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Please complete in typescript, or in bold black capitals.	A I Deferme
,	Annual Return
Company Number	SC15262
· in full	McCORMICK (UK) PLC
SCT *S5K064XC* 685 COMPANIES HOUSE 30/03/98	
	Day Month Year
Date of this return (See note 1) The information in this return is made up to	28 03 98
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)	OWEN HOUSE
Show here the address at the date of this return.	8 BANKHEAD, CROSSWAY NORTH
Any change of Post town	EDINBURGH
registered office must be notified County / Region on form 287.	
Postcode	EH11 4BR
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	5 1 3 4 5 1 3 9
for the philopal activity of activities.	5 1 4 6 5 1 7 0
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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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	n
County / Region	n Postcode
Register of Debenture holders	
(See note 6) If there is a register of debenture holder and it is not kept at the registered office state here where it is kept.	3,
Post tow	'n
County / Regio	Postcode
Company type (See note 7)	·
Public limited company	Х
Private company limited by shares	
Private company limited by guarantee without share capital Private company limited by shares exempt und section 30 Private company limited by guarantee exempt	Please mark the appropriate box
under section 30 Private unlimited company with share capital	
Private unlimited company without share capit	al
Company Secretary (See note 8)	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Name * Style / Ti	tle *Honours etc
details of joint secretaries).	e(s) CAMERON DAVID FREERE
Surnar	me SAVAGE
* Voluntary details. Previous forename	e(s)
Previous surname	e(s)
Address	WAYSIDE
Addless	BLEDLOW ROAD
Usual residential address must be given. Post to	SAUNDERTON
In the case of a corporation, give the County / Reg registered or principal	ion BUCKINGHAMSHIRE Postcode HP27 9NG
office address. Page No. 2 (Company No. SC15262) Cour	ntry

Details of new directors must be no	ouned on for	III 200a	•	
	_	Day	Month	Year
Da	ate of birth	18	12	46
JOHN	<u> </u>			
ASPIN				
		- :		
FOUR SEASONS				
BAGSHOT ROAD, SUNNINGHILL				
ASCOT				
BERKSHIRE	Postcode	SL5 9J	L	
	Nationality	BRITIS	H	
DIRECTOR				
ELIZABETH SHAW LIMITED				
LEAF UNITED KINGDOM LIMITED				
	Г	Day	Month	Year
	ate of birth	Day 16	Month 10	Year 54
	ate of birth			
D	ate of birth			
NEVILLE HERBERT	ate of birth			
NEVILLE HERBERT BEAL	ate of birth			
NEVILLE HERBERT BEAL	ate of birth			
NEVILLE HERBERT BEAL (S)	ate of birth			
NEVILLE HERBERT BEAL (S)	ate of birth			
NEVILLE HERBERT BEAL 67 CUMNOR HILL	ate of birth		10	
NEVILLE HERBERT BEAL 67 CUMNOR HILL OXFORD		16 OX2 9	10	
NEVILLE HERBERT BEAL 67 CUMNOR HILL OXFORD OXFORDSHIRE	Postcode	16 OX2 9	10	
NEVILLE HERBERT BEAL 67 CUMNOR HILL OXFORD OXFORDSHIRE	Postcode	16 OX2 9	10	
	JOHN ASPIN FOUR SEASONS BAGSHOT ROAD, SUNNINGHILL ASCOT BERKSHIRE DIRECTOR ELIZABETH SHAW LIMITED LEAF UNITED KINGDOM LIMITED	JOHN ASPIN FOUR SEASONS BAGSHOT ROAD, SUNNINGHILL ASCOT BERKSHIRE Postcode Nationality DIRECTOR ELIZABETH SHAW LIMITED LEAF UNITED KINGDOM LIMITED	JOHN ASPIN FOUR SEASONS BAGSHOT ROAD, SUNNINGHILL ASCOT BERKSHIRE Postcode SL5 9J Nationality BRITIS DIRECTOR ELIZABETH SHAW LIMITED LEAF UNITED KINGDOM LIMITED	JOHN ASPIN FOUR SEASONS BAGSHOT ROAD, SUNNINGHILL ASCOT BERKSHIRE Postcode SL5 9JL Nationality BRITISH DIRECTOR ELIZABETH SHAW LIMITED LEAF UNITED KINGDOM LIMITED

