



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3L1E8OW**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **MCCORMICK (UK) LIMITED**

*Company Number:* **SC015262**

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### *Company Details*

*Period Ending:* **28/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1587**

*Registered Office  
Address:*

**LOCHSIDE HOUSE  
LOCHSIDE AVENUE  
EDINBURGH  
EH12 9DJ**

*Register of  
Members Address:*

**COMPUTERSHARE  
INVESTOR SERVICES  
PLC, LOCHSIDE HOUSE  
LOCHSIDE AVENUE  
EDINBURGH  
EH12 9DJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DARREN ANTHONY STEELE**      *Address:* **LODGE WOOD COTTAGE HONOR END  
LANE, PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9QY**

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### *Director 1 :*

*Name:* **MR RICHARD CARL GILL**      *Address:* **3 THE BYRES, DOLLICOTT  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP17 8HX**

*Date of Birth:* **01/04/1956**      *Nationality:* **Other**      *Occupation:* **VP TECHNOLOGY, EMEA**

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### *Director 2 :*

*Name:* **MR FRANCOIS GOUBY**      *Address:* **2 IMPASSE EUGENE POTAZ  
MONTFAVET  
FRANCE  
84140**

*Date of Birth:* **19/04/1960**      *Nationality:* **French**      *Occupation:* **VP OPERATIONS**

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Director 3 :

Name: **LAWRENCE ERIK KURZIUS** Address: **1312 FIRST STREET  
NEW ORLEANS  
LOUISIANA 70130  
USA**

Date of Birth: **26/01/1958** Nationality: **Other**

Occupation: **PRESIDENT - EMEA**

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Director 4 :

Name: **DR JAMES MARTIN  
MORRISROE** Address: **4 FULMER DRIVE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7HJ**

Date of Birth: **08/12/1956** Nationality: **British**

Occupation: **ACCOUNTANT**

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Director 5 :

Name: **DARREN ANTHONY STEELE** Address: **LODGE WOOD COTTAGE HONOR END  
LANE, PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9QY**

Date of Birth: **13/04/1966** Nationality: **Australian**

Occupation: **CFO & VP FINANCE - EMEA**

*Director 6 :*

*Name:* **MR MALCOLM STUART  
SWIFT**

*Address:* **LINDLEY HIGH ROAD COOKHAM  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 9JF**

*Date of Birth:* **20/03/1960**    *Nationality:* **British**

*Occupation:* **PRESIDENT**

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*Director 7 :*

*Name:* **MISS MELANIE CLARE  
WILLIAMS**

*Address:* **5 NEW COLLEGE  
RADCLIVE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK18 4AB**

*Date of Birth:* **02/08/1964**    *Nationality:* **British**

*Occupation:* **VICE PRESIDENT, HR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8901000000</b>	<b>GBP89010000</b>
<i>TOTALS</i>		
	<b>8901000000</b>	<b>GBP89010000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8901000000 ORDINARY Shares held as at 28/03/2009**

*Name:*

**MCCORMICK EUROPE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

*Authenticated:* **Yes (SC)**