



SECRETARIAT

NW
£60x4
009909

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

SC15262

Company Name in full

McCORMICK (UK) LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 8 0 3 2 0 0 0

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

2 8 0 3 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

OWEN HOUSE

8 BANKHEAD, CROSSWAY NORTH

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

Post town

EDINBURGH

County / Region

Postcode

EH11 4BR

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.



SCT S65HPQED 1631
COMPANIES HOUSE 11/05/00

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
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 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

TELLICHERRY

15 FOXDELL WAY

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

Post town

CHALFONT ST PETER

County / Region

BUCKINGHAMSHIRE

Postcode

SL9 0PL

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				Day	Month	Year						
	* Honours etc				Date of birth	0	6	1	2	1	9	4	6
Forename(s)	JOHN CHARLES												
Surname	MOLAN												
Previous forename(s)													
Previous surname(s)													
Address	LITTLE BIRCHES, CORONATION ROAD												
Post town	ASCOT												
County / Region	BERKSHIRE						Postcode	SL5 9LG					
Country	ENGLAND						Nationality	BRITISH					
Business occupation	DIRECTOR												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	DR			Day	Month	Year						
	* Honours etc				Date of birth	0	8	1	2	1	9	5	6
Forename(s)	JAMES MARTIN												
Surname	MORRISROE												
Previous forename(s)													
Previous surname(s)													
Address	TELLICHERRY, 15 FOXDELL WAY												
Post town	CHALFONT ST PETER												
County / Region	BUCKINGHAMSHIRE						Postcode	SL9 0PL					
Country	ENGLAND						Nationality	BRITISH					
Business occupation	ACCOUNTANT												
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	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	9	0	2	1	9	4	9
Forename(s)	MICHAEL												
Surname	NAVARRE												
Previous forename(s)													
Previous surname													
Address	THE MAJORS, 19 TOWNSIDE												
	HADDENHAM												
	AYLESBURY												
Post town													
County / Region	BUCKINGHAMSHIRE						Postcode	HP17 8BQ					
Country	ENGLAND												
Nationality	AMERICAN												
Business occupation	DIRECTOR												
Other directorships	NO OTHER DIRECTORSHIPS												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	6	0	1	1	9	5	5
Forename(s)	PENELOPE SUSAN												
Surname	REATH												
Previous forename(s)													
Previous surname													
Address	50A WALTON CRESCENT, JERICHO												
	OXFORD												
Post town													
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)

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	0	9	0	1	1	9	4	2
Forename(s)	WILLIAM												
Surname	SINCLAIR												
Previous forename(s)													
Previous surname													
Address	PARK HOUSE, 48 KERR STREET												
	KIRKINTILLOCH												
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	2	8	0	9	1	9	4	8
Forename(s)	MICHAEL												
Surname	SMITH												
Previous forename(s)													
Previous surname													
Address	54A WALDEGRAVE PARK, STRAWBERRY HILL												
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) LIMITED**

Directors Name **MOLAN JOHN CHARLES**

† Directors only.

† Other directorships

BLUEBROAD 1 LIMITED

BLUEBROAD 2 LIMITED [DISSOLVED]

BLUEBROAD 3 LIMITED [DISSOLVED]

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) LIMITED

Directors Name MOLAN JOHN CHARLES

† Directors only.

† Other directorships

SCHWARTZ SPICES LIMITED

THOMAS NEILL (PRESERVES) LIMITED [DISSOLVED]

NOTES

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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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- 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) LIMITED**

Directors Name **MORRISROE JAMES MARTIN**

† Directors only.

† Other directorships

BLUEBROAD 1 LIMITED

GLENMOR LIMITED

MCCORMICK EUROPE

MCCORMICK FOODSERVICE LIMITED

MORRISROE CONSULTANCY LIMITED [DISSOLVED]

SCHWARTZ SPICES LIMITED

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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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

SC15262

Company Name in full

MCCORMICK (UK) LIMITED

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

Name and address

Remarks

JAMES MARTIN MORRISROE
TELLICHERRY, 15 FOXDELL WAY, CHALFONT ST
PETER, BUCKINGHAMSHIRE, SL9 0PL, ENGLAND

ORD 0

1

25/02/2000

MCCORMICK EUROPE

MCCORMICK EUROPE
THAME ROAD, HADDENHAM, AYLESBURY,
BUCKINGHAMSHIRE, HP17 8LB, ENGLAND

ORD
2,901,000,000

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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)
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

☐

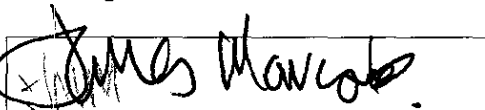
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/04/00

† 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