



*Companies House*

— for the record —

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

**Annual Return**



**XDT8M9V1**

*Received for filing in Electronic Format on the: 15/05/2009*

*Company Name:* **BRITISH SUGAR FOUNDATION**

*Company Number:* **01868290**

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### *Company Details*

*Period Ending:* **10/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**ASSOCIATED BRITISH  
FOODS PLC 50-51  
RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4JA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *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**

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### *Director 2 :*

*Name:* **MR KARL LEWIS CARTER**

*Address:* **GREBE HOUSE HORSEWAY  
CHATTERIS  
CAMBRIDGESHIRE  
PE16 6XG**

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

*Occupation:* **AGRICULTURE AND  
OPERATIONS DIRECTOR**

*Director 3 :*

*Name:* **MR GEOFFREY WILLIAM  
GARTON**

*Address:* **55 CHANDLERS  
ORTON BRIMBLES  
PETERBOROUGH  
PE2 5YW**

*Date of Birth:* **14/06/1970**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **MS MICHELE ROWLANDS**

*Address:* **5 DICKENS CLOSE  
LANGTOFT  
LINCOLNSHIRE  
PE6 9RT**

*Date of Birth:* **30/11/1964**    *Nationality:* **British**

*Occupation:* **GROUP HR DIRECTOR**

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*Director 5 :*

*Name:* **MR JOHN BLYTHE SMITH**

*Address:* **KIZZY COTTAGE 9 GEORGE STREET  
HELPRINGHAM  
SLEAFORD  
NG34 0RS**

*Date of Birth:* **08/05/1952**    *Nationality:* **British**

*Occupation:* **COMMUNICATIONS  
MANAGER**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/05/2009**

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