bus	iness occupation	GROUP FINANCE DIRECTOR						
Oth	er directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.								
								
Nan	ne 'Style / Title				Day	Month	Year	
	* Honours etc		D:	ate of birth	lı	10	1942	
	Forename(s)	KEITH MIC	HAEL					
	Surname	HOSKING						
Pi	rovious forename(s)							
P	Previous surname(s)							
Ad	dress	GOOD HOPE	HON	ESTER	12			
Usual residential		GROOT DRAKENSTEIN						
addross must be given, in the case of a	Post town			- (- (10			E161-14 07 - 4	
corporation, give the registered or principal	County / Region		· · · · · · · · · · · · · · · · · · ·	Postcode	7.	680		
offico addross,	Country	SOUTH AF	RICA	Nationality	-			
Bus	iness occupation	MD - ANGC		ERICAN	<u> </u>	ARNIS		
Otho	er directorships	NO OTHER		ECTOR		1 = 1		
					- H IV	<u> </u>		









				,
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (o.g. Ordinary/Protororic	Number of shares issued	Aggregate Nominal Value 3.e Number of shares issued multiplied by nominal value per share)	
	20 PENCE	7 288, 761, 427	£ 51,752,285.	40
				I
	Walantin and the same of the s			
	Tabala			
	Totals	288, 761, 427	£57,752,285.	40
List of past and present members (Uso attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no chang	ges in the period 💢		
returns. (see noie 10)		on pape	r in another format	
	A list of changes is e	enclosed		
	A full list of members	s is enclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this r	return an election is in forc annual general meet		
		return an election is 'n ford accounts in general meet		
Certificate	I certify that the infor knowledge and belie	rmation given in this return of,	n is true to the best of my	
Signed	Guras lu	Da Da	te 30/3/98	
† Please delete as appropriate.	† a director/secretary		t	
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	ı nıs return inc	(onter number)	ontinuation sheets.	
Please give the name, address, telephone number, and if available,	TIMOTHY JA	MES HUNT DE	- MONTE HOUSE	
a DX number and Exchange, for the person Companies House should		CAN STAINES		
contact if there is any query.	TW18 47-			
	DX number	DX exchange	_ TT. T	
		J.		





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	Directors (continuos	• /	Details of new directors	must be not	itied on tori	n 288a			
	N	ame * Style / Title			_	Day	Month	Year	
		* Honours etc		Dat	e of birth	03	03	1952	
Forename(s)			MANUEL L	140 SIL	۷۸	-			
Surname			DE SOUSA OLIVEIRA						
Previous forename(s)									
	i	Previous surname(s)							
	Add	dress	11 ICE HOUSE	<i>⊱</i> ພ∞.	<i>3</i>				
	Usual residential address must be given. In the case of a	Post town	OXTED						
	corporation, give the registered or principal office address.	County / Region	SURREY		Postcode	RH	8 9	7/	
	onice address.	Country	ENGLAND		Nationality		· · · · · ·		
	Bus	siness occupation	CHARTERED ACROUNTANT						
	Oth	er directorships	NO OTHER DIRECTORSHIPS						
* Voluniary dolailo									
				,				<u>_</u>	
	Nai	me 'Style / Title				Day	Month	Year	
		* Honours etc		Dat	e of birth	26	10	1960	
		Forename(s)	CLIFFORD THOMAS						
		Surname	ELPHICK						
	F	revious forename(s)		4,-					
	ı	Previous surname(s)							
	Ade	dress	ITA REDHI	LL RO	A :>				
	Usual residential								
	addross must be given, in the case of a	Post town	MORNINGSIDE						
	cerporation, give the registered or principal office address.	County / Region	TRANSVAAL		Postcode	20	F2¢		
	onice audioss,	Courty	SOUTH AF	RICA	Nationality				
	មិន	siness oc 🕆 🔗 on	The state of the s						
Other directorships			NO OTHER	DIRECT	3RSH 18				
					<u> </u>		• a. t. 2000 v		