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Directors (continued)	Details of new directors	must be notified on fo	1111 2000		
Name * Style / Title		_	Day	Month	Year
* Honours etc		Date of birth	18	12	43
Forename(s)	TIMOTHY JOHN				
Surname	CASEY				
Previous forename(s)					
Previous surname(s)				
Address	29 GLENHAM ROAD				
Isual residential address must be Post town piven. In the case of a corporation, give the County / Region		Postcode	0Х9 3	7D	
registered or principal County / Rogist. office address. Country		Nationalit	y BRITIS	SH	
Business occupation					
Other directorships	None				
^t Voluntary details					
	_				
Name * Style / Titl	e DR		Day	Month	
Name * Style / Titl * Honours et		Date of birth	Day 02	Month 05	Yea 60
•	ic	Date of birth			
* Honours et	GRAHAM MAUDSLAY	Date of birth			
* Honours et	GRAHAM MAUDSLAY DE JACKSON	Date of birth			
* Honours et Forename(s Surnam	GRAHAM MAUDSLAY DE JACKSON S)	Date of birth			
* Honours et Forename(s Surnam Previous forename(GRAHAM MAUDSLAY DE JACKSON S)	Date of birth			Yea 60
* Honours et Forename(s Surnam Previous forename(s) Previous surname(s) Address Usual residential address must be Post tow given. In the case of a	GRAHAM MAUDSLAY DIE JACKSON S) 24 GREGORY MEAD VATTON	Date of birth	02	05	
* Honours et Forename(s Surnam Previous forename(s) Previous surname(s) Address Usual residential address must be given. In the case of a corporation, give the registered or principal	GRAHAM MAUDSLAY DE JACKSON S) 24 GREGORY MEAD VATTON NORTH SOMERSET		02 e BS49	05 4QJ	
* Honours et Forename(s Surnam Previous forename(s) Previous surname(s) Address Usual residential address must be given. In the case of a corporation, give the registered or principal	GRAHAM MAUDSLAY DIE JACKSON S) 24 GREGORY MEAD VATTON NORTH SOMERSET	Postcod	02 e BS49	05 4QJ	

, ,					ified on for	m 2001			
Directors (conti	nued)	ſ	Details of new directors n	nust be not	illea on to	III 200a			
	Name	* Style / Title			_	Day	Month	Year	
	* Honours etc			Dat	e of birth	06	08	43	
Forename(s)			ROBERT JOHN FREDERICK						
		Surname	KEEFE						
Previous forename(s)									
	Previo	ous surname(s)							
	Address	:	GLENDALE HOUSE						
			MANOR ROAD, PENN						
<i>Usual resident</i> address must	be	Post town	HIGH WYCOMBE						
given. In the case of a corporation, give the registered or principal office address.	the C	ounty / Region	BUCKINGHAMSHIRE		Postcode	HP10 8	JA		
	раі	Country			Nationality	BRITIS	H		
	Busines	s occupation	DIRECTOR						
	Other d	irectorships	See attached list						
* Voluntary details									
•									
	Name	* Style / Title			r	Day	Month	Year	
		* Honours etc		Da	te of birth	06	12	46	
		Forename(s)	JOHN CHARLES						
		Surname	MOLAN						
	Previo	us forename(s)					<u> </u>		
	Previo	ous surname(s)							
	Addres	ss	LITTLE BITCHES						
			CORONATION ROAD						
Usual resider address must		Post town	ASCOT						
given. In the case corporation, give	the C	County / Region	BERKSHIRE		Postcode	SL5 9	LG		
registered or prin office address.	cipal	Country			Nationalit	yBRITI	SH		
	Busine	ess occupation	DIRECTOR						
	Other (directorships	See attached list						

