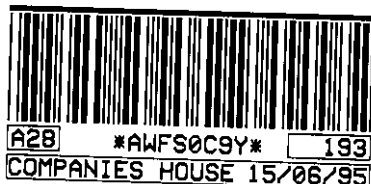




C O M P A N I E S H O U S E

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 10/05/95
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	95

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.

Registered Office (See note 3)

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

Principal business activities (See note 4)

Trade classification is
8211 DEPARTMENT STORES

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

BACK LIST

Bosfly
030582

363s

Annual Return

of company number 00084909

Q

company name

FORTNUM & MASON PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

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

.....

.....

.....

.....

Register of members (See note 5)

00084909

the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

LLOYDS BANK PLC
REGISTRARS DEPARTMENT
GORING-BY-SEA WORTHING
WEST SUSSEX BN12 6DA

LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING WEST SUSSEX
BN 99 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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

Date of resignation.

NONE

Show any relevant current and previous directorships.

Directors - continued

00084909

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

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

--	--	--

Date of any change.

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

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

NONE

Directors - continued

00084909

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

--	--	--

Date of any change.

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

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Date of resignation.

*FAST GEORGE WESTON HOLDINGS LTD RESIGNED
01.08.94; LANDMARK HOME FURNISHINGS LTD
RESIGNED 24.03.94; STENHOUSE WESTERN LTD
RESIGNED 01.11.1991.*

Particulars.

MARY DIANE WENDY
REBANKS
543 BLYTHWOOD ROAD
TORONTO 5 ONTARIO
CANADA

Date of Birth:- 01/10/31

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 resignation.

NONE

Directors - continued

00084909

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

Particulars.

Day Month Year

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Date of any change.

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

Date of Birth:- 28/04/27

Nat:BRITISH

Occ:CHAIRMAN - ASSOCIATED BRITISH FOODS PLC

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

Day Month Year

--	--	--

Date of resignation.

SEE LIST ATTACHED.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

*WITTINGTON INVESTMENTS LIMITED
ASSOCIATED BRITISH FOODS PLC.*

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY STOCK</u>	<u>425,000</u>	<u>£425,000</u>
<u>PREFERENCE STOCK</u>	<u>175,000</u>	<u>175,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>600,000</u>	<u>£600,000</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 if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 29/05/93

on paper not on
paper paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☐☐**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. Arkell

Secretary/Director *

*(delete as appropriate)

Date

9.6.95

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?

GROUP SECRETARIAL DEPARTMENT1st Floor AGF House3/5 RICKMANSWORTH ROAD WATFORDHERTSPostcode WD1 7HG

OTHER DIRECTORSHIPS OF MR JOHN GRANT LITHIBY

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

DIRECTORSHIPS OF GARFIELD HOWARD WESTON

WITTINGTON INVESTMENTS LIMITED
CHIBNALLS HOLDINGS LIMITED
ABF INVESTMENTS plc
FORTNUM & MASON PLC
PARK NORTH INVESTMENTS LIMITED
ASSOCIATED BRITISH FOODS plc
WESTON FOODS LIMITED
BURTONS GOLD MEDAL BISCUITS LIMITED
WALTERS BISCUITS LIMITED
THE RYVITA COMPANY LIMITED
ALLIED BAKERIES LIMITED
TWINING CROSFIELD & CO. LIMITED
WESTON RESEARCH LABORATORIES LIMITED
WILSDON & COMPANY LIMITED
CEREAL INDUSTRIES LIMITED
ALLIED MILLS LIMITED
CLINTON TRUST LIMITED
CLINTON FARMS LIMITED
ASSOCIATED BRITISH FOODS PENSIONS TRUSTEES LIMITED
FORTNUM & MASON (EXPORT) LIMITED
SERPENTINE SECURITIES LIMITED
EASTBOW SECURITIES LIMITED
BRITISH SUGAR plc

PAST DIRECTORSHIPS

HAFNE SECURITIES LIMITED - Resigned 11 November 1994
DAVAAR INVESTMENTS LIMITED - Resigned 11 November 1994

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

6 PAGES

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 34909

Company Name FORTNUM + MASON PLC

Made-up-date 29.5.95