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**363s**  
**Annual Return**

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

of company number 00346959 E

company name  
 WESTON FOODS 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 04/06/98  
 If this information requires amendment use the spaces opposite.

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.

**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
2   0	0   6	9   8

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 7LT

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

**Principal business activities** (See note 4)

Trade classification is  
 7415 MANAGEMENT ACTIVITIES HOLDING COMPS


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

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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

NE M HOUSE  
3 TO 5 RICKMANSWORTH ROAD  
WATFORD  
HERTFORDSHIRE WD1 7HG

AGF HOUSE

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

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

**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.

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  
WATFORD  
HERTFORDSHIRE WD1 4PP

Day	Month	Year

Date of any change.

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

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** (See note 7)

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

PETER EDMUND  
PATCHETT  
11 PRINCES AVENUE  
CARSHALTON  
SURREY SM5 4NZ

Date of Birth:- 11/01/34  
Nat:BRITISH  
Occ:CHARTERED 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.

PAUL  
TELFORD  
7 STRATFORD WAY  
WATFORD  
HERTFORDSHIRE WD1 3DH

Date of Birth:- 10/04/47  
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.

Particulars.

GARFIELD HOWARD  
WESTON  
CHALFORD MANOR FARM  
CHALFORD  
CHINNOR  
OXFORDSHIRE OX9 4NH

Date of Birth:- 28/04/27  
Nat:CANADIAN  
Occ:CHAIRMAN OF ASSOCIATED BRITISH FOODS PLC

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

**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)
<u>PREFERENCE</u>	<u>3,595</u>	<u>£ 3,595</u>
<u>ORDINARY</u>	<u>3,600,000</u>	<u>£ 1,800,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>3,603,595</u></b>	<b><u>£ 1,803,595</u></b>

**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 20/06/96

on paper not on paper

A list of changes is enclosed

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

I enclose the fee of **£15.**

Date 23 JUNE 1998

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

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?----->

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 .....

WESTON FOODS LIMITED

00346959

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

Current Directorships

WITTINGTON INVESTMENTS LIMITED  
FORTNUM & MASON PLC  
FORTNUM & MASON (EXPORT) LIMITED  
CLINTON TRUST LIMITED  
CLINTON FARMS LIMITED  
ASSOCIATED BRITISH FOODS plc  
GEORGE WESTON LIMITED

Past Directorships held within the the last 5 years

DAVAAR INVESTMENTS LIMITED (in liquidation) (resigned 11 November 1994)  
HAFNE SECURITIES LIMITED (in liquidation) (resigned 11 November 1994)