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Directors (co.	netos 1-C)	Datalla of moundinates and a MENDING
Please list directors	in alphabelical order	Details of new directors must be notified on form 288s.
	crysta 7 miles	Day Month Year
	* Honours etc	Date of birth 24 04 1145
	Forename(s)	HYMIE REUVIN
	Surname	LEVIN
	Previous forename(s)	
	Previous surname	
	Address	6 6TH STREET HOUGHTON
Usual residential address must be		
given. In the case of a corporation, give the registered or principa	Post town	JOHANNES BURG
office address.	County / Region	
	Country	SOUTH AFRICA
	Nationality	
	Business occupation	ATTORNEY
	Other directorships	NO OTHER DIRECTORSHIPS
Directors (100 n Please list directors in	notos 1-5) n alphabatical order Name * Style / Title	Details of new directors must be notified on form 288a. Day Month Year
	* Honours etc	Day Month Year Date of birth 0 0 06 1949
	Forename(s)	ANTHONY JOHN
	Surname	TRAHAR
	Previous forename(s)	
	Previous surname	
	Address	2 STAN CLOSE, MORNINGSIDE
Usuai residentiul address must be		
given. In the case of a corporation, give the	Post town	SANDTON
egiatered or principal filica address.	County / Region	TRANSVAAL Postcode 2199
	Country	SOUTH AFRICA
	Nationality	
	Business occupation	EXE DIR OF ANGLO AMERICAN
	Other directorships	NO OTHER DIRECTORSHIPS
	Ī	TIME TO THE TOTAL



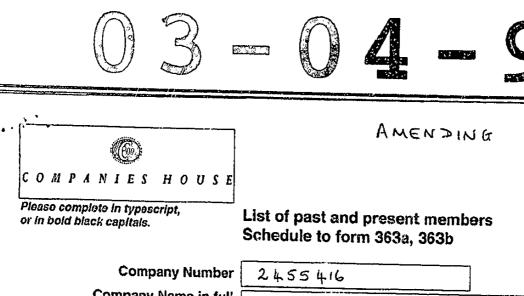




•		Form 363a/b Continuation Sheet
	Company Number	
	Company Name	
Com 0		
Company Secre	etary (soo notes 1-5)	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint	Name * Style / Title	
secretáries).	* Honours etc	
	Forename(s)	
* Voluntary details.	Surname	
	Previous forename(s)	
	Previous surname(s)	
	Address	
Usual residential		
address must be given, in the case of a	Post town	
corporation, give the registered or principal office address.	County / Region	Postcode
	Country	
Directors (F40 no Ploaso list directors in	ies 1-5) Blobabatical 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(c)	
	Address	HEATH HOUSE 64 REDINGTON ROAD
Usual residential address must be		HAMPSTEAD
given. In the case of a corporation, give the	Post town	LONDON
registered or principal office address.	County / Region	Postcode Niw 3 7RS
	Country	ENGLAND
1	ationality	
E	Jusiness occupation	CHIEF EXECUTIVE OFFICER
C	L Other directorships	
	. [NO OTHER DIRECTORSHIPS
	Ł	



Directors (see	Aples 1.5\	AMENDING				
Please list directors	in alphabetical order	Details of new directors must be notified on form 288a.				
	Name * Style / Title					
	* Honours etc	<u> </u>				
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
	Address	PENINSULA HOUSE 281 BLACKLAND				
Usual residential address must be		ROAD ROAD 281 BLACKLAND				
given. In the case of a corporation, give the	Post town	ATLANTA				
registered or principa office address.	County / Region					
	Country	1				
	Nationality	LATEZ CATINU				
	Business occupation	CEO OF PEN HOUSE CAR COM				
	Other directorships	Moose CAP GROUP				
	• •	NO OTHER DIRECTORSHIPS				
Divoctore						
Directors (600 n Please list directors in	olos (-5) 1 Biotrahetical order	Details of new directors must be notified on form 288a.				
	Namo Style / Title	Day Month Year				
	* Honours etc	Date of bir . 28 09 1925				
	Forename(s)	SAMUEL				
	Surname	IMERMAN				
	Previous forename(s)					
	Previous surname					
	Address	APARTMENT ISF, PARK PLACE				
Usual residential address must be		2660 PEACH TREE ROAD				
given, in the case of a corporation, give the	Post town	ATLANTA				
registered or principal office address.	County / Region	GEORGIA Postcode 30305				
	Country	UNITED STATES				
1	Nationality					
į	Business occupation	EXE DIR OF DM ROYAL GROUP				
(Other directorships	NO OTHER DIRECTORSHIPS				
	Ţ	TICC TOKSHIPS				
	<u>_</u>					



Company Name in full

DEL MONTE F00 25 INTER NATIONAL

LIMITED

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

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.

Number or Number or Date of amount amount registration Name and address currently held Transferred of transfer Remarks DEL MONTE INTERNATIONALE 20 PENCE ORDINARY S.A. 188,761,427 2 BOULEVARD ROYAL



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

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 stock (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 amcunt transferred	Date of registration of transfer	Remarks