



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

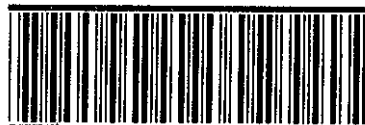
THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC015262

T

company name  
MCCORMICK (UK) PLC

company type  
PUBLIC LIMITED COMPANY



SCT \*SU0IEVAN\* 521  
COMPANIES HOUSE 30/04/97

COMPANIES HOUSE 22/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
28	03	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

OWEN HOUSE  
8 BANKHEAD  
CROSSWAY NORTH  
EDINBURGH EH11 4BR

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS  
5139 NON-SPECIALISED WHOLESALE FOOD, ETC  
5146 WHOLESALE OF PHARMACEUTICAL GOODS  
5170 OTHER WHOLESALE

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JOHN  
MANN  
12 FRYTH HEAD  
ST ALBANS  
HERTFORDSHIRE AL3 4TN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NEVILLE HERBERT  
BEAL  
10 VICTORIA AVENUE  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 7BQ  
ENGLAND

Day Month Year

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Date of any change.

Date of Birth:- 16/10/54  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

ROBERT JOHN FREDERICK  
KEEFE  
GLENDALE HOUSE  
MANOR ROAD, PENN  
HIGH WYCOMBE  
BUCKS HP10 8JA

Day Month Year

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Date of any change.

Date of Birth:- 06/08/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN CHARLES  
MOLAN  
LITTLE BIRCHES CORONATION ROAD  
ASCOT  
BERKSHIRE SL5 9LG

Day Month Year

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Date of any change.

Date of Birth:- 06/12/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CAMERON DAVID FREERE  
SAVAGE  
WAYSIDE BLEDLOW ROAD  
SAUNDERTON  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9NG

Day Month Year

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Date of any change.

Date of Birth:- 27/09/50

Nat:BRITISH

Occ:BUSINESS EXEC

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

WILLIAM  
SINCLAIR  
PARK HOUSE 48 KERR STREET  
KIRKINTILLOCH  
GLASGOW  
LANARKSHIRE G66 1JZ

Date of Birth:- 09/01/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL  
SMITH  
54A WALDEGRAVE PARK  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX TW1 4TQ  
ENGLAND

Date of Birth:- 28/09/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SC015262

Enter details of all shares in issue at the date of this return.

**Class**  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares issued multiplied by nominal value per share)

ORDINARY 1p	<u>2,901,000,000</u>	<u>£29,010,000</u>
<b>Totals</b>	<u>2,901,000,000</u>	<u>£29,010,000</u>

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

The last full members list was at 28/03/96

Please mark the appropriate box.

There were no changes in the period

on paper

not on  
paper

A list of changes is enclosed

A full list of members is enclosed

## Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

**Signed**

C. J. Mann  
Se

Secretary/Director \*

Date 21 APR 1997

This return includes continuation sheets.

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

C J MANN

McCormick (UK) plc

Sword House, Totteridge Road

High Wycombe, Bucks

Postcode HP13 6DP

Telephone 01494 442446 Ext 444

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]