

COMPANIES HOUSE

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Annual Return

of company number 00329695

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company name

KERRY INGREDIENTS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDII CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/98 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		
	1 19	1 10	9 18		

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. 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		
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Day	Month	Year		
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This is the address registered by Companies House.

EQUINOX SOUTH
GREAT PARK ROAD BRADLEY STOKE
BRISTOL
BS32 40L

Principal business activities (See note 4)

Trade classification is 1581 MFR OF BREAD, FRESH PASTRY & CAKES

If the code cannot be determined from the notes, give a brief description of principal activity.

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00329695 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
· ·	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
BRIAN	
DURRAN	
3 CLOGHERS BALLYARD	
TRALEE	
KERRY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
DENIS	
BROSNAN CROOM HOUSE	
CROOM HOUSE	
CO LIMERICK	***************************************
IRELAND	
Date of Birth:- 29/11/44	
Nat:IRISH	
Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

00329695 If the information shown needs amendment. give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DENIS **CREGAN** LISDARA OAKPARK . TRALEE CO KERRY Date of Birth:- 12/03/46 Nat: IRISH Occ:DEPUTY MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. HUGH FRIEL GURRANE LISTELLICK TRALEE COUNTY KERRY **IRELAND** Date of Birth:- 13/07/44 Nat: IRISH Occ:DEPUTY MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

00329695 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) ORAM 35 (OOO #35 (OOO) (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals 35/000 \$35/000
(See note 9) (Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	On paper 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.	Signed 3: Secretary/Director * Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes (center 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?>	Postcode
	Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Our many Many have		Acc	ount of Share	S
Company Number: 00329695			shares trans-	
Company Name	Number of		the date of the	
Company Name:	shares or		r, in the case	
KERRY INGREDIENTS (UK) LIMITED	amount of	incorporation	eturn, since the	
· · · · · · · · · · · · · · · · · · ·	stock held by existing	company, by	or the	
	members at		who are still	
-	date of this			
	return.	1	who have	
	ļ	ceased t	o be members.	
	Number	l	1 _ :	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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KERRY INGRESSIENERS HOLDINGS		***		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	1	Account of Shares		
Company Number: 00329695 Company Name:	Number of shares or amount of	Particulars of shares trans- ferred 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		
KERRY INGREDIENTS (UK) LIMITED	stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
			,	
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