



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

SC15262

n full

McCORMICK (UK) PLC

F503AD40

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
28	03	1999

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
28	03	2000

Registered Office (See note 3)

Show here the address at the date of this return.

OWEN HOUSE

8 BANKHEAD, CROSSWAY NORTH

EDINBURGH

EH11 4BR

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

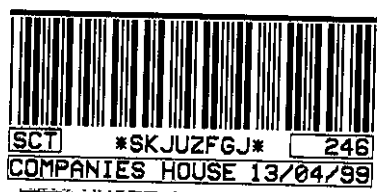
5134

5139

5146

5170

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



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

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

DX 235 Edinburgh
Page 1

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

X

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 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

DR

* Honours etc

Forename(s)

JAMES MARTIN

Surname

MORRISROE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

108 ELMS LANE

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

Post town

WEMBLEY

County / Region

MIDDLESEX

Postcode

HAO 2NP

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	MR			
	* Honours etc		Date of birth	Day 28	Month 05 Year 1954
Forename(s)	MICHAEL ANDREW CHARLES				
Surname	BEARD				
Previous forename(s)					
Previous surname(s)					
Address	EAST MANOR BARN, FRINGFORD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BICESTER			
	County / Region	OXFORDSHIRE	Postcode	OX6 9DG	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	MANGAGING DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	DR			
	* Honours etc		Date of birth	Day 02	Month 05 Year 1960
Forename(s)	GRAHAM MAUDSLAY				
Surname	JACKSON				
Previous forename(s)					
Previous surname(s)					
Address	24 GREGORY MEAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	YATTON			
	County / Region	NORTH SOMERSET	Postcode	BS49 4QJ	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	TECHNICAL VICE PRESIDENT				
Other directorships	LEAF UK LIMITED [RESIGNED]				

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			06	12	1946
Forename(s)	JOHN CHARLES				
Surname	MOLAN				
Previous forename(s)					
Previous surname					
Address	LITTLE BIRCHES, CORONATION ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASCOT			
	County / Region	BERKSHIRE	Postcode	SL5 9LG	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title	DR			
	* Honours etc	Date of birth	Day	Month	Year
			08	12	1956
Forename(s)	JAMES MARTIN				
Surname	MORRISROE				
Previous forename(s)					
Previous surname					
Address	108 ELMS LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEMBLEY			
	County / Region	MIDDLESEX	Postcode	HA0 2NP	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	MR		
	* Honours etc			
Forename(s)	MICHAEL			
Surname	NAVARRE			
Previous forename(s)				
Previous surname				
Address	THE MAJORS, 19 TOWNSIDE			
	HADDENHAM			
	Post town	AYLESBURY		
	County / Region	BUCKINGHAMSHIRE	Postcode	HP17 8BQ
	Country	ENGLAND		
Nationality	AMERICAN			
Business occupation	DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title			
	* Honours etc			
Forename(s)	PENELOPE SUSAN			
Surname	REATH			
Previous forename(s)				
Previous surname				
Address	50A WALTON CRESCENT, JERICO			
	Post town	OXFORD		
	County / Region		Postcode	OX1 2JQ
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	HR DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	09	01	1942
Forename(s)	WILLIAM				
Surname	SINCLAIR				
Previous forename(s)					
Previous surname					
Address	PARK HOUSE, 48 KERR STREET				
	KIRKINTILLOCH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLASGOW			
	County / Region	LANARKSHIRE	Postcode	G66 1JZ	
	Country	SCOTLAND			
Nationality	BRITISH				
Business occupation	BUSINESS EXECUTIVE				
Other directorships	MCCORMICK KUTAS FOOD SERVICE LIMITED				
	YORKHILL FAMILY HOUSE LIMITED				
Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	28	09	1948
Forename(s)	MICHAEL				
Surname	SMITH				
Previous forename(s)					
Previous surname					
Address	54A WALDEGRAVE PARK, STRAWBERRY HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM			
	County / Region	MIDDLESEX	Postcode	TW1 4TQ	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Other relevant directorships

Company Number

SC15262

Company Name

McCORMICK (UK) PLC

Directors Name

MOLAN JOHN CHARLES

† Directors only.

† Other directorships

BLUEBROAD 1 LIMITED

BLUEBROAD 2 LIMITED

BLUEBROAD 3 LIMITED

BLUEBROAD 4 LIMITED [DISSOLVED]

JEAN MCGREGOR LIMITED [DISSOLVED]

JENKS BROTHERS FOODS LIMITED [DISSOLVED]

JENKS BROTHERS LIMITED [DISSOLVED]

MCCORMICK EUROPE

MCCORMICK FOODS (U.K.) LIMITED [DISSOLVED]

MCCORMICK FOODSERVICE LIMITED

MCCORMICK KUTAS FOOD SERVICE LIMITED

NOEL EXPORTS LIMITED [DISSOLVED]

NOEL HOLDINGS LIMITED

NOEL INVESTMENTS LIMITED [DISSOLVED]

NOEL PROPERTIES LIMITED [DISSOLVED]

R PATERSON & SONS LIMITED [DISSOLVED]

ROCKINGHAM FOODS LIMITED [DISSOLVED]

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 SC15262

Company Name McCORMICK (UK) PLC

Directors Name MOLAN JOHN CHARLES

† Directors only.

† Other directorships

THOMAS NEILL (PRESERVES) LIMITED [DISSOLVED]

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.

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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

SC15262

Company Name

McCORMICK (UK) PLC

Directors Name

MORRISROE JAMES MARTIN

† Directors only.

† Other directorships

GLENMOR LIMITED

MCCORMICK EUROPE

MCCORMICK FOODSERVICE LIMITED

MORRISROE CONSULTANCY LIMITED [DISSOLVED]

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.

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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.

Issued share capital *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD	2,901,000,000	£ 29,010,000.00
Totals	2,901,000,000	£ 29,010,000.00

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

James Mann

Date

30/3/99

† 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.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU	
Tel 01582 643000	
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

SC15262

Company Name in full

McCORMICK (UK) PLC

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

Remarks

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CAMERON DAVID FREERE SAVAGE WAYSIDE, BLEDLOW ROAD, SAUNDERTON, BUCKINGHAMSHIRE, HP27 9NG, ENGLAND	ORD 0	1	18/03/1999	JAMES MARTIN MORRISROE
MCCORMICK EUROPE THAME ROAD, HADDENHAM, AYLESBURY, BUCKINGHAMSHIRE, HP17 8LB, ENGLAND	ORD 2,900,999,999			
JAMES MARTIN MORRISROE 108 ELMS LANE, WEMBLEY, MIDDLESEX, HA0 2NP, ENGLAND	ORD 1			