



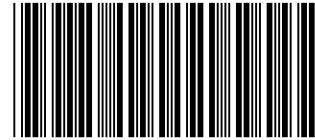
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRITISH SUGAR PLC**

*Company Number:* **00315158**



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*Received for filing in Electronic Format on the:* **06/02/2008**

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*Company Details*

*Period Ending:* **29/01/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**1583**

*Registered Office:*  
*Address:*

**WESTON CENTRE  
10 GROSVENOR STREET  
LONDON  
W1K 4QY**

*Register of*  
*Members Address:*

**ASSOCIATED BRITISH FOODS  
PLC  
GROUP SECRETARIAL  
DEPARTMENT  
GROUND FLOOR, 50/51  
RUSSELL SQUARE  
LONDON  
WC1B 4JA**

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ROSALYN SHARON  
MENDELSON**

*Address:* **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND N20 9JR**

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*Director 1:*

*Name:* **DR MARK IAN CARR** *Address:* **32 HEMINGTON ROAD**  
*Date of Birth:* **04/07/1962** **POLEBROOK PE8 5LS**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 2:*

*Name:* **MR KARL LEWIS CARTER** *Address:* **GREBE HOUSE**  
*Date of Birth:* **13/10/1951** **HORSEWAY**  
*Nationality:* **BRITISH** **CHATTERIS**  
*Occupation:* **AGRICULTURE AND** **CAMBS. PE16 6XG**  
**OPERATIONS DIRECTOR**

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*Director 3:*

*Name:* **MR HARVEY JOHN** *Address:* **CLOVERCROFT**  
**DAVENPORT** **MAIN STREET**  
*Date of Birth:* **29/09/1949** **GLAPTHORN**  
*Nationality:* **BRITISH** **PETERBOROUGH**  
*Occupation:* **COMPANY DIRECTOR** **CAMBRIDGESHIRE PE8 5BE**

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*Director 4:*

*Name:* **MR DAVID ROBIN** *Address:* **7 SCHOOL LANE**  
**LANGLANDS** **ELTON**  
*Date of Birth:* **27/11/1965** **PETERBOROUGH**  
*Nationality:* **BRITISH** **UNITED KINGDOM PE8 6RS**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 5:*

*Name:* **MR RICHARD RANKIN** *Address:* **BROADHOLME**  
*Date of Birth:* **21/06/1951** **MANOR FARM LANE**  
*Nationality:* **BRITISH** **ESSENDINE**  
*Occupation:* **COMPANY DIRECTOR** **LINCOLNSHIRE PE9 4LA**

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*Director 6:*

*Name:* **MS MICHELE ROWLANDS** *Address:* **5 DICKENS CLOSE**  
*Date of Birth:* **30/11/1964** **LANGTOFT**  
*Nationality:* **BRITISH** **LINCOLNSHIRE**  
*Occupation:* **GROUP HR DIRECTOR** **UNITED KINGDOM PE6 9RT**

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*Director 7:*

<i>Name:</i>	<b>MR JOHN WALTER SUTCLIFFE</b>	<i>Address:</i>	<b>PILSGATE HOUSE STAMFORD ROAD PILSGATE STAMFORD LINCOLNSHIRE PE9 3HN</b>
<i>Date of Birth:</i>	<b>21/01/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR CHIEF EXECUTIVE</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>160000000</b>	<b>GBP80000000.00</b>
<b>TOTALS</b>	<b>160000000</b>	<b>GBP80000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**160000000 ORDINARY Shares held as at 29/01/2008**

*Name:* **ABF INVESTMENTS PLC**

*Address:* **WESTON CENTRE  
10 GROSVENOR STREET  
LONDON W1K 4QY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**