

Please complete in typescript, or in bold black capitals.

B. B. \$15

363a

Annual Return

CHFP029

Company Number

3716362		
3716362		

Company Name in full

Premier Financing Limited		

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

Day	MOHILI	i cai	
1 9	0 2	2 0 0	0

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.

D	ay	Month		Year		•	
1	9	0	2	2	0	0	, 1

Registered Office(See 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

HILLSDOWN	HOUSE
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32 HAMPSTEAD HIGH STREET

LONDON

NW3 1QD

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.

7499		, <u> </u>
		, and p , and



COMPANIES HOUSE

0121 22/03/00

Form revised July 1998

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

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

DX 235 Edinburgh

Page 1

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	X	
Private company limited by guarantee without share capital		
Private company limited by shares exempt under section 30	Please mark the appropriate bo	x
Private company limited by guarantee exempt under section 30		
Private unlimited company with share capital		
Private unlimited company without share capital		
Company Secretary _(see notes 1-5)	Details of a new company secretary must be noti	fied on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	MRS *Honours etc	
secretariés). Forename(s)	ROSALIND ILONA	
Surname * Voluntary details.	CAMPBELL	
Previous forename(s)		
Previous surname(s)		
Address	6 HAWTHORN CLOSE	
Usual residential		
address _{must} be given. In the case of a Post town	WATFORD	
corporation, give the registered or principal County / Region office address.	HERTFORDSHIRE Postcode	WD1 3SB
	ENGLAND	

Please list director	otes 1 to 5) rs in alphabetical order.	Details of new directors	must be notified on form	1 288a
	* Style / Title	MR	Day	Month Year
_	* Honours etc		Date of birth 0 4	0 1 1 9 5 4
•	Forename(s)	KEITH MICHAEL		
	Surname	BUCHANAN		
	Previous forename(s)			
	Previous surname(s)			
A	ddress	39A LANCHESTER ROAD, H	IGHGATE	·
Usual residentia	al /			
address must be given. In the case	of a Post town	LONDON		
corporation, give the registered or principal office address.	ne ipal County / Region	i	Postcode	N6 4SX
	Country		Nationality	BRITISH
В	usiness occupation	CHARTERED ACCOUNTANT	-	
O	ther directorships			
* Voluntary details.				
Na	ame * Style / Title	MRS	Day	Month Year
	* Honours etc		Date of birth 2 0	1 0 1 9 6 1
	Forename(s)	ROSALIND ILONA		· · · · · · · · · · · · · · · · · · ·
	Surname	CAMPBELL		
	Previous forename(s)			
	Previous surname(s)			
A	ddress	6 HAWTHORN CLOSE		
Usual residentia address must be				
given. In the case corporation, give the	of a he Post town	WATFORD		
registered or princ office address.	Ipai County / Region	HERTFORDSHIRE	Postcode	WD1 3SB
	Country	ENGLAND	Nationality	BRITISH
В		CHARTERED ACCOUNTANT		
	usiness occupation	CHARTERED ACCOUNTANT	<u> </u>	<u></u>
0	usiness occupation ther directorships	CHARTERED ACCOUNTANT		

Directors (se	e notes 1-5) etors in alp	o habetical order	Details of new directors mus	st be notified o	n form	288a.			
	Name	* Style / Title	MR		Day	Month	, ,	/ear	
•		* Honours etc		Date of birth	1 , 3	0 1	1	9	6 9
•		Foreneme(s)	LYNDON		<u> </u>			<u></u>	
		Surname	LEA		,				
	Prev	vious forename(s)							
	F	Previous surname							
	Address		FLAT 37 QUEENS GATE PLACE					•	
Usual reside	ntial								
address must given. In the car	be	Post town	LONDON						
corporation, giv registered or proffice address.	e the	County / Region		Pos	tcode	SW7 5	SNU		
office address.		Country	ENGLAND			· ···· <u></u>			
	National	lity	CANADA						
	Busines	s occupation	DIRECTOR						
	Other di	rectorships							
	Name	* Style / Title	MR		D	34 41-			
	ramo	* Honours etc		Date of birth	Day 1 8	Month 0 8	1	ear 9	5 7
		Forename(s)	PAUL ALAN		<u> </u>		<u></u>	<u></u>	
		Surname	LEACH						
	Pres	vious forename(s)							
		Previous surname	A 10		 _				
			20 MALVERN ROAD						
	Address			·		====			·
Usual resider address must given. In the ca	be	Post town	MAIDENHEAD	<u> </u>		=======================================			
corporation, giv	e the	County / Region	BERKSHIRE	Pos	stcode	SL6 7	RH		
office address.	•	Country	ENGLAND						
	Nationa	lity	BRITISH						
	Busines	s occupation	TREASURER						
	Other di	irectorships							
* Voluntary details.			A Y						
			<u> </u>		Page	3, Cor	ntinu	ation	sheet

