

BOS F885 X60 015882

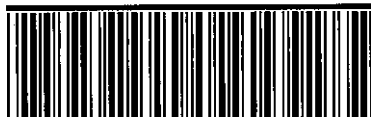


COMPANIES HOUSE

# 363s

## Annual Return

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



A29 \*A105211P\* 369  
COMPANIES HOUSE 15/07/99

of company number 00390229

L

company name  
NELSON PRESERVING COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be

The information printed below is taken from Companies House records as at 11/06/99  
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
27	06	99

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 7LR

.....

.....

.....

.....

### 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.

00390229

**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

AGF HOUSE  
3 TO 5 RICKMANSWORTH ROAD  
WATFORD  
HERTFORDSHIRE WD1 7HG

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

**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
11	06	99

 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.



00390229

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

PAUL  
TELFORD  
7 STRATFORD WAY  
WATFORD  
HERTFORDSHIRE WD1 3DH

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 10/04/47  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

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.

.....

.....

.....

00390229

**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)
ORDINARY	10,000	£10,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>10,000</b>	<b>£10,000</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

on paper not on paper

The last full members list was at 27/06/97

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.

I enclose the fee of **£15.**

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

Signed

*W. B. Wright*  
Secretary/Director

\*(delete as appropriate)

Date ...30... JUNE 1999

This return includes \_\_\_\_\_ 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. Postcode  
WD1 7HG

Telephone 01423 252050 Ext