

Please complete in typescript, or in bold black capitals.

Annual Return

CH	F	P0	29

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.

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

Post town

County / Region

Postcode

OWEN HOUSE	
8 BANKHEAD, CROSSWAY NORTH	
EDINBURGH	
EH11 ARD	

Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity.



Form revised July 1998

5134	5139	
5146	5170	<u> </u>

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

If the register of memb	embers (See note 5) ers is not kept at the					
registered office, state	here where it is kept.					
	Post town					
	County / Region		Postcode			
	benture holders					
(See note 6) If there is a register of						
and it is not kept at the state here where it is k						
	Post town					
	County / Region		Postcode			
_						
Company type	(See note 7)					
Public limited company		X				
Private company limited b	y shares					
Private company limited by share capital	y guarantee without					
Private company limited b section 30	y shares exempt under	Pleas	Please mark the appropriate box			
Private company limited b under section 30	y guarantee exempt					
Private unlimited company	y with share capital					
Private unlimited company	y without share capital					
Company Seci	retary(see notes 1-5)	Details of a new compan	y secretary must be notifie	ed on form 288a.		
(Please photocopy this area to provide	ame * Style / Title	DR	*Honours etc			
details of joint secretaries).	Forename(s)	JAMES MARTIN				
* Voluntary details.	Surname	MORRISROE				
Voluntary details.	Previous forename(s)					
	Previous surname(s)					
Ac	ddress	TELLICHERRY				
Usual residential		15 FOXDELL WAY				
address must be given. In the case of	a Post town	CHALFONT ST PETER				
corporation, give the registered or principal		BUCKINGHAMSHIRE	Postcode	SL9 OPL		
office address.	Country	ENGLAND				

DIFECTORS (see notes 1		Details of new directors	s must be notified on	form 2	288a	
Please list directors in a	•					
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				
Pr	evious forename(s)					
P	revious surname(s)					
Addres	is	LITTLE BIRCHES, CORONA	TION ROAD			
Usual residential						
address must be given. In the case of a	Post town	ASCOT				
corporation, give the registered or principal	County / Region	BERKSHIRE	Post	code	SL5 9LG	
office address.	Country	ENGLAND	Nation	nality	BRITISH	<u> </u>
Busine	ess occupation	DIRECTOR				
Other o	directorships	See attached list				
* Voluntary details.						
		L				
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				
Pro	evious forename(s)					
Þ	revious surname(s)					
Addres	SS .	TELLICHERRY, 15 FOXDELL WAY				
Usual residential						
address must be given. In the case of a corporation, give the	Post town	CHALFONT ST PETER				
registered or principal office address.	County / Region	BUCKINGHAMSHIRE	Post	code	SL9 OPL	
	Country	ENGLAND	Nation	ality	BRITISH	
Busine	ess occupation	ACCOUNTANT				
Other o	directorships	See attached list				

