



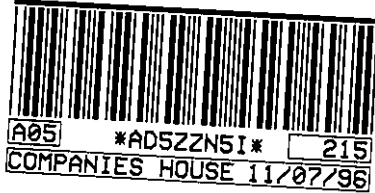
COMPANIES HOUSE

Bos.
201366
£1368x76

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 30/05/96
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
210	016	916

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

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

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00346959

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

NE 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

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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
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.

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

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 21 JUNE 1996

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 _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00346959	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		
Company Name: WESTON FOODS LIMITED		Number currently held	(a) persons who are still members, and	
	Number Transferred		Date of Registration of Transfer	
Name and address		(b) persons who have ceased to be members.		
	ORDINARY			
A. B. F. NOMINEES LIMITED	1			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				
ABF INVESTMENTS plc	3,599,999			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				
	3,600,000			
	PREFERENCE			
ABF INVESTMENTS plc	3595			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				

WESTON FOODS LIMITED

00346959

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

Current Directorships

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

Past Directorships held within the last 5 years

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