



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *A21ORSTD* 646
COMPANIES HOUSE 31/01/97

BOS
30x2
014489

363s

Annual Return

of company number 00315158

M

company name
BRITISH SUGAR PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
29	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)*

This is the address registered by Companies House.

WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LT

.....
LONDON SW1X 7LQ
.....

Principal business activities *(See note 4)*

Trade classification is
1583 MANUFACTURE OF SUGAR

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

NEM HOUSE 1ST FLOOR
3/5 RICKMANSWORTH ROAD
WATFORD
HERTS WD1 7HG

AGF HOUSE

30.01.96

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

LLOYDS BANK PLC REGISTRARS DEPT
GORING-BY-SEA
WORTHING
WEST SUSSEX BN12 6DA

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MALCOLM RAYMOND
GORE
3 BRANKSOME WAY
HARROW
MIDDLESEX HA3 9SH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM BERNARD
WRIGHT
1A KINGSFIELD ROAD
OXHEY
HERTFORDSHIRE WD1 4PP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)*

Particulars of a new director **must** be notified on form 288.

HAROLD WILLIAM
~~BRENDON~~
16 WESTMORELAND PLACE
LONDON
SW1V 4AD

Date of Birth:- 16/11/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1 18 1 10 9 16

Date of any change.

BAILEY
BRENDON
45 BLUEHOUSE LANE
LIMPSFIELD, OXTED, SURREY

Day Month Year

Date of resignation.

SEE ATTACHED LIST.

Particulars.

HARVEY JOHN
DAVENPORT
CLOVERCROFT MAIN STREET
GLAPTHORN
CAMBRIDGESHIRE PE8 5BE

Date of Birth:- 29/09/49
Nat:BRITISH
Occ:DIRECTOR/AGRICULTURE & PURCHAS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

KEVIN CYRIL
FIELD
2 GREENACRES
WERRINGTON
PETERBOROUGH
CAMBRIDGESHIRE PE4 6LH

Date of Birth:- 14/02/53
Nat:BRITISH
Occ:GROUP PLANNING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM CLIVE
FRANCIS
56 SWALLOW HILL
THURLBY
BOURNE
LINCOLNSHIRE PE10 0JB

Date of Birth:- 27/03/46
Nat:BRITISH
Occ:DIRECTOR/PERSONNEL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PETER JOHN
JACKSON
BOUNDARY HOUSE
SOUTHORPE
STAMFORD
LINCOLNSHIRE PE9 3BX

Date of Birth:- 16/01/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

ASSOCIATED BRITISH FOODS plc
C. CZARNIKOW SUGAR LIMITED
BRITISH SUGAR FOUNDATION

Particulars.

JOHN WALTER
SUTCLIFFE
PILSGATE HOUSE STAMFORD ROAD
PILSGATE
STAMFORD
LINCOLNSHIRE PE9 3HN

Date of Birth:- 21/01/50
Nat:BRITISH
Occ:DIRECTOR SALES & MARKETING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GARFIELD HOWARD
WESTON
CHALFORD MANOR FARM
CHALFORD
CHINNOR
OXFORDSHIRE OX9 4NH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/27

Nat:CANADIAN

Occ:CHAIRMAN-ASSOCIATEDBRITISH FOODS PLC

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

CHRISTOPHER ARTHUR
YATES
PIDGEONS ROW
FOTHERINGHAY
PETERBOROUGH
CAMBRIDGESHIRE PE8 5HZ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/51

Nat:BRITISH

Occ:DIRECTOR/FINANCE

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID JONATHAN DOUGLAS
YIEND
WARREN FARM
LITTLE BYTHAM
GRANTHAM
LINCOLNSHIRE NG33 4RD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 24/09/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00315158

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>60,000,000</u>	<u>£30,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>60,000,000</u>	<u>£30,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on paper

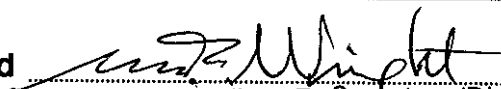
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Joint Secretary/Director *

*(delete as appropriate)

Date 30 JANUARY 1997

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

W.B. WRIGHTGroup Secretarial DepartmentAssociated British Foods plcAGF House3-5 Rickmansworth RoadWATFORD, Herts.WD1 7HG

Postcode

Telephone 01923 252050 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

WITTINGTON INVESTMENTS LIMITED
GEORGE WESTON LIMITED
DAVAAR INVESTMENTS LIMITED (in voluntary liquidation)
FORTNUM & MASON PLC
FORTNUM & MASON (EXPORT) LIMITED
CLINTON TRUST LIMITED
CLINTON FARMS LIMITED
HAFNE SECURITIES LIMITED (in voluntary liquidation)
ASSOCIATED BRITISH FOODS plc

DIRECTORSHIPS OF MR HAROLD WILLIAM BAILEY

WITTINGTON INVESTMENTS LIMITED
GEORGE WESTON LIMITED
ASSOCIATED BRITISH FOODS plc
GAVALET INVESTMENTS LIMITED
CLINTON TRUST LIMITED

PAST: CLYDE PETROLEUM plc - resigned 8 November 1993
GREENWICH RESOURCES plc - resigned 7 June 1994
DAVAAR INVESTMENTS LIMITED (in liquidation) - resigned 11 November 1994
HAFNE SECURITIES LIMITED (in liquidation) - resigned 11 November 1994
MAURI PRODUCTS LIMITED - resigned 1 October 1995
GEORGE WESTON LIMITED - resigned 28 August 1996
CLINTON FARMS LIMITED - resigned 28 June 1996