

BULK LIST



COMPANIES HOUSE

Bosfor  
0324483

363s

# Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96  
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
29	05	96

## 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.

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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.  
181 PICCADILLY  
LONDON W1A 1ER

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## Principal business activities (See note 4)

Trade classification is  
5212 OTHER RETAIL NON-SPECIALISED STORES

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

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

~~LLOYDS BANK CHAMBERS~~  
THE CAUSEWAY  
WORTHING  
WEST SUSSEX BN99 6DA

LLOYDS BANK REGISTRARS  
THE CAUSEWAY  
WORTHING WEST SUSSEX  
BN99 6DA

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

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

## Company Secretary *(See note 7)*

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

GERARD WILLIAM  
ARTINDALE  
19 THE ORCHARD  
VIRGINIA WATER  
SURREY GU25 4DT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

GERARD WILLIAM  
ARTINDALE  
19 THE ORCHARD  
VIRGINIA WATER  
SURREY GU25 4DT

Day Month Year

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Date of any change.

Date of Birth:- 21/06/54

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

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

## Directors - continued

### Particulars.

CAMILLA HOWARD  
DALGLISH  
35 BINSARTH ROAD  
TORONTO ONTARIO M4W 1Y5  
CANADA

Date of Birth:- 03/09/37  
Nat:CANADIAN  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

### Particulars.

GERALD VICTOR  
HAMILTON  
8 BROOKHILL  
STEVENAGE  
HERTFORDSHIRE SG2 8RR

Date of Birth:- 02/04/37  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

### Particulars.

JANA RUTH  
KHAYAT  
HITCHAM HOUSE  
HITCHAM  
IPSWICH  
SUFFOLK IP7 7NW

Date of Birth:- 18/08/61  
Nat:CANADIAN  
Occ:BUYER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

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

## Directors - continued

### Particulars.

JOHN GRANT  
LITHIBY  
STOKE HOUSE STOKE ROAD  
KINGSTON UPON THAMES  
SURREY KT2 7NX

Date of Birth:- 01/12/30  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

### Particulars.

WALLACE  
MONAGHAN  
5 THE LODGE WRAY MILL PARK  
BATTS HILL  
REIGATE  
SURREY RH2 0LJ

Date of Birth:- 31/08/24  
Nat:BRITISH  
Occ:NON EXECUTIVE COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PAST: GEORGE WESTON HOLDINGS LTD - RESIGNED  
01.08.94; LANDMARK HOME FURNISHINGS LTD  
RESIGNED 23.04.94; STENHOUSE WESTERN LTD.  
RESIGNED 0.11.91.

### Particulars.

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

Date of Birth:- 28/04/27  
Nat:CANADIAN  
Occ:CHAIRMAN - 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

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

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

## Directors - continued

Particulars.

WILLARD GORDON GALEN  
WESTON  
SUITE 2001  
22 ST CLAIR AVENUE EAST  
TORONTO  
ONTARIO M4T 2S3  
CANADA

Date of Birth:- 29/10/40  
Nat: CANADIAN  
Occ: COMPANY 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.

WITTINGTON INVESTMENTS LIMITED  
ASSOCIATED BRITISH FOODS PLC

Particulars.

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

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.

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.

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

00084909

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY STOCK	425,000	£ 425,000
PREFERENCE STOCK	175,000	175,000
Totals	600,000	£ 600,000

**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.

The last full members list was at 29/05/95

There were no changes in the period

☐

on paper not on  
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
**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

*J. W. Ant*

Secretary/Director \*

\*(delete as appropriate)

Date

4.6.96

This return includes Y 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?

GROUP SECRETARIAL DEPARTMENT  
1st Floor AGF House  
3/5 RICKMANSWORTH ROAD  
WATFORD HERTS Postcode WD1 7HG

Telephone 01923 252050 Ext 217

COMPANY NUMBER. 00084909

(CONTD 1)

FORTNUM & MASON PLC

OTHER DIRECTORSHIPS OF MR JOHN GRANT LITHBY

PANMURE GORDON & CO. LIMITED  
NATIONS BANK EUROPE LIMITED  
NATIONS BANK PANMURE INVESTMENT LIMITED  
RECTORY NOMINEES LIMITED  
ST MICHAELS NOMINEES LIMITED  
PARISH NOMINEES LIMITED

PAST DIRECTORSHIPS

TRANSPORT DEVELOPMENT GROUP PLC - resigned April 1994

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 84909

Company Name KORTNAM & MASON PLC

Made-up-date 29-5-96