Directors (see) phabetical order	Details of new director	s must be notified on	form :	288a.		
Flease list direc	Name	* Style / Title	MR		_		.,	
	* Honor			Date of birth	Day 1 9	Month 0 12	Year	4 9
		Foreneme(s)	MICHAEL					
Surname		NAVARRE				-		
	Pre	vious forename(s)						<u>.</u>
		Previous surname			<u>-</u>			
	Address	5	THE MAJORS, 19 TOWNS	IDE				
Usual residen	tial		HADDENHAM					
address must I		Post town	AYLESBURY					
corporation, give registered or prin	the the	County / Region	BUCKINGHAMSHIRE	Pos	tcode	HP17 8	BQ	
office address.		Country	ENGLAND					
Nationality		lity	AMERICAN					
	Busines	ss occupation	DIRECTOR					
	Other di	irectorships	NO OTHER DIRECTORSHI	IPS				
		NO OTHER DIRECTORY IN O						
						<u> </u>		
	Name	* Style / Title			Day	Month	Year	
	Name	* Style / Title * Honours etc		Date of birth	Day	Month 0 1	Ţ — Ţ	5 5
	Name	-	PENELOPE SUSAN	Date of birth		Τ	Ţ — Ţ	5 5
	Name	* Honours etc	PENELOPE SUSAN REATH	Date of birth		Τ	Ţ — Ţ	5 5
		* Honours etc Forename(s)		Date of birth		Τ	Ţ — Ţ	5 5
	Pre	* Honours etc Forename(s) Surname		Date of birth		Τ	Ţ — Ţ	5 5
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname				Τ	Ţ — Ţ	5 5
	Pre Maddress	* Honours etc Forename(s) Surname vious forename(s) Previous surname	REATH			Τ	Ţ — Ţ	5 5
Usual residen address must k	Pre Address <i>tial</i>	* Honours etc Forename(s) Surname vious forename(s) Previous surname	REATH			Τ	Ţ — Ţ	5 5
Usual residen address must be given. In the cas corporation, give	Pred Address tial oe se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname	REATH 50A WALTON CRESCENT,	JERICHO		Τ	1 9	5 5
Usual residen address must be given. In the cas	Pred Address tial oe se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname	REATH 50A WALTON CRESCENT,	JERICHO	0 6	0 1	1 9	5 5
Usual residen address must be given. In the cas corporation, give registered or prin office address.	Pred Address tial oe se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	REATH 50A WALTON CRESCENT, OXFORD	JERICHO	0 6	0 1	1 9	5 5
Usual residen address must be given. In the cas corporation, give registered or prin office address.	Address tial be be of a be the ncipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	REATH 50A WALTON CRESCENT, OXFORD ENGLAND	JERICHO	0 6	0 1	1 9	5 5
Usual residen address must be given. In the cas corporation, give registered or prin office address.	Address tial oe e of a e the ncipal Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	REATH 50A WALTON CRESCENT, OXFORD ENGLAND BRITISH	JERICHO	0 6	0 1	1 9	5 5
Usual residen address must be given. In the cas corporation, give registered or prin office address.	Address tial oe e of a e the ncipal Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country lity s occupation	REATH 50A WALTON CRESCENT, OXFORD ENGLAND BRITISH HR DIRECTOR	JERICHO	0 6	0 1	1 9	5 5

Directors (see			Details of new director	s must be notified o	n form :	288a.			
Please list direct	•			1					
	Name	* Style / Title			Day	Month	Yea	r	
		* Honours etc		Date of birth	0 9	0 1	1 9	4	2
		Foreneme(s)	WILLIAM				<u>.</u>		
Surname		SINCLAIR							
	Prev	ious forename(s)							
	F	Previous surname							
	Address		PARK HOUSE, 48 KERR S	TREET					
Usual resident	tial		KIRKINTILLOCH						
address must be given. In the case		Post town	GLASGOW						
corporation, give registered or prin	the	County / Region	LANARKSHIRE	Po	stcode	G66 1J	Z		
office address.		Country	SCOTLAND						
!	Nationali	ity	BRITISH				_		
	Business	s occupation	BUSINESS EXECUTIVE						
•	Other dir	ectorships	MCCORMICK KUTAS FOO	D SERVICE LIMITED					
		YORKHILL FAMILY HOUSE LIMITED							
			TOTA WILLIAM ST. TIO SOL	LIMITED					
I	Name	* Style / Title		- EIM (ED	Day	Month	Yea	r	
l	Name	* Style / Title * Honours etc		Date of birth	Day	Month 0 9	Yea		8
	Name	•	MICHAEL			1	1		8
	Name	* Honours etc				1	1		8
		* Honours etc Forename(s)	MICHAEL			1	1		8
	Prev	* Honours etc Forename(s) Surname	MICHAEL			1	1		8
	Prev	* Honours etc Forename(s) Surname ious forename(s)	MICHAEL	Date of birth		1	1		8
	Previ P Address tial	* Honours etc Forename(s) Surname ious forename(s)	MICHAEL SMITH	Date of birth		1	1		8
Usual resident address must b given. In the case corporation, give registered or prin	Previ P Address tial be e of a the	* Honours etc Forename(s) Surname ious forename(s) Previous surname	MICHAEL SMITH 54A WALDEGRAVE PARK,	Date of birth STRAWBERRY HILL		1	1 9		8
Usual resident address must b given. In the case corporation, give	Previ P Address tial be e of a the	* Honours etc Forename(s) Surname ious forename(s) Previous surname	MICHAEL SMITH 54A WALDEGRAVE PARK, TWICKENHAM	Date of birth STRAWBERRY HILL	2 8	0 9	1 9		8
Usual resident address must b given. In the case corporation, give registered or prin office address.	Previ P Address tial be e of a the	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country	MICHAEL SMITH 54A WALDEGRAVE PARK, TWICKENHAM MIDDLESEX	Date of birth STRAWBERRY HILL	2 8	0 9	1 9		8
Usual resident address must b given. In the case corporation, give registered or prin office address.	Previ P Address tial be e of a the ncipal Nationali Business	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country ty s occupation	MICHAEL SMITH 54A WALDEGRAVE PARK, TWICKENHAM MIDDLESEX ENGLAND	Date of birth STRAWBERRY HILL	2 8	0 9	1 9		8
Usual resident address must b given. In the case corporation, give registered or prin office address.	Previ P Address tial be e of a the ncipal Nationali Business	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country	MICHAEL SMITH 54A WALDEGRAVE PARK, TWICKENHAM MIDDLESEX ENGLAND BRITISH	Date of birth STRAWBERRY HILL Pos	2 8	0 9	1 9		8

