

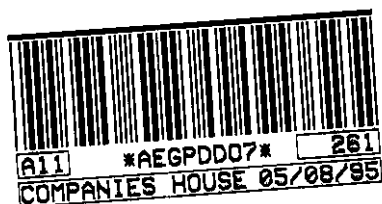


BLUEPRINT
Company Secretary
CHA 101

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363_x Annual Return

Company number

CN 2629465

Company name

BERISFORD HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 5 0 7 9 5

Date of next return

I wish to make the next return to

DB 1 5 0 7 9 6

Registered Office

This is the address at the date of this return.

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

RO 1 BAKER STREET

Post town LONDON

County/Region

Postcode W1M 1AA

Principal business activities

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

PA 9 5 0 0

Register of members

The register of members is kept at

Company number (2629465)

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

DAVID ROSS

HOOPER

Usual residential address

AD

LONG MYND

BURCHETTS GREEN LANE

Post town BURCHETTS GREEN

County/Region NR MAIDENHEAD, BERKS SL6 3QW

Postcode

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2629465)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
DENIS JOSEPH	
MULHALL	
AD	FITZGEORGE HOUSE
FITZGEORGE AVENUE	
Post town	NEW MALDEN
County/Region	SURREY
Postcode	KT3 4SH
Country	
DO	1 8 0 9 5 1
Nationality	NA BRITISH
OC	FINANCE DIRECTOR
OD	CURRENT : BERISFORD PLC
C.CZARNIKOW SUGAR LIMITED	

(see continuation sheet)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
GEORGE BRIAN	
CUTHBERTSON	
AD	39 THE GARDENS,
Post town	WATFORD
County/Region	HERTFORDSHIRE
Postcode	WD1 3DN
Country	
DO	0 1 0 2 5 4
Nationality	NA BRITISH
OC	ACCOUNTANT
OD	CURRENT : KITECROFT LIMITED
BERISFORD PROPERTY GROUP (1989) LIMITED (IN LIQUIDATION)	

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2629465)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PATRICK FINBARR

O'CONNOR

AD

66 CUMBERLAND MILLS SQUARE

SAUNDERS NESS ROAD

Post town ISLE OF DOGS

County/Region LONDON

Postcode E14 3BJ

Country

Date of birth

DO 0 3 0 6 4 3

Nationality NA BRITISH/IRISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : BERISFORD PLC

KITECROFT LIMITED

(see continuation sheet)

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

BERISFORD HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DENIS JOSEPH MULHALL

OTHER PAST DIRECTORSHIPS

PEGLER-HATTERSLEY PLC

RANKS HOVIS MCDUGALL PLC

REQUITE LIMITED (IN LIQUIDATION)

PORTMAN STREET LIMITED (IN LIQUIDATION)

GEORGE BRIAN CUTHBERTSON

OTHER PAST DIRECTORSHIPS

ASHWELLAY FINANCE LIMITED (LIQUIDATED)

BSPT LIMITED (LIQUIDATED)

BERISFORD ESTATES LIMITED (IN LIQUIDATION)

BERISFORD FINANCIAL LIMITED (LIQUIDATED)

BRISTAR (OVERSEAS) LIMITED

BERISFORD SECURITIES LIMITED (LIQUIDATED)

BYREMA PRODUCTS LIMITED (LIQUIDATED)

CHESVILLE LIMITED (LIQUIDATED)

CHESVILLE LIMITED (LIQUIDATED)

CURZON INDUSTRIAL FINANCE LIMITED (LIQUIDATED)

CURZON INDUSTRIAL INVESTMENTS LIMITED (LIQUIDATED)

CURZON INDUSTRIAL TRADING LIMITED (LIQUIDATED)

CRESCENDO PROPERTIES LIMITED (LIQUIDATED)

EMPIRE COURT MANAGEMENT LIMITED

ERLANGER & CO. (COMMODITIES) LIMITED (LIQUIDATED)

EUROSUGAR (UK) LIMITED (LIQUIDATED)

BERISFORD NOMINEES LIMITED (LIQUIDATED)

J H RAYNER (FUTURES) LIMITED (IN LIQUIDATION)

