



COMPANIES HOUSE

B of Scot
203382
E1005x67, 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 con...

The information printed below is taken from Companies House records as at 10/06/98
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	98

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

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Particulars.

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

Day Month Year

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 Date of any change.

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

Day Month Year

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 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
ONEILL
2 CAMELOT WAY
KINGSTHORPE DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE 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
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.

SEE ATTACHED LIST OF DIRECTORSHIPS

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'	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)

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.

Signed

W. B. Wright

JOINT Secretary/Director *

*(delete as appropriate)

Date 26 JUNE 1998

I enclose the fee of £ 15.

This return includes 2 continuation sheets.

Cheques should be made payable to Companies House.

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

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

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 (UK) 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