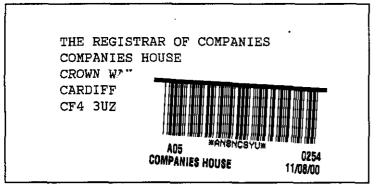


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/98 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
0,1	0,8	9,8

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.

35 ACTON PARK ESTATE THE VALE ACTON

LONDON W3 7QE

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

03232759 of company number

R

company name PIRTEK EUROPE LIMITED

company type

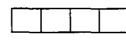
PRIVATE COMPANY LIMITED BY SHARES

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
		_

Γ	 	 \neg
L	 	



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1

03232759 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
, i			
The register is kept at			
REGISTERED OFFICE			
REGISTERED STITUS			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Oomoon, Coordania			
Company Secretaries (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
PETER			
JOWETT			
15 LENNOX HOUSE CLEVEDON ROAD			
RICHMOND			
SURREY TW1 2TA			
	Davis Marth Vans		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Particulars.	Day Month Year		
Failiculais.	Date of any change.		
GORDON			
SYKES			
12 BECKENHAM COURT			
BECKENHAM KENT BR3 5EH			
Kunt bito obii			
	Day Month Year		
If this person has ceased to be secretary, please state when	2,6 ,5 9,8 Date of resignation.		

03232759	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7)	David Marth Van			
Particulars of a new director must be notified on form 288. PETER DAVID BRENNAN	Day Month Year			
69 WARWICK WAY PIMLICO LONDON SW1V 1QR				
Date of Birth:- 20/03/41 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	69 WARWICK WAY LTD			
Particulars.	Day Month Year			
WALTER GREGORY DAVEY				
3 LYREBIRD CIRCUIT KENTHURST				
SYDNEY NEW SOUTH WALES 2156 AUSTRALIA				
Date of Birth:- 28/09/49 Nat:NEW ZEALAND Occ:DIRECTOR				
if this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
PETER BRIAN DUNCAN	Date of any change.			
656A OLD NORTHERN ROAD P O BOX 171D DURAH				
NEW SOUTH WALES 2158 AUSTRALIA				
Date of Birth:- 13/02/43 Nat:NEW ZEALAND Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

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

Directors - continued	Day Month Year
Particulars.,	Date of any change.
WILLIAM	
JACKSON	
16A SEYMOUR WALK	
LONDON SW10 9NF	
2410 211	
Date of Birth:- 21/10/63	
Nat:BRITISH	
Occ:DIRECTOR	Day Mosth Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST.
Show any relevant current and previous directorships.	SEE MITTINGES CIST.
	Day Mark Var
Particulars.	Day Month Year
	Date of any change.
PETER	
JOWETT 15 LENNOX HOUSE	
CLEVEDON ROAD	
RICHMOND	
SURREY TW1 2TA	
Date of Birth:- 31/08/47	
Nat:BRITISH	
Occ: ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Atten.	
Show any relevant current and previous directorships.	
Double Los	Day Month Year
Particulars.	Date of any change.
GORDON CALEB	
SUMMERFIELD	
THE GABLES	
EASTFIELD LANE WHITCHURCH	
READING BERKSHIRE RG8 7EJ	
Data of Birther 15/12/20	
Date of Birth:- 16/12/39 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month York
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
	SEE MINERES LIST
PAGE 4	***************************************

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	A ORDINARY	_99.999	issued multiplied by nominal value per share) 99996
	L'ORDINARY	50,001	50001
	PREFERRED ORDINARY	150,000	150.000
	PREFERENCE SHARES	1600.000	16.000
	Totals	1900.000	316.000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 01/08/97	There were no ch	anges in the pe	Please mark the appropriate box.
	A list of changes		on paper paper
	A full list of memb	pers is enclosed	
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.	Signed of Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	36 ACTON A	EUROPE LTZ PARK ESTATE Postcode	W3 7QE
DAGE 6	Telephone 0/8	1 147 67//	Ext

Other Directorships:

William Jackson

Current:

NatWest Equity Partners Ltd

NatWest Ventures (Nominees) Ltd

NatWest Equity Partners (GP) Ltd

NatWest Ventures Investments Ltd

Hamptons Group Ltd

Lee Cooper Group Ltd

Fenchurch Place Plc

Former:

HCMS Ltd

Goldsborough Holdings Ltd



Fax sent by

Individual Profile

Gordon Caleb Summerfield

Current Directorships

Company Name	Title	Date of Appointment
Amraf Scheme B Limited		09 Nov 1989
Case & Sons Limited	Applied to the state of the sta	15 Jun 1998
Clifford Foods Limited		20 Apr 1993
Fermanagh Creameries Limited		03 Sep 1992
Lovell & Christmas (Ulster) Limited		29 Dec 1995
Pirtek (Europe) Ltd		01 Jan 1997
Rivendale Foods Limited		06 Aug 1993
Societe De Production De Yacurts		
Societe Lattiere de la Vallee de L'Ouroq		
Societe Nouvelle D'Exploitation De La Laiterie De Longueville		
St ive! Westway Limited		29 Sep 1991
St, jvel Limited		18 Aug 1988
Stocks Lovell Limited		29 Dec 1995
The Institute of Grocery Distribution	Director	08 Dac 1994
Unigate (UK) Limited		04 Apr 1991
Unigate Dairies Limited		05 Oct 1989
Unigate Dalry Group Limited		08 Nov 1993
Unigate Distribution Services Limited	Manual and and and and an end, all 1 and 4 , 4 5, 10 years	04 Apr 1991
Unigate Group Pension Scheme Trustees Limited		09 Nov 1989
Unigate PLC		13 Mar 1991
Wexford Creamery Limited		03 Sep 1992
Wexford Engineering Limited	——————————————————————————————————————	03 Sep 1992
Wexford Milk Company Limited		03 Sep 1992

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation	
Amraf (Masham) Limited		06 Aug 1993	21 Feb 1994	
Amraf (W.J. Old) Limited		01 Sep 1993	21 Feb 1994	
Amraí Creameries Limited		14 Sep 1989	08 Mar 1990	
B. & A. Britton Limited		09 Mar 1987	08 Mar 1990	
F Raymond Stovold Limited	() ()	18 Dec 1989	11 Mar 1996	
Galloway Cheese Company Limited		03 Sep 1992	18 Aug 1994	
H.A.Job Limited		05 Oct 1989	12 Apr 1990	
Job's Dairy Limited		05 Oct 1989	12 Apr 1990	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares
L Particulars of shares transferred.

Company Number: 03232759	Account of Shares			
Company Number: 03232759		Number of Particulars of shares transferred since the date of the last return,		
Company Name:	shares or	or, in the case of the first return,		
PIRTEK EUROPE LIMITED	amount of	since the incorporation of the		
	stock held	company, by		J j
	by existing members at	(a) persons who are still		
	date of this	members, and		
	return.	(b) persons who have)
	1	ceased to be members.		1
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	1 and to red	of Transfer	
NATWEST VENTURES (NOMINEES) LTO.				
135 BISYOPSGATE, LONDON ECZM BUR	1 120 Oct	957 015	13/7/98	PREFERENCE
133 137013121 E , 200000 20214 301	1.0 10,016	75/0/3	13/1/78	SHARES PREFERED
	95.701			ORDINARY
FORBES URQUYART PETRIE				
6 PLACE DELA MADELENE	33.333			A ORDINARY
75008 PARIS FRANCE	16.667			BORDINARY
PETER DAVID BRENNAN				
69 WARWICK WAY, PIMLICO	16 666		<u> </u>	A ORDINARY
LONDON SWIV IOR	8334	<u> </u>		BORDINARY
	0 307			
P.B BUNCAN PROPERTY ZTD				
40 CLARK SMITH				
12 DUTTON ST, YAGOONA	30.000		-	4 ORDINARY
SYNNEY NSW 2199. AUSTRALIA	15000			BORDINARY
W.G. DAVEY PTY LTO			· ·	
YO CM TURNER & CO PTY			· 	
54 FIRST FARM DRIVE, CASTLEHILL	20,000		<u> </u>	A.ORDINARY
SYDNEY NOW 2184 AUSTRALIA	10.000			BORDINARY
PHEONIX GENERAL PARTNERS IL LTO				
I LAURENCE POUNTNEY YILL	542,985	542985	13/7/98	PREFERRED
LONDON ECHR DEU	+36 199			u
	54299			PREFERRED ORDINARY
			<u>. </u>	 _

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03232759 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the PIRTEK EUROPE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held