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, ,				Forn	n 363a/b	Cont	inuation	Sheet
(Compa	ny Number	SC15262					
	Com	pany Name	MCCORMICK (UK) PLC					
Company Secr	etary (s	ee notes 1-5)	Details of a new company	y secretary n	nust be no	tified o	on form 2	88a.
Please photocopy his area to provide letails of joint eccretaries.)	Name	* Style / Title						
		* Honours etc						
		Forename(s)					-	
Voluntary details		Surname						
	Previo	ous forename(s)						
	Previ	ious surname(s)						
	Addres	s						
Usual resident	rial					<u> </u>		
address must	be	Post town						
given. In the case of a corporation, give the registered or principal	the	County / Region			Postcode			
office address.		Country						
Directors (see n Please list directors	otes 1-5) in alphab	etical order	Details of new directors	must be noti	fied on fo	m 288a	a.	
	Name	* Style / Title				Day	Month	Year 55
		* Honours etc		Date	e of birth	06 	01	
		Forename(s)	PENELOPE SUSAN					
		Surname	REATH					
	Previ	ous forename(s)						
	Prev	/ious surname(s)					====
	Addre	ss	50A WALTON CRESCENT					
Usual resider			JERICHO					
address must given. In the case	of a	Post town	OXFORD					
corporation, give registered or prince office address.	tne cipal	County / Region			Postcode	OX1	2JQ ————	
office address.		Country						
	Natio	nality	BRITISH					
	Busin	ess occupation	n HR DIRECTOR					
	Other	directorships	None				 _	
continuation she	eet							

Directors (See notes		Details of new directors must be	e notified	on form	n 288a.	ı	
Pease list directors in alphabetical order Name * Style / Title * Honours etc					Day	Month	Year
			Date of b	oirth	27	09	50
	Forename(s)	CAMERON DAVID FREERE					
	Surname	SAVAGE					
	Previous forename(s)						
	Previous surname						
	Address	WAYSIDE					
Usual residentia	i i	BLEDLOW ROAD					
address must be given. In the case of	Post town	SAUNDERTON					
corporation, give the registered or principal		BUCKINGHAMSHIRE	Pos	stcode	HP27 9	NG	
office address.	Country						
	Nationality	BRITISH					
	Business occupation	BUSINESS EXECUTIVE DIRECTOR					
	Other directorships	See attached list				<u> </u>	
Directors (See notes 1-5) Please list directors in alphabetical order Name * Style / Title		Details of new directors must be	be notifie	d on for	m 288	a.	
		Dotallo di liciti					
Please list directors in	alphabetical order				Day	Month	Year_
Please list directors in	alphabetical order			f birth			Year 42
Please list directors in	alphabetical order Name * Style / Title	WILLIAM			Day	<u>Month</u>	T
Please list directors in	alphabetical order Name * Style / Title * Honours etc	WILLIAM			Day	<u>Month</u>	T
Please list directors in	* Alphabetical order Name * Style / Title * Honours etc Forename(s)	WILLIAM			Day	<u>Month</u>	T
Please list directors in	alphabetical order Name * Style / Title * Honours etc Forename(s) Surname	WILLIAM SINCLAIR			Day	<u>Month</u>	T
Please list directors in	* Alphabetical order Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s)	WILLIAM SINCLAIR			Day	<u>Month</u>	T
Please list directors in	* Address * Address * Atyle / Title * Honours etc Forename(s) Surname Previous forename(s) Address	WILLIAM SINCLAIR			Day	<u>Month</u>	T
Usual residentiaddress must given. In the case of	* Honours etc * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address al be fa Post town	WILLIAM SINCLAIR PARK HOUSE 48 KERR STREET			Day	<u>Month</u>	T
Usual residentiaddress must given. In the case of corporation, give tregistered or princip	* Honours etc * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address al be ia Post town he	WILLIAM SINCLAIR PARK HOUSE 48 KERR STREET KIRKINTILLOCH	Date o		Day	Month 01	T
Usual residentiaddress must given. In the case of corporation, give t	* Honours etc * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address al be ia Post town he	WILLIAM SINCLAIR PARK HOUSE 48 KERR STREET KIRKINTILLOCH	Date o	f birth	09	Month 01	T
Usual residentiaddress must given. In the case of corporation, give tregistered or princip	* Honours etc * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address al be fa Post town he hel color (County / Region	WILLIAM SINCLAIR PARK HOUSE 48 KERR STREET KIRKINTILLOCH GLASGOW	Date o	f birth	09	Month 01	T
Usual residentiaddress must given. In the case of corporation, give tregistered or princip	* Honours etc * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address al be fa Post town the bal County / Region Country	WILLIAM SINCLAIR PARK HOUSE 48 KERR STREET KIRKINTILLOCH GLASGOW SCOTLAND BRITISH	Date o	f birth	09	Month 01	T
Usual residentiaddress must given. In the case of corporation, give tregistered or princip	* Honours etc * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address al be a Post town the bal County / Region Country Nationality	WILLIAM SINCLAIR PARK HOUSE 48 KERR STREET KIRKINTILLOCH GLASGOW SCOTLAND BRITISH	Date o	f birth	09	Month 01	T

