



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *A4XZVK8X* 346
COMPANIES HOUSE 28/03/96

COMPANIES HOUSE 21/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
24	02	96

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

LYTTEL HALL
NUTFIELD
REDHILL
SURREY RH1 4HY

Principal business activities *(See note 4)*

Trade classification is
8760 RESEARCH/DEVELOPMENT SERVICES
8799 OTHER PROF/SCIENCE SERVICES

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

Bar
202567
£18.

363s

Annual Return

of company number 02690377

V

company name
BRF INTERNATIONAL

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

02690377

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SANDRA
BROWN
58 CASTLETOWN ROAD
LONDON
W14 9HG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PROFESSOR
BERNARD
ATKINSON
PHD FI CHEM E F ENG
LITTLE MIEDERS
BORERS ARMS ROAD
COPTHORNE
SUSSEX RH10 3LJ

Date of Birth:- 17/03/36

Nat:BRITISH

Occ:RESEARCH ASSOCIATION DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached Schedule

Directors - continued

02690377

Particulars.

PETER ALAN
BROOKES
MANOR STABLES MANOR CROFT
SOUTH HIENDLEY
WAKEFIELD
WEST YORKSHIRE S72 9DU

Date of Birth:- 08/01/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached schedule

Particulars.

DR
JOHN DAVID
BROWN
31 GREEN APRON PARK
NORTH BERWICK
EAST LOTHIAN EH39 4RE

Date of Birth:- 03/04/48
Nat:BRITISH
Occ:BREWING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached schedule

Particulars.

THOMAS ARIE
DE MAN
GENERAAL WINKELMANLAAN 81
AERDENHOUT 2111 WV
NETHERLANDS

Date of Birth:- 05/01/48
Nat:BRITISH
Occ:PRODUCTION POLICY &CONTROL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Dutch

Directors - continued

02690377

Particulars.

DR
ALAN JAMES
FORAGE
3 BERKLEY ROAD
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AY

Date of Birth:- 20/02/42
Nat:BRITISH
Occ:DIRECTOR OF PRODUCTDEVELOPMENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

See attached schedule

Particulars.

IAN
KIRKHOPE
VINEYARD HILL HOUSE
34 VINEYARD ROAD
HEREFORD
HR1 1TT

Date of Birth:- 02/05/45
Nat:BRITISH
Occ:OPERATING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

See attached schedule

Particulars.

WILLIAM MICHAEL
KIRKLAND
BSc, MSc, MIEE, C ENG
29 WORTH PARK AVENUE
POUND HILL
CRAWLEY
WEST SUSSEX RH10 3WG

Date of Birth:- 19/12/46
Nat:BRITISH
Occ:ENGINEERING DIRECTOR APV BAKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

See attached schedule

Directors - continued

02690377

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

DR
STUART WILLIAM
MOLZAHN
STAGSFELL HOUSE
OSMASTON
ASHBOURNE
DERBYSHIRE DE6 1LW

Date of Birth:- 20/11/47

Nat:BRITISH

Occ:BREWING

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached schedule

Particulars.

Day Month Year

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Date of any change.

ROY
MOREWOOD
77 WENTWORTH DRIVE
BEDFORD
BEDFORDSHIRE MK41 8QD

Date of Birth:- 06/06/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ROYSTON
MOSS
MIMECHE
THORN HORSE PLACE
1A KILBURN ROAD
OAKHAM
LEICESTERSHIRE

Date of Birth:- 02/12/29

Nat:BRITISH

Occ:CHAIRMAN & CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached schedule

Directors - continued

02690377

Particulars.

DAVID WILLIAM
RINGROSE
ANAMI 81 HENLEY ROAD
IPSWICH
SUFFOLK IP1 3SB

Date of Birth:- 10/07/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached Schedule

Particulars.

DAVID JOHN
ROBINSON
SHORTACRE WHITEBARN ROAD
ALDERLEY EDGE
CHESHIRE SK9 7AN

Date of Birth:- 24/03/37

Nat:BRITISH

Occ:BREWERY COMPANY PRODUCTION DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached Schedule

Particulars.

HANS-GEORG
SARX
FELSTER 56
ANDERNACH 5470
GERMANY

Date of Birth:- 24/06/42

Nat:GERMAN

Occ:PARTNER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BRF INTERNATIONAL

COMPANY NUMBER 02690377

SCHEDULE OF OTHER DIRECTORSHIPS

DIRECTOR	OTHER DIRECTORSHIPS
Prof. B Atkinson	Brewing Patents Ltd
Dr P Brookes	Albrew Maltsters Ltd
Dr J D Brown	Scottish Courage Brewing Ltd Canongate Technology Coors UK The Innpreneur Beer Supply Co Ltd The Institute of Brewing
Mr A J Forage	Leatherhead Food Research Association
Mr I Kirkhope	Symonds Cider & English Wine Company
Mr W M Kirkland	APV UK plc
Dr S W Molzahn	Cavendish Technology Partnership Ltd Delta Biotechnology Ltd
Mr R Moss	Allied Domecq First Pension Trust Ltd Allied Domecq Pensions Ltd Allied-Domecq PLC Allied-Domecq Retailing Ltd Allied-Domecq Second Pension Trust Ltd Allied-Domecq Trust Allied-Domecq Trustee Services Lt Broad Street Securities Ltd Carlsberg-Tetley Brewing Ltd Carlsberg-Tetley PLC Ind Coope (Oxford & West) Ltd The Portman Group Alloa Brewery Company Ltd Ansells Ltd Drybrough & Company Ltd Ind Coope Ltd Ind Coope Retail Ltd Ind Coope Taylor-Walker Ltd Joshua Tetley & Son Ltd Tetley Walker Ltd

Directors - continued

02690377

Particulars.

ANTHONY LESLIE
WHITEAR
12 TOWNSEND LANE
HARPENDEN
HERTFORDSHIRE AL5 2QE

Date of Birth:- 10/04/36

Nat:BRITISH

Occ:R & D DIRECTOR - WHITBREAD PLC

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HIROSHI
YOKOYAMA
1-20-7 TAKAIDO-NISHI
SUGINAMI-KU
TOKYO
JAPAN

Date of Birth:- 14/10/38

Nat:JAPANESE

Occ:MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	7	1	2	9	1	5
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

S Brown

Secretary/Director *

*(delete as appropriate)

Date *19.3.96*

This return includes

2
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

S BROWN

LITTLE HALL, COOPERS HILL ROAD,

WATFIELD, REDHILL, SURREY

Postcode *RH1 4H1*

SCHEDULE OF OTHER DIRECTORSHIPS (cont.)

DIRECTOR

OTHER DIRECTORSHIPS

Mr D W Ringrose

Pauls Malt Ltd
Pauls & Sandars Ltd
The Grain Terminal (Ipswich) Ltd
R & W Paul (Maltsters) Ltd
Pauls PLC
ABM Properties Ltd
Dalgety ABM Ltd
Pauls Hop Products Ltd

Mr D J Robinson

Hartleys (Ulverston) Ltd
Bell & Company PLC
Kay's Atlas Brewery PLC
Frederic Robinson Ltd