



Please complete in typescript,
or in bold black capitals.

CHFP029

£30x2 NAT
011328

363a

Annual Return

Company Number SC15262

Company Name in full McCORMICK (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
28 / 03 / 2001

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
28 / 03 / 2002

Registered Office

Show here the address at the date of
this return.

OWEN HOUSE

8 BANKHEAD, CROSSWAY NORTH

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

Post town

EDINBURGH

County / Region

UK Postcode

EH11 4BR

Principal business activities

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

5134

5139

5146

5170

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



SCT SKVMCOW1 0008
COMPANIES HOUSE 23/05/01
COMPANIES HOUSE 19/05/01

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MR

Forename(s)

STEPHEN JEFFREY

Surname(s)

MOORE

Address

41 BICESTER ROAD

LONG CRENDON

Post town

AYLESBURY

County / Region

BUCKINGHAMSHIRE

UK Postcode

H P 1 8 9 B P

Country

ENGLAND

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.

Name	* Style / Title														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year											
	Date of birth	0	6	/	1	2	/	1	9	4	6				
	Forename(s)	JOHN CHARLES													
	Surname	MOLAN													
Address	LITTLE BIRCHES, CORONATION ROAD														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	ASCOT													
	County / Region	BERKSHIRE						UK Postcode	S	L	5		9	L	G
	Country	ENGLAND						Nationality	BRITISH						
	Business occupation	BUSINESS EXECUTIVE													

* Voluntary details.

Name	* Style / Title		MR													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year												
	Date of birth	1	8	/	0	7	/	1	9	6	0					
	Forename(s)	STEPHEN JEFFREY														
	Surname	MOORE														
Address	41 BICESTER ROAD, LONG CRENDON															
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.																
	Post town	AYLESBURY														
	County / Region	BUCKINGHAMSHIRE						UK Postcode	H	P	1	8		9	B	P
	Country	ENGLAND						Nationality	CANADIAN							
	Business occupation	VICE PRESIDENT FINANCE & CFO														

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	DR													
		Day	Month	Year											
Date of birth		0	8	/	1	2	/	1	9	5	6				
Forename(s)		JAMES MARTIN													
Surname		MORRISROE													
Address		TELLICHERRY, 15 FOXDELL WAY													
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.															
Post town		CHALFONT ST PETER, GERRARDS CROSS													
County / Region		BUCKINGHAMSHIRE					UK Postcode		S	L	9		0	P	L
Country		ENGLAND					Nationality		BRITISH						
Business occupation		ACCOUNTANT													

* Voluntary details.

Name	* Style / Title	MR													
		Day	Month	Year											
Date of birth		1	9	/	0	2	/	1	9	4	9				
Forename(s)		MICHAEL													
Surname		NAVARRE													
Address		THE MAJORS, 19 TOWNSIDE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.		HADDENHAM													
Post town		AYLESBURY													
County / Region		BUCKINGHAMSHIRE					UK Postcode		H	P	1	7	8	B	Q
Country		ENGLAND					Nationality		AMERICAN						
Business occupation		DIRECTOR													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.												
		Day	Month	Year									
	Date of birth	0	6	0	1	1	9	5	5				
	Forename(s)	PENELOPE SUSAN											
	Surname	REATH											
Address	37 NORTH STREET												
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	THAME											
	County / Region	OXON				UK Postcode	0	X	9		3	B	J
	Country	ENGLAND				Nationality	CANADIAN						
Business occupation	HR DIRECTOR												

* Voluntary details.

Name	* Style / Title												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.												
		Day	Month	Year									
	Date of birth	0	9	0	1	1	9	4	2				
	Forename(s)	WILLIAM											
	Surname	SINCLAIR											
Address	PARK HOUSE, 48 KERR STREET												
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	GLASGOW											
	County / Region	LANARKSHIRE				UK Postcode	G	6	6		1	J	Z
	Country	SCOTLAND				Nationality	BRITISH						
Business occupation	BUSINESS EXECUTIVE												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	2	8	/	0	9	/	1	9	4	8			
	Forename(s)	MICHAEL												
	Surname	SMITH												
Address	54A WALDEGRAVE PARK, STRAWBERRY HILL													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	TWICKENHAM												
	County / Region	MIDDLESEX					UK Postcode	T	W	1		4	T	Q
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	DIRECTOR												

* Voluntary details.

Name	* Style / Title												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
Address													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town												
	County / Region						UK Postcode						
	Country						Nationality						
	Business occupation												

CHFP029

Company Number | SC15262

Company Name in full | McCORMICK (UK) 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 MCCORMICK EUROPE LIMITED Address THAME ROAD, HADDENHAM, AYLESBURY, BUCKINGHAMSHIRE, ENGLAND UK Postcode HP17 8LB	ORD 2,901,000,000		
Name Address UK Postcode			
Name Address UK Postcode			

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)

ORD	2,901,000,000	£ 29,010,000.00
Totals	2,901,000,000	£ 29,010,000.00

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

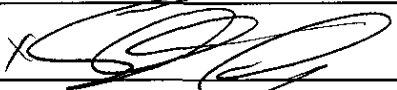
☐
☐

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



Date

X 15 May 2001

† 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.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number DX exchange