



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC015262**

Date of this return: **28/03/2010**

SIC codes: **1587**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LOCHSIDE HOUSE
LOCHSIDE AVENUE
EDINBURGH
EH12 9DJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DARREN ANTHONY**

Surname: **STEELE**

Former names:

Service Address: **LONG DRIVE 16A MEADWAY
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2PN**

Company Director **1**

Type: **Person**

Full forename(s): **MR RANDY**

Surname: **CARPER**

Former names:

Service Address: **3 QUOITINGS GARDENS
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2FN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-06-22**

Nationality: **AMERICAN**

Occupation: **MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD CARL**
Surname: **GILL**
Former names:
Service Address: **3 THE BYRES, DOLLICOTT
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 8HX**

Country/State Usually Resident:

Date of Birth: **1956-04-01** *Nationality:* **OTHER**
Occupation: **VP TECHNOLOGY, EMEA**

Company Director **3**

Type: **Person**
Full forename(s): **MR FRANCOIS**
Surname: **GOUBY**
Former names:
Service Address: **2 IMPASSE EUGENE POTAZ
MONTFAVET
FRANCE
84140**

Country/State Usually Resident:

Date of Birth: **1960-04-19** *Nationality:* **FRENCH**
Occupation: **VP OPERATIONS**

Company Director **4**

Type: **Person**
Full forename(s): **LAWRENCE ERIK**
Surname: **KURZIUS**
Former names:
Service Address: **1312 FIRST STREET
NEW ORLEANS
LOUISIANA 70130**

Country/State Usually Resident:

Date of Birth: **1958-01-26** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT - EMEA**

Company Director **5**

Type: **Person**
Full forename(s): **MR DARREN ANTHONY**
Surname: **STEELE**
Former names:
Service Address: **LONG DRIVE 16A MEADWAY
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-04-13** *Nationality:* **AUSTRALIAN**
Occupation: **CFO & VP FINANCE - EMEA**

Company Director **6**

Type: **Person**
Full forename(s): **MR MALCOLM STUART**
Surname: **SWIFT**
Former names:
Service Address: **LINDLEY HIGH ROAD
COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-03-20** *Nationality:* **BRITISH**
Occupation: **PRESIDENT**

Company Director **7**

Type: **Person**
Full forename(s): **MISS MELANIE CLARE**
Surname: **WILLIAMS**
Former names:
Service Address: **5 NEW COLLEGE
RADCLIVE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 4AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-08-02** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT, HR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8901000000
		<i>Aggregate nominal value</i>	89010000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8901000000
		<i>Total aggregate nominal value</i>	89010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8901000000 ORDINARY Shares held as at 28/03/2010

Name: **MCCORMICK EUROPE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.