



Please complete in typescript,
or in bold black capitals.

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000091

363a

Annual Return

Company Number

13534

Company Name in full

Pauls Foods Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12	04	1999
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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.

Day Month Year

12	04	2000
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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

EAST BRIDGE MILLS

County / Region

KIRCALDY

FIFE

Postcode

KY1 2SR

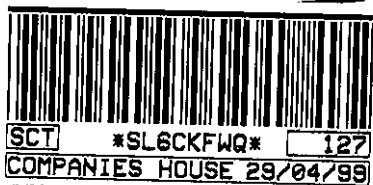
Principal business activities

(See note 4)

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

9999

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



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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

STEVENS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 HOLLY COTTAGES

EAST END LANE, EAST END

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

EAST BERGHOLT

County / Region

SUFFOLK

Postcode

CO7 6XG

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	06	1948
	Forename(s)	PHILIP DAMIAN						
	Surname	BROWN						
	Previous forename(s)							
	Previous surname(s)							
Address	154 NINE MILE RIDE, FINCHAMPSTEAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKINGHAM						
	County / Region	BERKS	Postcode	RG40 4JA				
	Country		Nationality	BRITISH				
Business occupation	COMPANY SECRETARY							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	12	11	1957
	Forename(s)	ANDREW						
	Surname	STEVENS						
	Previous forename(s)							
	Previous surname(s)							
Address	3 HOLLY COTTAGES, EAST END LANE							
	EAST END							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST BERGHOLT						
	County / Region	SUFFOLK	Postcode	CO7 6XG				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	CHARTERED SECRETARY							
Other directorships	See attached list							

Other relevant directorships

Company Number 13534

Company Name Pauls Foods Limited

Directors Name BROWN PHILIP DAMIAN

† Directors only.

† Other directorships

ABM OVERSEAS LIMITED

ABM PROPERTIES LIMITED

ABRASION RESISTANT LININGS LIMITED

ALLIED SUMATRA PLANTATIONS LIMITED (IN MVL)

ASAHAN RUBBER ESTATES LIMITED (IN MEMBERS VOL. LIQUIDATION)

AUXILIARY INVESTMENTS LIMITED (IN MEMBERS VOL. LIQUIDATION)

BAJOE KIDOEL RUBBER & PRODUCE COMPANY LIMITED (IN MVL)

CENTRAL SUMATRA RUBBER ESTATES LIMITED (IN MEM. VOL. LIQ.)

DALGETY ABM LIMITED

DELI ESTATES ENGINEERING & GENERAL UNION LTD (IN MEM.VOL. LIQ.)

ELEMENTIS DORMANTS LIMITED

ELEMENTIS GERMANY LIMITED

ELEMENTIS NEW ZEALAND LIMITED

ENERGY SUPPLY CONTRACTS LIMITED

FELTON WORLDWIDE LIMITED

FLOUR ONE LIMITED

FLOUR TWO LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 13534

Company Name Pauls Foods Limited

Directors Name BROWN PHILIP DAMIAN

† Directors only.

† Other directorships

FREDLOT LIMITED

G. PUDDY & SON LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (NORTHERN) LIMITED

HARRISONS & CROSFIELD PLANTATIONS LIMITED (IN MEM. VOL. LIQ.)

INTERNATIONAL MALTSTERS LIMITED

LINATEX LIMITED

LONDON SUMATRA PLANTATIONS LIMITED (IN MVL)

N B CHROME LIMITED

PAULS AND SANDARS LIMITED

PAULS CENTRAL SERVICES LIMITED

PAULS CEREALS LIMITED

PAULS TRUSTEES LIMITED

RUBBER SECURITIES LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION)

SOENGEI RAMPAN RUBBER & COCONUT PLANTATIONS CO. LTD (IN MEM. VOL. LIQ.)

THE BAH LIAS RUBBER ESTATES LIMITED (IN MEMBERS VOL. LIQ.)

THE DJASINGA RUBBER & PRODUCE COMPANY LTD (IN MEM. VOL. LIQ.)

THE LANKAT RUBBER COMPANY LIMITED (IN MEM. VOL. LIQ.)

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **13534**

Company Name **Pauls Foods Limited**

Directors Name **BROWN PHILIP DAMIAN**

† Directors only.

† Other directorships

THE LUNUVA (CEYLON) TEA & RUBBER ESTATES PLC (IN MEM.VOL.LIQ.)

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

THE SIALANG RUBBER ESTATES LIMITED (IN MEM. VOL. LIQUIDATION)

THE TANDJONG RUBBER COMPANY LIMITED (IN MEM. VOL. LIQUIDATION)

THE UNITED LANKAT PLANTATIONS COMPANY LTD (IN MEM. VOL. LIQ.)

TOERANGIE (SUMATRA) RUBBER & PRODUCE ESTATES LTD (IN MEM. VOL. LIQ.)

UNITED SERDANG (SUMATRA) RUBBER PLANTATIONS LTD (IN MVL)

W.F. TUCK & SONS (WHOLESALE) LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **13534**

Company Name **Pauls Foods Limited**

Directors Name **STEVENS ANDREW**

† Directors only.

† Other directorships

ABM OVERSEAS LIMITED

ABM PROPERTIES LIMITED

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ABRASION RESISTANT LININGS LIMITED

DALGETY ABM LIMITED

ELEMENTIS NEW ZEALAND LIMITED

FLOUR ONE LIMITED

FLOUR TWO LIMITED

FREDLOT LIMITED

G. PUDDY & SON LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (NORTHERN) LIMITED

INTERNATIONAL MALTSTERS LIMITED

PAULS AND SANDARS LIMITED

PAULS TRUSTEES LIMITED

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

W.F. TUCK & SONS (WHOLESALE) LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)

ORD £1	5,000	£ 5,000
Totals	5,000	£ 5,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

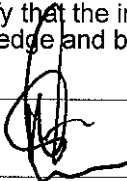
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

13/4/99

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ELEMENTIS PLC, ONE GREAT TOWER STREET, LONDON, EC3R 5AH	
Tel 0171 711 1439	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number 13534

Company Name in full Pauls Foods Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ELEMENTIS SECURITIES LIMITED
ONE GREAT TOWER STREET, LONDON, EC3R 5AH

Ord £1 0

5,000

25/11/1998

ELEMENTIS DORMANTS
LIMITED

ELEMENTIS DORMANTS LIMITED
ONE GREAT TOWER STREET, LONDON, EC3R 5AH

Ord £1 5,000