Directors (see n Please list director	otes 1-5) rs in alpl	nabetical order	Details of new dire	ctors must be notified	on form	288a.	
, N	ame	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birt	h 0 5	0 5	1 9 4 6
•		Foreneme(s)	CHARLES DEAN				
		Surname	METROPOULOS				
	Previ	ous forename(s)	:				
	Pi	revious surname	:				<u>-</u> -
Δ	ddress		200 CRESCENT COU	RT, SUITE 1600			
Usual residenti address must be		Post town	DALLAS				-
given. In the case corporation, give t	he	County / Region	TEXAS		ostcode	75210	
registered or princ office address.	лра	Country	UNITED STATES			·	
N	ationali	ty	GREEK AMERICAN				
В	usiness	occupation	CHIEF EXECUTIVE O	FFICER		-	
o	ther dir	ectorships					
		* OL Jo / Tillo	MR				
N	ame	* Style / Title		<u> </u>	Day	Month	Year
		* Honours etc		Date of birt	h 2 4	0 2	1 9 5 1
		Forename(s)	JOHN ROCKWELL		War at a	····	
		Surname	MUSE				
	Previ	ous forename(s)					
	P	revious surname					
A	ddress		3821 BEVERLY				
Usual residenti	ial			<u></u>			
address must be given. In the case	!	Post town	DALLAS				
corporation, give t	:he	County / Region	TEXAS	P	ostcode	75205	
office address.		Country	UNITED STATES			l	
N	ationali	ty	AMERICAN				
В	usiness	s occupation	DIRECTOR				
0	ther dir	ectorships					
* Voluntary details.							
				· · · · · · · · · · · · · · · · · · ·			

