

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A05 \*AD602N5N\* 218

COMPANIES HOUSE 11/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/96 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	
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#### 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)	į
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This is the address registered by Companies House.
WESTON CENTRE BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SWIX 7LQ

#### 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.

BOS. 201366 £1368 X76

# 363s

## Annual Return

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00144900  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	
N E M 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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
MALCOLM RAYMOND GORE 3 BRANKSOME WAY HARROW MIDDLESEX HA3 9SH	
f this person has ceased to be secretary, please state when.	Day Month Year
Particulars.	Day Month Year
WILLIAM BERNARD WRIGHT 1A KINGSFIELD ROAD OXHEY HERTFORDSHIRE WD1 4PP	
f this person has ceased to be secretary, please	Day Month Year  Date of resignation

00144900	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.  IAN WILLIAM KIRK  DEWAR	Day Month Year
CINDERWOOD BOURNE VIEW ALLINGTON SALISBURY WILTSHIRE SP4 OAA	
Date of Birth:- 09/11/40 Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
BRYNLEY JAMES	Date of any change.
EVANS MARTINDALE THE DENE HURSTBOURNE TARRANT	
ANDOVER HAMPSHIRE SP11 OAG	
Date of Birth:- 06/12/40	
Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
JOHN ELLIS LEEDER	Date of any change.
FIELDWAY FOX CORNER HAYDOWN LANE AMPORT	
HAMPSHIRE SP11 8DP	
Date of Birth:- 03/10/34 Nat:BRITISH	
Occ:TEA AND COFFEE BUYER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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Date of resignation.

ASSOCIATION OF CEREAL POOD MANUFACTURERS SWISHMEX LID. DASHTEK LID.

WITTINGTON INVESTMENTS LD

#### **Directors - continued**

Particulars.

SAMUEL HUMFREY GASKELL TWINING THE HAYWARDS MIDDLE WALLOP STOCKBRIDGE HAMPSHIRE SO20 8HW

Date of Birth:- 28/06/33

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Occ: CHAIRMAN OF ASSOCIATED BRITISH FOODS PLC

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

Show any relevant current and previous directorships.

Particulars.

GUY HOWARD
WESTON
EAST ASTON HOUSE
LONGPARISH
ANDOVER
HAMPSHIRE SP11 6QQ

Date of Birth:- 03/07/60 Nat:CANADIAN

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this marrow has accord to be discrete, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	2,440,000	ie Number of shares ssued multiplied by ominal value per share)
	Totals	2,440,000	\$610,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
(ose anaenca senegate where appropriate)		on	not on paper paper
A full list is required.	A full list of mem	-	
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.	<b>V</b>		
Certificate	Signed 1	27 Z.W.	old
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 501	*(d	cletary/D <del>irector</del> * elete as appropriate)
I enclose the fee of £ 18.			
Cheques should be made payable to Companies House.		des co (enter number) re that you have s on this page.	entinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Associated Brit	rial Department ish Foods plc worth Road irts.	

Telephone <u>01923 252057</u>0 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 00144000	Account of Shares Particulars of shares transferred			
Company Number: 00144900	Number of			
	shares or	since the date of the last return, or, in the case of the first return,		
Company Name:	amount of			
TWINING CROSFIELD & CO LIMITED	stock held	since the incorp	Joration of the	
		company, by		
	by existing	(a) persons wh		
· · · · ·	members at	members, a		
	date of this	(b) persons who have		
l	return.	ceased to be members.		
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A.B.F. HOLDINGS LIMITED WESTON CENTRE, BOWATER HOUSE	800		<u> </u>	
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IN- MAI , NOMINEES LIMITED	2,434,200	<del>                                     </del>		
WESTON CENTRE, BOWATER HOUSE	[		[	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00144900 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of TWINING CROSFIELD & CO LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held

### TWINING CROSFIELD & CO. LIMITED

#### 00144900

#### **DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON**

#### Current Directorships

WITTINGTON INVESTMENTS LIMITED GEORGE WESTON LIMITED FORTNUM & MASON PLC FORTNUM & MASON (EXPORT) LIMITED CLINTON TRUST LIMITED CLINTON FARMS LIMITED ASSOCIATED BRITISH FOODS plc

#### Past Directorships held within the last 5 years

DAVAAR INVESTMENTS LIMITED (in liquidation) (Resigned 11 November 1994) HAFNE SECURITIES LIMITED (in liquidation) (Resigned 11 November 1994)