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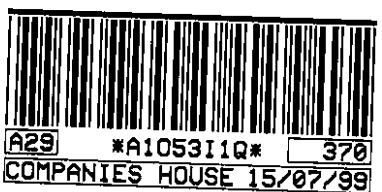


COMPANIES HOUSE

363s

Annual Return

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



of company number 01413180

 Y

company name
MAURI PRODUCTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/99
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
25	06	99

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 7LR

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Principal business activities (See note 4)

Trade classification is
1589 MFR OF OTHER FOOD PRODUCTS

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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

AGF HOUSE
3 TO 5 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE WD1 7HG

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.....

Register of debenture holders (See note 6)

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

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.....

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
Date of any change.

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.....
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.....
.....

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

Day Month Year
Date of resignation.

11 06 99

Particulars.

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

Day Month Year
Date of any change.

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.....
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.....

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

Day Month Year
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.

DENNIS
LAMBERTH
MSC MA
12 TREESDALE
STILLORGAN
CO DUBLIN
IRELAND

Date of Birth:- 25/06/49
Nat:AMERICAN
Occ:VP TECHNICAL EUROPE

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.

JOHN
LYNCH
35 STRAND ROAD
SANDYMOUNT
DUBLIN 4

Date of Birth:- 22/02/45
Nat:IRISH
Occ:GENERAL MANAGER

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.

JOHN
MCKENNA
FCA
CAMIRA
68A GEORGES AVENUE
BLACKROCK
CO DUBLIN
IRELAND

Date of Birth:- 06/11/61
Nat:IRISH
Occ:FINANCIAL CONTROLLER

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.

JOHN CHRISTOPHER OWEN
MILES
4 STERLING STREET
LONDON
SW7 1HN

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 02/06/50
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST OF DIRECTORSHIPS

Particulars.

MICHAEL JOSEPH
O NEILL
12 HAMLET GREEN
DALLINGTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN5 7AR

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 30/11/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

ABITEC LTD. AB COATINGS LTD.
AB TECHNOLOGY LTD
AB COATINGS LTD.

Particulars.

TREVOR HENRY MONTAGUE
SHAW
115 NORTH HILL
HIGHGATE
LONDON
N6 4DP

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 28/09/33
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

ASSOCIATED BRITISH FOODS plc
WITTINGTON INVESTMENTS LIMITED

MAURI PRODUCTS LIMITED

Company Number 01413180

LISTS OF DIRECTORSHIPS

JOHN CHRISTOPHER OWEN MILES

Provincial Merchants Limited
A.B.F. Properties Limited
Geowest Technology Limited
Chibnalls Holdings Limited
Park North Investments Limited
Alba Properties Limited
Makecrete Limited
Friar Street Developments Limited
Jaycom Vault Developments Limited

TREVOR HENRY MONTAGUE SHAW

A.B. Exploration Limited
AB Technology Limited
A.B.F. Holdings Limited
ABF Investments plc
ABF Overseas Limited
ABF Securities Limited
A.B.F. Nominees Limited
A.B.F. Properties Limited
ABF (UK) Limited
Abitec Limited
Associated British Foods plc
Associated British Foods Pension Trustees Limited
ABN (Overseas) Limited
British Sugar Overseas Limited
Eastbow Securities Limited
Serpentine Securities Limited
Parkstone Bakeries Limited
Primark Stores Limited
Precis (1337) Limited
George Weston Limited
Chibnalls Holdings Limited
Park North Investments Limited

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01413180

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
'A' ORDINARY	687,500	£ 687,500
'B' ORDINARY	687,500	£ 687,500
'C' ORDINARY	1	£ 1
Totals	1,375,001	£ 1,375,001

List of past and present members

*(See note 9)
(Use attached schedule where appropriate)*

*Please mark the
appropriate box.*

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 W. B. Wright
Secretary/Director*
**(delete as appropriate)*

Date 25 JUNE 1999

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. WRIGHT
Group Secretarial Department
Associated British Foods plc
AGF House
3-5 Rickmansworth Road
WATFORD, Herts.
WD1 7HG Postcode

Telephone 01923 252050 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01413180 Company Name: MAURI PRODUCTS LIMITED Name and address		Account of Shares		Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
	Number Currently Held	Number Transferred	Date of Registration of Transfer	
	'A' ORDINARY			
BURNS PHILP (U.K.) PLC c/o APUN & BARRETT LTD, CLARKSMILL STALLARD STREET, TROUBAIDGE WILTSHIRE BA14 8HH	687,500			
A.B.F. HOLDINGS LIMITED WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ	'B' ORDINARY 687,500			
A.B.F. HOLDINGS LIMITED WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ	'C' ORDINARY 1			