	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]	
NOTES	BLUEBROAD 3 LIMITED [DISSOLVED]	
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.	BLUEBROAD 4 LIMITED [DISSOLVED]	
- for names not used since the age of 18 or for at least 20 years	JEAN MCGREGOR LIMITED [DISSOLVED]	
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.	JENKS BROTHERS FOODS LIMITED [DISSOLVED]	
	JENKS BROTHERS LIMITED [DISSOLVED]	
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	MCCORMICK EUROPE	
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	MCCORMICK FOODS (U.K.) LIMITED [DISSOLVED]	
- dormant - a parent company which wholly owned the company making the return, or	MCCORMICK FOODSERVICE LIMITED	
- another wholly owned subsidiary of the same parent company.	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]	
1	ROCKINGHAM FOODS LIMITED [DISSOLVED]	

	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	
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 snown before he or she adopted the title or preceded o it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes 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	MORRISROE JAMES MARTIN			
† Directors only. † Other directorships	BLUEBROAD 1 LIMITED			
	GLENMOR LIMITED			
NOTES	MCCORMICK EUROPE			
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	MCCORMICK FOODSERVICE LIMITED			
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	MORRISROE CONSULTANCY LIMITED [DISSOLVED]			
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.	SCHWARTZ SPICES LIMITED			
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.				
·				
· ·				
ĺ				



Please complete in typescript, or in bold black capitals.

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

CHFP029						
Company Number	SC15262					
Company Name in full	McCORMICK (UK) LIMITED					
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 amount registration currently held Transferred of transfer Remarks					
JAMES MARTIN MORRISROE TELLICHERRY, 15 FOXDELL WAY, CHALFONT ST PETER, BUCKINGHAMSHIRE, SL9 OPL, ENGLAND	ORD 0	1 25/02/2000	MCCORMICK EUROPE			
MCCORMICK EUROPE THAME ROAD, HADDENHAM, AYLESBURY, BUCKINGHAMSHIRE, HP17 8LB, ENGLAND	ORD 2,901,000,000					

	Class	Number of	Aggregate		
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference) shares issued		Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)		
	ORD	2,901,000,000	£ 29,010,000.00		
	~	0.004.000.000	0. 00.040.000.00		
	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	There were no changes in the period				
included with either of the last two returns.		on paper	in another format		
(see note 10)	A list of changes is enclo	sed			
	A full list of members is e	enclosed x			
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force to annual general meeting			
	If at the date of this return laying accor	n an election is in force to unts in general meetings			
Certificate	I certify that the information knowledge and belief.	on given in this return is t	rue to the best of my		
Signed(James Ma	V 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)	ntinuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU				
the person Companies House should contact if there is any query.		Tel 01582 643000			
	DX number	DX exchange			