Directors (See notes 1-5)	t	etails of new directors m	ust be noti	fied on fo	m 288a	l.	
Directors (See notes 1-5) Pease list directors in alphabet Name	tical order * Style / Title				Day	Month	Year
, rains	* Honours etc		Date	of birth	28	09	48
	<u> </u>	MICHAEL					
	Surname	SMITH					
Provio	us forename(s)			· · · · · · · · · · · · · · · · · · ·			
	evious surname		<u> </u>		·		
Addr	L F	54A WALDEGRAVE PARK		-			
	[
Usual residential address must be	Į	STRAWBERRY HILL			<u> </u>	<u> </u>	
given. In the case of a corporation, give the	Post town	TWICKENHAM					
المستمرة والمستمرين المستمرين	County / Region	MIDDLESEX		Postcode	TW1 4	TQ ————	
	Country						
Nationa	nality	BRITISH					
Busine	ess occupation	DIRECTOR					
Other	directorships	None			· · · · · · · · · · · · · · · · · · ·		
	İ						
Directors (See notes 1-5)		Details of new directors	must be no	tified on fo	orm 288	a.	
Please list directors in alphab					Day	Month	Year
	* Honours etc		Da	ite of birth			
	Forename(s)						
	Surname						
Previ	ous forename(s)		-				
Prev	vious surname(s)						
Addre							
Usual residential							
address must be given. In the case of a	Post town						
corporation, give the registered or principal office address.	County / Region			Postcode	•		
office address.	Country						
Natio	nality						
Busin	ness occupation						
Other	r directorships						
continuation sheet							JS

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
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount registration currently held Transferred of transfer Remarks
McCORMICK EUROPE	ORD 2900999999
THAME ROAD HADDENHAM AYLESBURY, BUCKINGHAMSHIRE HP17 8LB	2500553333
CAMERON DAVID FREERE SAVAGE WAYSIDE BLEDLOW ROAD SAUNDERTON, BUCKINGHAMSHIRE HP27 9NG	ORD 1
	JS:

Other Directorships

Company

McCORMICK (UK) PLC

Continuation sheet number: 4

Company Number

SC15262

Director / Directorships

Date Resigned

KEEFE, ROBERT JOHN FREDERICK

BLUEBROAD 1 LIMITED

McCORMICK EUROPE

MCCORMICK FOOD SERVICE LIMITED

NOEL HOLDINGS LIMITED

MOLAN, JOHN CHARLES

BLUEBROAD 1 LIMITED

MCCORMICK EUROPE

MCCORMICK FOOD SERVICE LIMITED

MCCORMICK KUTAS FOOD SERVICE LIMITED

NOEL HOLDINGS LIMITED

SAVAGE, CAMERON DAVID FREERE

BLUEBROAD 1 LIMITED

MCCORMICK EUROPE

MCCORMICK KUTAS FOOD SERVICE LIMITED

e.g. Ordinary/ Preference shares issued (i.e. Number of shares issued Issued share capital (See note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. £9010000 ORDINARY 901000000 £20000000 ORDINARY 2000000000 £29010000 2901000000 Totals List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (See note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Date Signed † a director / secretary † Please delete as appropriate When you have signed the return send it continuation sheets This return includes with the fee to the Registrar of Companies. (enter number) Cheques should be made payable to Companies House. Please give the name, address, ERNST & YOUNG (R J HILLHOUSE) telephone number, and if available, a DX number and Exchange, for 400 CAPABILITY GREEN the person Companies House Tel 01582 400700 , LU1 3LU LUTON, BEDFORDSHIRE should contact if there is any query. DX exchange DX number Ref: RJH/VW (Company No. SC15262

Class

Aggregate

Nominal Value

Number of

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