

BULK LIST 03431582



COMPANIES HOUSE

363s

Annual Return

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



of company number 00084909

9

company name
FORTNUM & MASON PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97
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	97

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

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.
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 REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

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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 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.

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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.

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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.

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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.

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Show any relevant current and previous directorships.

NONE
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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

Day Month Year

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Date of any change.

Date of Birth:- 03/09/37

Nat:CANADIAN

Occ:COMPANY DIRECTOR

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

Particulars.

GERALD VICTOR
HAMILTON
8 BROOKHILL
STEVENAGE
HERTFORDSHIRE SG2 8RR

Day Month Year

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Date of any change.

Date of Birth:- 02/04/37

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Particulars.

JANA RUTH
KHAYAT
HITCHAM HOUSE
HITCHAM
IPSWICH
SUFFOLK IP7 7NW

Day Month Year

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Date of any change.

Date of Birth:- 18/08/61

Nat:CANADIAN

Occ:BUYER

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.

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

WALLACE
MONAGHAN
CBE
5 THE LODGE
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 any change.

Day Month Year

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Date of resignation.

PAST: GEORGE WESTON HOLDINGS LTD, RESIGNED 01.08.94; LANDMARK HOME FURNISHINGS LTD, RESIGNED 23.04.94.

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

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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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

WITTINGTON INVESTMENTS LTD
ASSOCIATED BRITISH FOODS plc

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

00084909

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares issued multiplied by nominal value per share)

ORD. Sp SHARES 9,562,400 478,123

PREF. + 1 STOCK	175,000	175,000
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Totals	<u>9.737.460</u>	<u>653.123</u>
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(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 29/05/96

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

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

.....Secretary/Director *

**(delete as appropriate)*

Date 7.6.97

This return includes 2 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 (MRG)

1st Floor AGF House

3/5 RICKMANSWORTH ROAD WATFORD

'HERTS Postcode WD1 7HG.

Telephone 01923 252050 Ext 217.

(Contd. 1)

COMPANY NUMBER 00084900

FORTNUM & MASON PLC

OTHER DIRECTORSHIPS OF MR JOHN GRANT LITHIBY

ILEX LIMITED
PANMURE GORDON & CO. LIMITED

PAST DIRECTORSHIPS

TRANSPORT DEVELOPMENT GROUP PLC - resigned April 1994
NATIONS BANK EUROPE LIMITED
NATIONS BANK PANMURE INVESTMENT LIMITED
RECTORY NOMINEES LIMITED
ST MICHAELS NOMINEES LIMITED
PARISH NOMINEES LIMITED

(Contd.2)

COMPANY NUMBER 00084909

FORTNUM & MASON PLC

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
THE RYVITA COMPANY LIMITED
ALLIED BAKERIES LIMITED
TWINING CROSFIELD & CO. LIMITED
WESTON RESEARCH LABORATORIES LIMITED
CEREAL INDUSTRIES LIMITED
ALLIED MILLS LIMITED
CLINTON TRUST LIMITED
CLINTON FARMS LIMITED
ASSOCIATED BRITISH FOODS PENSION 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
WALTERS BISCUITS LIMITED - Resigned
WILSDON & COMPANY LIMITED- Resigned

FORM ML8



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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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