Page 3, Continuation sheet

*Honours etc	Directors (see Please list direct	e notes 1-5 tors in al _l) phabetical order	Details of new directors m	ust be notified or	n form	288a.			
Foreneme(s) Surname Previous forename(s) Previous surname Address Usual residential address must be given. In the case of a copistered or principal office address. Country Nationality Business occupation Other directorships Name Style / Title Honours etc Forename(s) Surname Previous forename(s) Previous surname Previous forename(s) Previous surname Previous forename(s) Previous surname Previous forename(s) Previous surname Address Usual residential address must be given. In the case of a copporation, give the registered or principal office address. Country Postcode Post town Date of birth Postcode Post town Previous forename(s) Previous Previous	•	Name	* Style / Title	MR		Day	Month	Year		
Surname Previous forename(s) Previous surname Address Jusual residential address must be given. In the case of a country / Region office address. Country / Region office address Nationality Business occupation Other directorships Name Style / Title Honours etc Forename(s) Surname Previous forename(s)			* Honours etc		Date of birth	0 1	0 7	1 9	6	8
Previous surname Address Usual residential address must be given. In the case of a coproration, give the registered or principles office address. Nationality Business occupation Other directorships Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname Address Usual residential address Usual residential address Usual residential address Usual residential address County / Region County / Region Post town Company Director Day Month Year Date of birth Previous forename(s) Previous surname Address Usual residential address must be given, in the case of a coproration, give the registered or principal office address. Country			Foreneme(s)	ANDREW SCOTT						
Address Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nationality Business occupation Other directorships Name *Style / Title *Honours etc Date of birth Day Month Year Previous surname Previous forename(s) Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Name Na			Surname	ROSEN				7.		
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships Name * Style / Title		Pre	vious forename(s)							==
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Nationality Nationality Business occupation Other directorships Name * Style / Title * Honours etc * Honou		ı	Previous surname							
address must be given. In the case of a corporation, give the registered or principal office address. Country / Region coffice address. Nationality AMERICAN COMPANY DIRECTOR Name *Style / Title *Honours etc Date of birth Company coffice address company compa		Address	s ,	301 WEST 53RD STREET						
address must be given. In the case of a corporation, give the registered or principal office address. Country / Region coffice address. Nationality AMERICAN COMPANY DIRECTOR Name *Style / Title *Honours etc Date of birth Company coffice address company compa							, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships Name * Style / Title	address must b	oe	Post town	NEW YORK						
Nationality Business occupation Other directorships Name *Style / Title Day Month Year *Honours etc Date of birth Forename(s) Surname Previous forename(s) Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country AMERICAN COMPANY DIRECTOR Day Month Year Date of birth Day Month Year Post of birth Post of birth Postcode Post town County / Region Country Postcode	corporation, give registered or pri	e the		NY	Pos	tcode	10019			:
Business occupation Other directorships Name * Style / Title	office address.		Country	UNITED STATES						
Name * Style / Title Day Month Year * Honours etc Date of birth Forename(s) Surname Previous forename(s) Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Postcode Country		Nationa	lity /	AMERICAN						
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* Honours etc Date of birth Forename(s) Surname Previous forename(s) Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Total Tota		Other di	irectorships							
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Previous forename(s) Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Post town Country		Name	* Honours etc		Date of birth	Day	Month	Year		
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Post town Country Postcode		Name	* Honours etc Forename(s)		Date of birth	Day	Month	Year	·	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Post town Country Postcode			* Honours etc Forename(s) Surname		Date of birth	Day	Month	Year		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Post town County / Region Country		Pre	* Honours etc Forename(s) Surname vious forename(s)		Date of birth	Day	Month	Year		
address must be given. In the case of a corporation, give the registered or principal office address. Country Post town Postcode Country		Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year		
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Country	Usual resider address must be given. In the cas	Pre Address atial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year		
	Usual resider address must be given. In the case corporation, given	Presential be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s				Month	Year		
Nationality	Usual resider address must be given. In the case corporation, given	Presential be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region				Month	Year		
Business occupation	Usual resider address must be given. In the case corporation, given	Presential be se of a e the ncipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year		
Other directorships	Usual resider address must be given. In the case corporation, given	Presential be se of a e the ncipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year		
	Usual resider address must be given. In the case corporation, given	Address atial be se of a e the incipal National	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year		
* Voluntary details.	Usual resider address must be given. In the case corporation, give registered or prioffice address.	Address atial be se of a e the incipal National	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year		

Page 3, Continuation sheet

Issued share capital (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) shares issued **Nominal Value** (i.e. Number of shares issued multiplied by nominal value at the date of this return. 60,000,002 £1 ORDINARY £ 60,000,002.00 60,000,002 Totals 60,000,002.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed † a director/secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, PHILIP BAMFORD, HILLSDOWN HOLDINGS LIMITED, 2 WOOLGATE COURT, ST BENEDICTS STREET, a DX number and Exchange, for the person Companies House should NORWICH, NR2 4AP contact if there is any query. Tel 01603 766900 DX number DX exchange

Number of

Aggregate

Class



Please complete in typescript, or in bold black capitals.

CHFP029

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

Company Number	3716362		
Company Name in full	Premier Financing Lim	ited	
Name and address	amount a	the date of the last re first return, since the company) by	still members, and re ceased to be members.
HOWARD THOMAS 16 ST JOHN STREET, LONDON, ENGLAND	£1 Ordinary 0	1 13/05/1999	PREMIER INTERNATIONAL FOODS PLC
PREMIER INTERNATIONAL FOODS PLC	£1 Ordinary 60,000,002		
WILLIAM TESTER 16 ST JOHN STREET, LONDON, ENGLAND	£1 Ordinary	1 13/05/1999	PREMIER INTERNATIONAL FOODS PLC
	- II	11	1.