BANWBED LIMITED (LIQUIDATED)

LEHMAN STREET LIMITED (LIQUIDATED)

LIRNA LIMITED (LIQUIDATED)

MERTONE PROPERTIES LIMITED (LIQUIDATED)

TOWER HILL FOODS LIMITED (LIQUIDATED)

DALRIADA FINANCE COMPANY (IN LIQUIDATION)

REGENCY PLACE LIMITED (LIQUIDATED)

REGENCY PLACE LIMITED (LIQUIDATED)

RESORA LIMITED (LIQUIDATED)

SENDMARSH INVESTMENTS LIMITED (LIQUIDATED)

REQUITE LIMITED (IN LIQUIDATION)

BERISFORD (AN) LIMITED (LIQUIDATED)

BERISFORD HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

BERISFORD (AT) LIMITED (LIQUIDATED)

TMD NOMINEES LIMITED (LIQUIDATED)

TOM MARTIN METALS GROUP LIMITED (LIQUIDATED)

PORTMAN STREET LIMITED (IN LIQUIDATION)

PATRICK FINBARR O'CONNOR

OTHER CURRENT DIRECTORSHIPS

BERISFORD PROPERTY GROUP (1989) LIMITED (IN LIQUIDATION)

CUMBERLAND MILLS MANAGEMENT COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

ANGLO ITALIAN ENGINES LIMITED (LIQUIDATED)

ASHWELLAY FINANCE LIMITED (LIQUIDATED)

AVON METAL HOLDINGS LIMITED (LIQUIDATED)

BRISTAR AGRICULTURAL MANAGEMENT SERVICES LIMITED (LIQUIDATED)

BSPT LIMITED (LIQUIDATED)

BERISFORD CAPITAL LIMITED (LIQUIDATED)

BERISFORD CHEMICALS LIMITED (LIQUIDATED)

BERISFORD (COFFEE) LIMITED (LIQUIDATED)

BCF NOMINEES LIMITED (LIQUIDATED)

BERISFORD ESTATES LIMITED (IN LIQUIDATION)

BERISFORD INFORMATION TECHNOLOGY LIMITED (LIQUIDATED)

BERISFORD METALS LIMITED (LIQUIDATED)

KITECROFT LIMITED

BERISFORD PROPERTY MANAGEMENT LIMITED (LIQUIDATED)

BRISTAR (NORTH SEA) LIMITED (LIQUIDATED)

BERISFORD RESIDENTIAL PROPERTIES LIMITED (LIQUIDATED)

BSD LIMITED (LIQUIDATED)

BERISFORD SECURITIES LIMITED (LIQUIDATED)

BERISFORD SMITH LIMITED (LIQUIDATED)

BRISTAR TRADING OVERSEAS LIMITED

BERISFORD TRADING (UK) LIMITED (LIQUIDATED)

BYREMA PRODUCTS LIMITED (LIQUIDATED)

BERISFORD & ZWANENBERG LIMITED (LIQUIDATED)

CHESVILLE LIMITED (LIQUIDATED)

CURZON INDUSTRIAL FINANCE LIMITED (LIQUIDATED)

CURZON INDUSTRIAL INVESTMENTS LIMITED (LIQUIDATED)

CURZON INDUSTRIAL TRADING LIMITED (LIQUIDATED)

COUNTY CONTRACT HIRE LIMITED

COUNTY CONTRACT VEHICLE SALES LIMITED

CRESCENDO PROPERTIES LIMITED (LIQUIDATED)

