



Global Corporate Manager

016391-135

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4636306

Company Name in full CORUS CNBV INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 1 / 2 0 0 4

Date of next return

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

1 4 / 0 1 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

30 MILLBANK

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

Post town

LONDON

County / Region

UK Postcode

S W 1 P 4 W Y

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A21
COMPANIES HOUSE

0439
22/01/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Mrs

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

Address ††

67 WARREN ROAD

Post town

COLLIERS WOOD

County / Region

LONDON

UK Postcode

S W 1 9 2 H Y

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Miss	
	Day	Month	Year
Date of Birth	2	1/1	2/1957
Forename(s)	ROSEMARY HELEN		
Surname	BURKE		
<input type="checkbox"/> Address ††	10A ECCLESTON SQUARE		
Post town	LONDON		
County / Region		UK Postcode	S W 1 V 1 N P
Country		Nationality	British
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	3/0	3/1946
Forename(s)	RICHARD JOHN		
Surname	REEVES		
<input type="checkbox"/> Address ††	221 VICARAGE HILL		
	BENFLEET, ESSEX		
Post town			
County / Region		UK Postcode	S S 7 1 P G
Country		Nationality	British
Business occupation	COMPANY SECRETARY		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	0	8 / 1 9 5 1
Forename(s)	PAUL ROGER		
Surname	STRICKLAND		
<input type="checkbox"/> Address ††	29 LEWES ROAD		
Post town	HAYWARDS HEATH		
County / Region	WEST SUSSEX	UK Postcode	R H 1 7 7 S P
Country	England	Nationality	British
Business occupation	ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	8	1 2 / 1 9 4 6
Forename(s)	DAVID ROBERT		
Surname	VINE		
<input type="checkbox"/> Address ††	5 GLENDALE DRIVE		
Post town	LONDON		
County / Region		UK Postcode	S W 1 9 7 B G
Country		Nationality	British
Business occupation	ACCOUNTANT		

Issued share capital

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, or total amount of stock)

Ordinary shares of £1 eac	74,414,399.00	£ 74,414,399.00
Totals	74,414,399.00	£ 74,414,399.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

A H Scandrett

Date

13/1/04

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MRS T V ROBINSON

CORUS GROUP plc, 30 MILLBANK, LONDON, SW1P 4WY.

Tel 0207 717 4528

DX number

DX exchange



Global Corporate Manager

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 4636306

Company Name in full CORUS CNBV INVESTMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Corus Group plc Address 30 MILLBANK, LONDON, England. UK Postcode S W 1 P 4 W Y	Ordinary shares of £1 each 74,414,399		
Name TREXCO LIMITED Address 35 BADINGHALL STREET, EC2. UK Postcode L L L L L L L	Ordinary shares of £1 each 0	Ordinary shares of £1 each 1	20/02/2003
Name TRUCIDATOR NOMINEES LIMITED Address 35 BADINGHALL STREET, EC2. UK Postcode L L L L L L L	Ordinary shares of £1 each 0	Ordinary shares of £1 each 1	20/02/2003