

03-04-98



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

AMENDING

N.M. ✓

363a

## Annual Return

Company Number 2455416

Company Name in full DEL MONTE FOODS INTERNATIONAL  
LIMITED



\*F363A012\*

## 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.

DEL MONTE HOUSE

LONDON ROAD

STAINES

MIDDLESEX

Post town

County / Region

Postcode

TW18 4JD

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

## 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.



001 #AZR8E4ZP# 696  
COMPANIES HOUSE 01/04/98

Form revised March 1995

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

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**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 8)

(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

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

Name	* Style / Title	*Honours etc
Forename(s)	TIMOTHY JAMES	
Surname	HUNT	
Previous forename(s)		
Previous surname(s)		
Address	THE WHITE HOUSE	
	BUNCH LANE	
Post town	HASLEMERE	
County / Region	SURREY	Postcode GU27 1ET
Country	ENGLAND	

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**Directors** (see notes 8)

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 LAVALLETTE			
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			

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

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**Directors** (continued)

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(s)					
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				
* Voluntary details.					

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(s)					
Address	GOOD HOPE HOMESTEAD				
	GROOT DRAKENSTEIN				
Post town					
County / Region		Postcode	7680		
Country	SOUTH AFRICA	Nationality			
Business occupation	MD - ANGLO AMERICAN FARMS				
Other directorships	NO OTHER DIRECTORSHIPS				

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**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

*Caroline Lush*

Date

30/3/98

† 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  continuation sheets.  
(enter number)

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, MIDDLESEX	
TW18 4JD	Tel 01784 447400
DX number	DX exchange

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**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day	Month
			03	03
			19	52
Forename(s)	MANUEL LINO SILVA			
Surname	DE SOUSA OLIVEIRA			
Previous forename(s)				
Previous surname(s)				
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			
* Voluntary details				

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day	Month
			26	10
			19	60
Forename(s)	CLIFFORD THOMAS			
Surname	ELPHICK			
Previous forename(s)				
Previous surname(s)				
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.*

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## AMENDING

**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	24	04	1945
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 principal office address.	Post town	JOHANNESBURG			
	County / Region	TRANSVAAL	Postcode	2178	
	Country	SOUTH AFRICA			
Nationality					
Business occupation	ATTORNEY				
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	01	06	1947
Forename(s)	ANTHONY JOHN				
Surname	TRAHAR				
Previous forename(s)					
Previous surname					
Address	2 STAN CLOSE, MORNINGSIDE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SANDTON			
	County / Region	TRANSVAAL	Postcode	2199	
	Country	SOUTH AFRICA			
Nationality					
Business occupation	EXE DIR OF ANGLO AMERICAN				
Other directorships	NO OTHER DIRECTORSHIPS				

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## Form 363a/b Continuation Sheet

Company Number

Company Name

## Company Secretary (see notes 1-5)

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

Name \* Style / Title

\* 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 corporation, give the registered or principal office address.*

Post town

County / Region

Postcode

Country

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

## Directors (see notes 1-5)

*Please list directors in alphabetical order*

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

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

Postcode

Country

Nationality

Business occupation

Other directorships

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

Day Month Year

Date of birth

21 09 1955

VIVIAN SAUL

IMERMAN

HEATH HOUSE, 64 REDINGTON ROAD

HAMPSTEAD

LONDON

NW3 7RS

ENGLAND

CHIEF EXECUTIVE OFFICER

NO OTHER DIRECTORSHIPS



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**Directors** (see notes 1-5)

Please list directors in alphabetical order

**AMENDING**

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

Name	* Style / Title	Date of birth		
		Day	Month	Year
* Honours etc		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			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Date of birth		
		Day	Month	Year
* Honours etc		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 JM 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.*



## AMENDING

**Company Number**  
**Company Name in full**

2455416

DEL MONTE FOODS INTERNATIONAL  
LIMITED

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.

[illegible]

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.

[illegible]