BERISFORD HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CAPITAL WINE & TRAVERS LIMITED (LIQUIDATED)
DAVID SCLANDERS & COMPANY LIMITED (LIQUIDATED)
ORIENTAL ASSOCIATES LIMITED
E.E.C. FOODS LIMITED (LIQUIDATED)
EMPIRE COURT MANAGEMENT LIMITED
ERLANGER & CO. (COMMODITIES) LIMITED (LIQUIDATED)
ERLANGER COMMERCIAL (INTERNATIONAL) LIMITED (LIQUIDATED)
ERLANGER MINERALS & METALS LIMITED (LIQUIDATED)
EUROSUGAR (UK) LIMITED (LIQUIDATED)
FIRSTIDOL LIMITED (LIQUIDATED)
FORESTRY & MINING COMPANY OF AFRICA LIMITED (LIQUIDATED)
HAPSBURG WEINKELLEREI LIMITED (LIQUIDATED)
HAVEN FOODS LIMITED (LIQUIDATED)
BERISFORD NOMINEES LIMITED (LIQUIDATED)
JAMBCLOSE & CO. (LIQUIDATED)
J H RAYNER & CO. LIMITED (LIQUIDATED)
J H RAYNER (COCOA) LIMITED
J H RAYNER (FUTURES) LIMITED (IN LIQUIDATION)
J H RAYNER (FUTURES) LIMITED (IN LIQUIDATION)
BERISFORD (JHRS) LIMITED (LIQUIDATED)
JOSEPH TRAVERS & SONS LIMITED (LIQUIDATED)
BANWEED LIMITED (LIQUIDATED)
LEHMAN STREET LIMITED (LIQUIDATED)
LENFIELD (INDUSTRIAL) LIMITED (LIQUIDATED)
LIRNA LIMITED (LIQUIDATED)
M.D.BOOOTH (PROPERTY INVESTMENTS) LIMITED (LIQUIDATED)
MERTONE PROPERTIES LIMITED (LIQUIDATED)
NEWSTEAD DEVELOPMENT (GODALMING) LIMITED (LIQUIDATED)
PAUL SALGO LIMITED
QUAPERLAKE MANAGEMENT LIMITED
RAYNER AGRO-INDUSTRIAL PROJECTS COMPANY LTD (LIQUIDATED)
RCI TREASURY LIMITED (IN LIQUIDATION)
R.C.RADFORD & SONS LIMITED (LIQUIDATED)
TOWER HILL FOODS LIMITED (LIQUIDATED)
DALRIADA FINANCE COMPANY (IN LIQUIDATION)
REGENCY PLACE LIMITED (LIQUIDATED)
RESORA LIMITED (LIQUIDATED)
R.G.HOLLAND & COMPANY LIMITED (LIQUIDATED)
R.G.H.SPECIAL STEELS LIMITED (LIQUIDATED)
R.J.COLEY LIMITED (LIQUIDATED)

BERISFORD HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

SALVO (UK) WINES LIMITED (LIQUIDATED)
SENDMARSH INVESTMENTS LIMITED (LIQUIDATED)
SMITHFIELD ANIMAL PRODUCTS TRADING COMPANY LTD (LIQUIDATED)
REQUITE LIMITED (IN LIQUIDATION)
STEELWARD LIMITED (LIQUIDATED)
BERISFORD (AN) LIMITED (LIQUIDATED)
BERISFORD (AT) LIMITED (LIQUIDATED)
HED NOMINEES LIMITED (LIQUIDATED)
S & W BERISFORD (MARK LANE) LIMITED (LIQUIDATED)
TMD NOMINEES LIMITED (LIQUIDATED)
TOM MARTIN METALS GROUP LIMITED (LIQUIDATED)
PORTMAN STREET LIMITED (IN LIQUIDATION)
BERISFORD (TF) LIMITED (LIQUIDATED)
WILF. LIMITED (LIQUIDATED)
W M Z MEATS LIMITED (LIQUIDATED)
ZWANENBERG LIMITED (LIQUIDATED)

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2629465	
Company Name: BERISFORD HOLDINGS LIMITED	
Name	Address
BERISFORD PLC	NUMBER ONE BAKER STREET LONDON W1M 1AA
S & W BERISFORD LIMITED	1 BAKER STREET LONDON W1M 1AA

1

2

SCHEDULE TO FORM 363[illegible]

The shares in issue at the date of this return are

Company number (2629465)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF £1 EACH	198000002	£ 198000002.00
Totals	198000002	£ 198000002.00

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Date _____

This return includes -----7----- continuation sheets.
(enter number)

~~Secretary/Director~~ *
(*Delete as appropriate)

Contact point address

ROSEMARY BURROWES

BERISFORD PLC

NUMBER ONE

BAKER STREET

LONDON W1M 1AA