



# Companies House

— for the record —

Company Name

**MAURI PRODUCTS LIMITED**

## 363s Annual Return

BOS  
£285K 19  
3004268

Company Type

**Private Company Limited By Shares**

Company Number

**1413180**

Information extracted from Companies House records on 8th June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A04 COMPANIES HOUSE

0489 27/06/01

Ref: 1413180/03/10

|   | Current details   | Amended details  |
|---|---|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Weston Centre<br/>Bowater House<br/>68 Knightsbridge<br/>London SW1X 7LR</b>                             | Address _____<br>_____<br>_____<br>UK Postcode - - - - -                                   |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/>Ground Floor<br/>50-51 Russell Square<br/>London<br/>WC1B 4HQ</b> | Address _____<br>_____<br>_____<br>UK Postcode - - - - -                                   |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address _____<br>_____<br>_____<br>UK Postcode - - - - -                                   |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code      Description</b><br><b>1589          Mfr of other food products</b>                         | <b>SIC CODE      Description</b><br>- - - - -<br>_____<br>_____<br>_____<br>_____<br>_____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |   | _____<br>_____<br>_____  |

**Section 2: Details of Officers of the Company**

|   | Current details   | Amended details  |
|---|---|--|
| <p><b>&gt; Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Catherine Mary SPRINGETT</p> <p><b>Address</b><br/>                     The Granary<br/>                     Parsonage Farm Charlton Village<br/>                     Wantage<br/>                     Oxfordshire<br/>                     OX12 7HP</p>  | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    - - - - -</p> <p>Date of change   - - / - - / - - - - -</p> <p>Date Catherine Mary SPRINGETT<br/>                     ceased to be secretary (if applicable)<br/>                     - - / - - / - - - - -</p>   |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     John George BASON</p> <p><b>Address</b><br/>                     15 Strawberry Hill Road<br/>                     Twickenham<br/>                     Middlesex<br/>                     TW1 4QB</p> <p><b>Date of birth</b> 24/04/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Finance Director</p> | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    - - - - -</p> <p>Date of birth     - - / - - / - - - - -</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   - - / - - / - - - - -</p> <p>Date John George BASON<br/>                     ceased to be director (if applicable)<br/>                     - - / - - / - - - - -</p>   |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     Dennis Ray LAMBERTH</p> <p><b>Address</b><br/>                     12 Treesdale<br/>                     Stillorgan<br/>                     County Dublin<br/>                     Ireland</p> <p><b>Date of birth</b> 25/06/1949</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Vp Technical Europe</p>  | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    - - - - -</p> <p>Date of birth     - - / - - / - - - - -</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   - - / - - / - - - - -</p> <p>Date Dennis Ray LAMBERTH<br/>                     ceased to be director (if applicable)<br/>                     - - / - - / - - - - -</p> |

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
John LYNCH

**Address**  
35 Strand Road  
Sandymount  
Dublin  
4

**Date of birth** 22/02/1945

**Nationality** Irish

**Occupation** General Manager

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John LYNCH ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
John MCKENNA FCA

**Address**  
Camira  
68A Georges Avenue  
Blackrock  
Co Dublin  
Ireland

**Date of birth** 06/11/1961

**Nationality** Irish

**Occupation** Financial Controller

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John MCKENNA FCA ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Michael Joseph O NEILL

**Address**  
12 Hamlet Green  
Dallington Park  
Northampton  
Northamptonshire  
NN5 7AR

**Date of birth** 30/11/1957

**Nationality** British

**Occupation** Company Director

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Michael Joseph O NEILL ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

|   | Current details   | Amended details                                   |
|---|---|---|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>A</b>                                     | Class of share<br>_____                           |
|   | <b>Nominal value of each share</b><br><b>£1.00</b>                    | Nominal value of each share<br>_____              |
|   | <b>Number of shares issued</b><br><b>687,500</b>                      | Number of shares issued<br>_____                  |
|   | <b>Aggregate Nominal Value of issued shares</b><br><b>£687,500.00</b> | Aggregate Nominal Value of issued shares<br>_____ |
|   | <b>Class of share</b><br><b>B</b>                                     | Class of share<br>_____                           |
|   | <b>Nominal value of each share</b><br><b>£1.00</b>                    | Nominal value of each share<br>_____              |
|   | <b>Number of shares issued</b><br><b>687,500</b>                      | Number of shares issued<br>_____                  |
|   | <b>Aggregate Nominal Value of issued shares</b><br><b>£687,500.00</b> | Aggregate Nominal Value of issued shares<br>_____ |
|   | <b>Class of share</b><br><b>Not Known - Please Supply</b>             | Class of share<br><u>'C' ORDINARY</u>             |
|   | <b>Nominal value of each share</b><br><b>£1.00</b>                    | Nominal value of each share<br>_____              |
|   | <b>Number of shares issued</b><br><b>1</b>                            | Number of shares issued<br>_____                  |
|   | <b>Aggregate Nominal Value of issued shares</b><br><b>£1.00</b>       | Aggregate Nominal Value of issued shares<br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>1,375,001</b>              | Total number of shares issued<br>_____            |
|   | <b>Total Nominal value of shares issued</b><br><b>£1,375,001.00</b>   | Total Nominal value of shares issued<br>_____     |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |   |   |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   | Amended details  | Shares transferred                           |                    |   |
|---|--|--|--------------------|---|
| <b>&gt; Shareholder Name</b><br>A.B.F. HOLDINGS LTD           | Name<br>_____<br>Address<br>_____<br>_____<br>Address<br>Weston Centre<br>Bowater House 68<br>Knightsbridge<br>London<br>SW1X 7LR<br>UK Postcode _____ | Shares transferred by<br>A.B.F. HOLDINGS LTD |                    |   |
| <b>Shares held</b><br>Class<br>Not Known - Please Supply<br>B | <b>Number</b><br>1<br>687500   | <b>Shares held</b><br>Class<br>'C' ORDINARY  | <b>Number</b><br>1 | <b>Class</b><br>_____                                       |
|   |  |  |                    | <b>Number</b><br>_____                                      |
|   |  |  |                    | <b>Date of transfer</b><br>____/____/____<br>____/____/____ |

|  |   |   |                        |   |
|--|---|---|------------------------|---|
| <b>&gt; Shareholder Name</b><br>BURNS PHILP (U.K.) PLC | Name<br>_____<br>Address<br>_____<br>_____<br>Address<br>C/O Aplin & Barrett Ltd<br>Clarks Mill Stallard Street<br>Trowbridge<br>Wilts<br>BA14 8HH<br>UK Postcode _____ | Shares transferred by<br>BURNS PHILP (U.K.) PLC |                        |   |
| <b>Shares held</b><br>Class<br>A                       | <b>Number</b><br>687500   | <b>Shares held</b><br>Class<br>_____            | <b>Number</b><br>_____ | <b>Class</b><br>_____                                       |
|  |   |   |                        | <b>Number</b><br>_____                                      |
|  |   |   |                        | <b>Date of transfer</b><br>____/____/____<br>____/____/____ |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |  |  |   |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |  |  |   |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |  |  |   |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |  |  |   |



**Companies House**  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Celine S. ell  
(Director/ Secretary)

Date

26 / 06 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 25/6/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **25th June 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

Cheque / Postal Order

Number 104951

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Ms C. McNEBBON

Telephone number *inc code*

0207 2993627

Address

ABFdc, Ground Floor  
50/51 ROSSEL SQUARE  
LONDON

DX number *if applicable*

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DX exchange

Postcode

WC1B 4JA