



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

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			
1	2	0	4	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.

Day		Month		Year			
1	2	0	4	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

Nettlehill Road

Houstoun Industrial Estate

Livingston

EH54 5DL

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.

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF14 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

East Bridge Mills

KIRCALDY

Fife

Postcode

KY1 2SR

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

East Bridge Mills

KIRCALDY

Fife

Postcode

KY1 2SR

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Philip Damian

Brown

154 Nine Mile Ride

Finchampstead

Post town

County / Region

Country

WOKINGHAM

Berks

Postcode

RG40 4JA

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
	* Honours etc			
	Forename(s)	Philip Damian		
	Surname	Brown		
	Previous forename(s)			
	Previous surname(s)			
Address		154 Nine Mile Ride		
		Finchampstead		
	Post town	WOKINGHAM		
	County / Region	Berks	Postcode	RG40 4JA
	Country		Nationality	British
	Business occupation	Company Secretary		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title	Mr.		
	* Honours etc			
	Forename(s)	George Rollo		
	Surname	Fairweather		
	Previous forename(s)			
	Previous surname(s)			
Address		Arley House		
		Snowdenham Links Road		
	Post town	Bramley		
	County / Region	Surrey	Postcode	GU5 OBX
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		
	Other directorships	(See continuation sheet).		

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)

Ordinary shares of £1 each	5,000	£5,000.00
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

P. J. Williams

Date

8/5/00

† 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

3

continuation sheets.

(enter number)

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.

K Williams
Elementis plc
One Great Tower Street
London
EC3R 5AH

Company Number 13534

Company Name in full Pauls Foods Limited

Current directorships for Philip Damian Brown

ABM Overseas Limited
 ABM Properties Limited
 Allied Sumatra Plantations Limited (In MVL)
 Asahan Rubber Estates Limited (In Members Vol. Liquidation)
 Associated Chemical Companies Limited
 Auxiliary Investments Limited (In Members Vol. Liquidation)
 Bajoe Kidoel Rubber & Produce Company Limited (In MVL)
 Central Sumatra Rubber Estates Limited (In Mem. Vol. Liq.)
 Deli Estates Engineering & General Union Ltd (In Mem.Vol. Liq.)
 Durham Chemicals Investments Limited
 Durham Raw Materials Limited
 Elementis Australia Limited
 Elementis New Zealand Limited
 Harrisons & Crosfield Plantations Limited (In Mem. Vol. Liq.)
 International Maltsters Limited
 Lankro Chemicals Limited
 London Sumatra Plantations Limited (In MVL)
 N B Chrome Limited
 Nuodex Limited
 Pauls Trustees Limited
 Rubber Securities Limited (In Members Voluntary Liquidation)
 Soengei Rampah 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.)
 The Lunuva (Ceylon) Tea & Rubber Estates Plc (In Mem.Vol.Liq.)

Company Number 13534

Company Name in full Pauls Foods Limited

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

Past directorships for Philip Damian Brown

BOCM Silcock Limited (30-Nov-1998)

Daisy Hill Pigs (MBF) Limited (30-Nov-1998)

Energy Supply Contracts Limited (31-Oct-1998)

Pauls Agriculture Limited (30-Nov-1998)

Unitrition International Limited (30-Nov-1998)

Current directorships for Mr. George Rollo Fairweather

ABM Overseas Limited

ABM Properties Limited

Associated Chemical Companies Limited

Durham Chemicals Investments Limited

Durham Raw Materials Limited

Elementis Australia Limited

Elementis New Zealand Limited

International Maltsters Limited

Lankro Chemicals Limited

Nuodex Limited

Pauls Trustees Limited

The North of England Malt Roasting Company Limited

Company Number 13534

Company Name in full Pauls Foods Limited

W.F. Tuck & Sons (Wholesale) Limited

W.Luff Limited

Past directorships for Mr. George Rollo Fairweather

Afbrad Limited (01-Feb-1997)

Cashmere Cashmere Limited (01-Feb-1997)

CPG (UK) Limited (01-Feb-1997)

Daisy Hill Pigs (MBF) Limited (30-Nov-1998)

Dawson International Executive Retirement Benefits Plan Trustee Limited (01-Feb-1997)

Dawson International Group Management Limited (01-Feb-1997)

Dawson International Group Services Limited (01-Feb-1997)

Dawson International Overseas Investments Limited (01-Feb-1997)

Dawson International PLC (01-Feb-1997)

Dawson International Retirement Benefits Plan Trustee Limited (01-Feb-1997)

Dawson International Staff Retirement Benefits Plan Trustee Limited (01-Feb-1997)

Dawson International Trustee Limited (01-Feb-1997)

Energy Supply Contracts Limited (31-Oct-1998)

H Wertheim Limited (01-Feb-1997)

Henry Ballantyne & Sons Limited (01-Feb-1997)

Scarab Knitwear Limited (01-Feb-1997)

The Scots Border Knitwear Company Limited (01-Feb-1997)

Please complete in typescript,
or in bold black capitals.

CHFP055

List of past and present members Schedule to form 363a and 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Elementis Dormants Limited				
One Great Tower Street, LONDON, EC3R 5AH.				
Ordinary shares of £1 each	5,000			