



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number SC15262



in full

MCCORMICK (UK) PLC

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

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)

Show here the address at the date of this return.

OWEN HOUSE

8 BANKHEAD, CROSSWAY NORTH

EDINBURGH

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

Post town

County / Region

Postcode

EH11 4BR

Principal business activities

(See note 4)

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

5 1 3 4

5 1 3 9

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**

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

☒

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 note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

CAMERON DAVID FREERE

SAVAGE

WAYSIDE

BLEDLOW ROAD

SAUNDERTON

County / Region

BUCKINGHAMSHIRE

Postcode

HP27 9NG

Country

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	18	12	46
Forename(s)	JOHN				
Surname	ASPIN				
Previous forename(s)					
Previous surname(s)					
Address	FOUR SEASONS				
	BAGSHOT ROAD, SUNNINGHILL				
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 9JL	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	ELIZABETH SHAW LIMITED				
	LEAF UNITED KINGDOM LIMITED				

* Voluntary details

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	16	10	54
Forename(s)	NEVILLE HERBERT				
Surname	BEAL				
Previous forename(s)					
Previous surname(s)					
Address	67 CUMNOR HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXFORD			
	County / Region	OXFORDSHIRE	Postcode	OX2 9HX	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

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			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THAME		
	County / Region	OXON	Postcode	OX9 3WD
	Country		Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	None		
* Voluntary details				

Name	* Style / Title	DR		
		Day	Month	Year
	* Honours etc	Date of birth		
		02	05	60
	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		Nationality	BRITISH
	Business occupation	TECHNICAL VICE PRESIDENT		
	Other directorships	LEAF UK LIMITED		

Directors (continued)

Details of new directors must be notified on form 288a

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	06	08	43
Forename(s)	ROBERT JOHN FREDERICK				
Surname	KEEFE				
Previous forename(s)					
Previous surname(s)					
Address	GLENDALE HOUSE				
	MANOR ROAD, PENN				
Post town	HIGH WYCOMBE				
County / Region	BUCKINGHAMSHIRE	Postcode	HP10 8JA		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	See attached list				
* Voluntary details					

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	06	12	46
Forename(s)	JOHN CHARLES				
Surname	MOLAN				
Previous forename(s)					
Previous surname(s)					
Address	LITTLE BITCHES				
	CORONATION ROAD				
Post town	ASCOT				
County / Region	BERKSHIRE	Postcode	SL5 9LG		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	See attached list				

Company Number

SC15262

Company Name

McCORMICK (UK) PLC

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

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

06

01

55

PENELOPE SUSAN

REATH

50A WALTON CRESCENT

JERICHO

OXFORD

Postcode OX1 2JQ

BRITISH

HR DIRECTOR

None

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title									
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>27</td> <td>09</td> <td>50</td> </tr> </table>	Day	Month	Year	27	09	50
Day	Month	Year							
27	09	50							
Forename(s)	CAMERON DAVID FREERE								
Surname	SAVAGE								
Previous forename(s)									
Previous surname									
Address	WAYSIDE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BLEDLOW ROAD								
Post town	SAUNDERTON								
County / Region	BUCKINGHAMSHIRE	Postcode	HP27 9NG						
Country									
Nationality	BRITISH								
Business occupation	BUSINESS EXECUTIVE DIRECTOR								
Other directorships	See attached list								

Directors (See notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title									
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>09</td> <td>01</td> <td>42</td> </tr> </table>	Day	Month	Year	09	01	42
Day	Month	Year							
09	01	42							
Forename(s)	WILLIAM								
Surname	SINCLAIR								
Previous forename(s)									
Previous surname(s)									
Address	PARK HOUSE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	48 KERR STREET								
Post town	KIRKINTILLOCH								
County / Region	GLASGOW	Postcode	G66 1JZ						
Country	SCOTLAND								
Nationality	BRITISH								
Business occupation	BUSINESS EXECUTIVE								
Other directorships	McCORMICK KUTAS FOOD SERVICE LIMITED								

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

28

09

48

MICHAEL

SMITH

54A WALDEGRAVE PARK

STRAWBERRY HILL

TWICKENHAM

MIDDLESEX

Postcode

TW1 4TQ

BRITISH

DIRECTOR

None

Directors (See notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

continuation sheet

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SC15262

SC15262

McCORMICK (UK) PLC

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.

Remarks

McCORMICK EUROPE
THAME ROAD
HADDENHAM
AYLESBURY, BUCKINGHAMSHIRE HP17 8LB

ORD
2900999999

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

ORD
1

Other Directorships

Continuation sheet number: 4

Company

Company Number

MCCORMICK (UK) PLC

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

Issued share capital (See note 9)

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	901000000	£9010000
ORDINARY	2000000000	£20000000
Totals	2901000000	£29010000

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

Date

4/3/98

† 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

4

continuation sheets

(enter number)

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 (R J HILLHOUSE)	
400 CAPABILITY GREEN	
LUTON, BEDFORDSHIRE , LU1 3LU	Tel 01582 400700
DX number	DX exchange