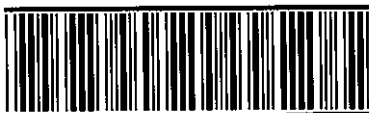




COMPANIES HOUSE

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



A17 \*ACL7YBG3\* 467  
COMPANIES HOUSE 20/11/98

ROI Comp 175 = 11415 + 110 = 1175

363s

## Annual Return

of company number 00329695

N

company name  
KERRY INGREDIENTS (UK) 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 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
19	10	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.

EQUINOX SOUTH  
GREAT PARK ROAD BRADLEY STOKE  
BRISTOL  
BS32 4QL

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

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

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

00329695

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

**Company Secretary** (See note 7)

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

BRIAN  
DURRAN  
3 CLOGHERS  
BALLYARD  
TRALEE  
KERRY

Day Month Year  
Date of any change.

Day	Month	Year

Day	Month	Year

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

Day Month Year  
Date of resignation.

Day	Month	Year

**Directors** (See note 7)

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

DENIS  
BROSNAN  
CROOM HOUSE  
CROOM  
CO LIMERICK  
IRELAND

Day Month Year  
Date of any change.

Day	Month	Year

Day	Month	Year

Date of Birth:- 29/11/44  
Nat:IRISH  
Occ:MANAGING DIRECTOR

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

Day Month Year  
Date of resignation.

Day	Month	Year

Day	Month	Year

Show any relevant current and previous directorships.

00329695

## Directors - continued

Particulars.

DENIS  
CREGAN  
LISDARA  
OAKPARK  
TRALEE  
CO KERRY

Date of Birth:- 12/03/46  
Nat:IRISH  
Occ:DEPUTY MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HUGH  
FRIEL  
GURRANE  
LISTELICK TRALEE  
COUNTY KERRY  
IRELAND

Date of Birth:- 13/07/44  
Nat:IRISH  
Occ:DEPUTY MANAGING 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.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00329695

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

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 (ie Number of shares issued multiplied by nominal value per share)
ORD/	35,000	£35,000
Totals	35,000	£35,000

**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 **£15.**

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

Signed



Secretary/Director

\*(delete as appropriate)

Date

13.11.98

This return includes 1 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?----->

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]