



Companies House

— for the record —

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Annual Return



XN0G76YB

Received for filing in Electronic Format on the: 30/01/2009

Company Name: **BRITISH SUGAR PLC**

Company Number: **00315158**

Company Details

Period Ending: **29/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

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

Director 1 :

Name: **DR MARK IAN CARR**

Address: **32 HEMINGTON ROAD
POLEBROOK
PE8 5LS**

Date of Birth: **04/07/1962** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **MR KARL LEWIS CARTER**

Address: **GREBE HOUSE HORSEWAY
CHATTERIS
CAMBS.
PE16 6XG**

Date of Birth: **13/10/1951** *Nationality:* **British**

Occupation: **AGRICULTURE AND
OPERATIONS DIRECTOR**

Director 3 :

Name: **MR HARVEY JOHN
DAVENPORT**

Address: **CLOVERCROFT MAIN STREET
GLAPTHORN
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5BE**

Date of Birth: **29/09/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR DAVID ROBIN
LANGLANDS**

Address: **7 SCHOOL LANE
ELTON
PETERBOROUGH
UNITED KINGDOM
PE8 6RS**

Date of Birth: **27/11/1965** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 5 :

Name: **MR RICHARD RANKIN**

Address: **BROADHOLME MANOR FARM LANE
ESSENDINE
LINCOLNSHIRE
PE9 4LA**

Date of Birth: **21/06/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MS MICHELE ROWLANDS** *Address:* **5 DICKENS CLOSE
LANGTOFT
LINCOLNSHIRE
UNITED KINGDOM
PE6 9RT**

Date of Birth: **30/11/1964** *Nationality:* **British** *Occupation:* **GROUP HR DIRECTOR**

Director 7 :

Name: **MR JOHN WALTER
SUTCLIFFE** *Address:* **PILSGATE HOUSE STAMFORD ROAD
PILSGATE
STAMFORD
LINCOLNSHIRE
PE9 3HN**

Date of Birth: **21/01/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	160000000	GBP80000000.00

TOTALS

160000000	GBP80000000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 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 29/01/2009

Name:

ABF INVESTMENTS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**