



COMPANIES HOUSE

1305  
202453  
1080x72

363s

# Annual Return

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



A16 \*A70CJX4D\* 362  
COMPANIES HOUSE 05/07/97

of company number 01413180

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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 11/06/97  
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
25	06	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 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

N E M HOUSE  
3 TO 5 RICKMANSWORTH ROAD  
WATFORD  
HERTFORDSHIRE WD1 7HG

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

Day Month Year  
Date of resignation.  
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Particulars.

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

Day Month Year  
Date of any change.  
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If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.  
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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.

ALEXANDER HENRI ERBY  
BIJKERK  
10A PRINCE ALFRED PARADE  
NEWPORT  
NEW SOUTH WALES 2106  
AUSTRALIA

Date of Birth:- 13/09/47  
Nat:AUSTRALIAN  
Occ:VICE PRESIDENT

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.

COLIN  
KOP  
APARTMENT 606  
1945 WASHINGTON STREET  
SAN FRANCISCO  
CALIFORNIA 94115  
USA

Date of Birth:- 10/10/61  
Nat:AUSTRALIAN  
Occ:ACCOUNTANT

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.

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.

DIRECTORSHIPS AS PER ATTACHED LIST

Particulars.

MICHAEL JOSEPH  
ONEILL  
2 CAMELOT WAY  
KINGSTHORPE DUSTON  
NORTHAMPTON  
NORTHAMPTSHIRE NN5 4BG

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 LIMITED  
AB INGREDIENTS LIMITED  
AB TECHNOLOGY LIMITED

Particulars.

TREVOR HENRY MONTAGUE  
SHAW  
60 NORTH HILL  
LONDON  
N6 4RH

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.

DIRECTORSHIPS AS PER ATTACHED LIST

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.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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**Issued Share Capital** (See note 8)

01413180

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
'A' ORDINARY	687,500	£687,500
'B' ORDINARY	687,500	£687,500
'C' ORDINARY	1	1
<b>Totals</b>	<b>1,375,001</b>	<b>£1,375,001</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 25/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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  
JOINT Secretary/Director\*  
\*(delete as appropriate)

Date 25 JUNE 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. WRIGHT  
Group Secretarial Department  
~~Associated British Foods plc~~  
AGF House  
~~3-5 Rickmansworth Road~~  
WATFORD, Herts. Postcode  
~~WD1 7HG~~

Telephone 01923 252050 Ext \_\_\_\_\_

01413180 - MAURI PRODUCTS LIMITED

DIRECTORSHIPS OF TREVOR HENRY MONTAGUE SHAW

ABF OVERSEAS LIMITED  
ABF (UK) LIMITED  
ABF SECURITIES LIMITED  
A.B. EXPLORATION LIMITED  
ASSOCIATED BRITISH FOODS plc  
A.B.F. PROPERTIES LIMITED  
A.B.F. HOLDINGS LIMITED  
A.B.F. NOMINEES LIMITED  
AB TECHNOLOGY LIMITED  
ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED  
ABITEC LIMITED  
BRITISH SUGAR (OVERSEAS) LIMITED  
PRIMARK STORES LIMITED  
EASTBOW SECURITIES LIMITED  
SERPENTINE SECURITIES LIMITED  
PARKSTONE BAKERIES LIMITED  
ABF INVESTMENTS plc  
ABN (OVERSEAS) LIMITED

PAST: GAVELET INVESTMENTS LIMITED - resigned 26 April 1993

DIRECTORSHIPS OF JOHN CHRISTOPHER OWEN MILES

A.B.F. PROPERTIES LIMITED  
PROVINCIAL MERCHANTS LIMITED  
ALBA PROPERTIES LIMITED  
MAKECRETE LIMITED  
GEOWEST TECHNOLOGY LIMITED

PAST: JAYCOM VAULT DEVELOPMENT LIMITED - resigned November 1988