

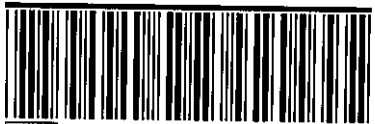
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363s

Annual Return



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



A05 *AD60PN5A* 241
COMPANIES HOUSE 11/07/96

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 04/06/96
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	96

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
1533 PROCESS ETC FRUIT, VEGETABLES

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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

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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.

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.

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.

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 CHRISTOPHER OWEN
MILES
4 STERLING STREET
LONDON
SW7 1HN

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

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.

SEE ATTACHED LIST OF DIRECTORSHIPS

Particulars.

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

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

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.

GEOFFREY WILLIAM
SCHAEFFER
LITTLE FOXES HUNGERFORD LANE
SHURLOCK ROW
READING
RG10 0PB

Date of Birth:- 17/04/44
Nat:AUSTRALIAN
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.

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Day	Month	Year

Date of resignation.

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Particulars.

TREVOR HENRY MONTAGUE
SHAW
60 NORTH HILL
LONDON
N6 4RH

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

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.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST OF DIRECTORSHIPS

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Particulars.

ANDREW
TURNBULL
81 BAY STREET
BEAUTY POINT
NEWSOUTH WALES 2088
AUSTRALIA

Date of Birth:- 24/12/30
Nat:AUSTRALIAN
Occ:COMPANY DIRECTOR

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.

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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 - 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 <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'	687,500	£ 687,500
'B'	687,500	£ 687,500
'C'	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 £ 18.

Cheques should be made payable to **Companies House**.

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

Date 25 JUNE 1996

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 _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01413180	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.		
Company Name: MAURI PRODUCTS LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
	A			
BURNS PHILP (U.K.) PLC	687,500			
c/o APUN & BARRETT LIMITED CLARKS MILL, STALLARD STREET TROWBRIDGE, WILTS BA14 8TH				
	B			
A.B.F. HOLDINGS LIMITED	687,500			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				
	C			
A.B.F. HOLDINGS LIMITED	1			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				

01413180 - MAURI PRODUCTS LIMITED

DIRECTORSHIPS OF TREVOR HENRY MONTAGUE SHAW

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
PRIMARK STORES LIMITED
EASTBOW SECURITIES LIMITED
SERPENTINE SECURITIES LIMITED
PARKSTONE BAKERIES LIMITED
ABF INVESTMENTS plc

PAST: GAVELET INVESTMENTS LIMITED - resigned 26 April 1993
TRIDENT FEEDS LIMITED - resigned 14 August 1991

DIRECTORSHIPS OF JOHN CHRISTOPHER OWEN MILES

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

PAST: ALLIED FOODS (HOLDINGS) LIMITED - resigned 18 September 1991
ALLIED FOODS LIMITED - resigned 18 September 1991
G. RIDDINGTON LIMITED - resigned 18 September 1991
HARRINGTON (HAYES) LIMITED - resigned 18 September 1991
S. HICKINBOTTOM & SONS LIMITED - resigned 18 September 1991