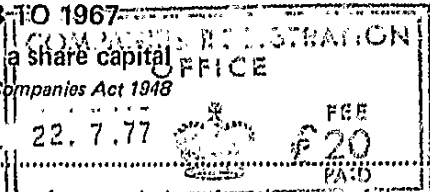


No of Company..... 193800 / 104

n/s

(For notes on this form see the "Annual Return Guide" (form 6B))

THE COMPANIES ACTS 1948 TO 1967  
Annual return of a company having a share capital  
Pursuant to Sections 124, 126 and 127 of the Companies Act 1948



Annual return of..... ERNEST MENING 22.7.77 Limited\*,  
made up to the..... 8 JULY 1977..... (being the fourteenth day after the date of the annual general meeting for the year 1977..). (Note 1).

\*Delete "Limited" if not applicable

1. Address of registered office  
(See also paragraph 5) WESTON CENTRE,  
40 BERKELEY SQUARE, LONDON, W1X 6ER

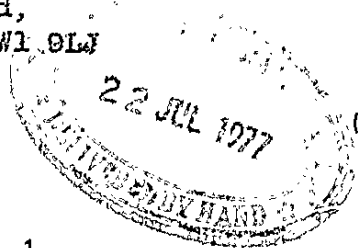
2. Summary of share capital and debentures

(a) Nominal Share Capital		Class	Value of each share
No of shares			
(1) Nominal share capital £..... 15,000	divided into 15,000	ORDINARY	£ 1.00
(b) Issued Share Capital and Debentures			
		Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)		11490	ORDINARY
(3) Number of shares of each class issued subject to payment wholly in cash		152	ORDINARY
(4) Number of shares of each class issued as fully paid up for a consideration other than cash		11338	ORDINARY
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	Amount per share £ NIL	NIL	NIL
(6) Number of shares (if any) of each class issued at a discount		NIL	NIL
(7) Amount of discount on the issue of shares which has not been written off at the date of this return			
(8) Amount called up on number of shares of each class	Amount per share £ 1.00	Number 152	Class ORDINARY
(9) Total amount of calls received (Note 2)			£ 152
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 11338 on	Number 11338	Class ORDINARY
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL on	NIL	
(12) Total amount of calls unpaid			£ NIL
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures			£ NIL
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return			£ NIL
(15) Total number of shares of each class forfeited		Number NIL	Class NIL
(16) Total amount paid (if any) on shares forfeited			£ NIL
(17) Total amount of shares for which share warrants to bearer are outstanding			£ NIL
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		Issued .. £ .. Surrendered .. £ ..	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			NIL

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3) .. .. . £ NIL

Presented by: The Secretary of the Company  
17 Camden Road,  
LONDON, NW1 0LE

Presenter's reference: AN



Form 6a  
(Registration Fee £20)





5. Situation of the company's registers, etc, if kept at an address other than the registered office.
- (a) Register of members (Note 10)..... 17 CAMDEN ROAD, LONDON, NW1 9LJ.
- (b) Register of debenture holders (Note 11).....
- (c) Register of directors' interests (Note 12)..... 17 CAMDEN ROAD, LONDON, NW1 9LJ.
- (d) Copies of directors' service contracts (Note 13).....

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
WALTER HAROLD OTHLEY 14.10.1932	14 ARNOLDS AVENUE, LUTHERAN ST ANNES, LINDSE.	General Manager
RONALD JAMES PHILLIPS 25.10.1912	17 GORDON COURT, SOUTH HILL AVENUE, HAYES ON THE HILL, MIDDLE. HX1 3PX	FINANCIAL CONTROLLER
THOMAS HARVEY WILLIAMSON 14.4.1918	THE HAYS, CROFT ROAD, CROFT, WYBURN, MARKET LEBURTON.	Chairman of Director Elveston Football Club Co. Ltd
RONALD JOSEPH SHORLEY 14.12.1913	24 HILL DRIVE, HANFORTH, WILMINGTON, CHESHIRE, SK9 3AR	DIRECTOR
WILLIAM GARFIELD WELTON CANADIAN 26.2.1898	ERNEST HAYES, CHARLETON PLACE, LONDON, W. 2.	President. Financial Services as for annex list.

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
JAMES KINLOCH DALGLEISH BLAIR	5 Gyles Park, Stammore, Middlesex. HA7 1AN

CERTIFICATION

Delete if accounts etc. were not presented in general meeting

Delete if not a Private Company

Delete if the Number of Members of the Company does not exceed Fifty

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return.

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 25(1)(b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

D. We certify this return and also that we have deleted those certificates which do not apply.

Signed..... *Walter Othley* Director

..... *James Kinloch* Secretary

MR. WILLARD GARFIELD WESTON IS PRESIDENT OF ASSOCIATED  
BRITISH FOODS LIMITED, BEING A DIRECTOR OF THE FOLLOWING  
COMPANIES:

George Weston Holdings Ltd.  
Associated British Foods Ltd.  
H.W.Nevill (SUNBAKET) LTD  
Aerated Bread Company Ltd.

Chibnall's Bakeries Ltd.

Parkers Bakeries Ltd.  
Tip Top Bakeries Ltd.  
Tooks Ltd.

A.B.F. Investments Ltd.  
The Country Maid Bakeries Ltd.  
Thomas Scott & Sons (Bakers) Ltd.  
Carrick's (Caterers) Ltd.  
Hunters The Bakers Ltd.

Clinton Trust Ltd.  
Sunblest Bakeries (Yorkshire) Ltd.  
Hy. Whittle Ltd.  
G. Embrey Ltd.

Ernest Melling Ltd.  
Richard Sharrock & Sons Ltd.  
Weston Foods Ltd.  
Burton's Gold Medal Biscuits Ltd.  
Walters Biscuits Ltd.  
The Ryvita Company Ltd.  
G.W.H. Properties Ltd.  
Wittington Investments Ltd.  
Fortnum & Mason Ltd.  
Chibnalls Holdings Ltd.  
Wilkins The Bakers Ltd.