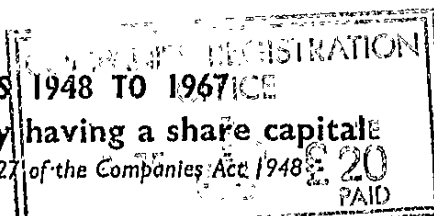


No. of Company 179(For notes on this form see the
"Annual Return Guide" (form 6B))

THE COMPANIES ACTS 1948 TO 1967 Annual return of a company having a share capital Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of Interstate Creations Ltd Limited *made up to the 11/10/75 1975 (being the fourteenth day after the date of the annual general meeting for the year 1975) (Note 1).

* Delete " Limited " if not applicable

1. Address of
registered office
(See also section 5 of this return)

40 BERKELEY SQUARE, LONDON, W1X 6BR

2. Summary of share capital and debentures

| (a) Nominal Share Capital | No. of shares | Class | Nominal value of each share |
|---|---|------------------------------------|-----------------------------|
| (1) Nominal share capital £ <u>400,000</u> divided into <u>150,000</u> <u>6 1/2 p Cent. Red. Preference</u> <u>£0.25</u> | <u>2,000,000</u> | <u>ORDINARY</u> | <u>£0.25</u> |
| (b) Issued Share Capital and Debentures | Number | Class | |
| (2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ... | <u>2,440,000</u> | <u>ORDINARY</u> | |
| (3) Number of shares of each class issued subject to payment wholly in cash ... | <u>1,242,556</u> | <u>ORDINARY</u> | |
| (4) Number of shares of each class issued as fully paid up for a consideration other than cash ... | <u>1,121,444</u> | <u>ORDINARY</u> | |
| (5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ... | <u>76,000</u> | <u>ORDINARY</u> | |
| (6) Number of shares (if any) of each class issued at a discount ... | <u>NIL</u> | | |
| (7) Amount of discount on the issue of shares which has not been written off at the date of this return ... | <u>NIL</u> | | |
| (8) Amount called up on number of shares of each class ... | <u>1,242,556</u> <u>76,000</u> | <u>ORDINARY</u> <u>ORDINARY</u> | |
| (9) Total amount of calls received (Note 2) ... | <u>£ 315,714</u> | | |
| (10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ... | <u>£ 10,925</u> on <u>1,121,444</u> | <u>ORDINARY</u> | |
| (11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ... | <u>£ 10,925</u> on <u>76,000</u> | <u>ORDINARY</u> | |
| (12) Total amount of calls unpaid ... | <u>NIL</u> | | |
| (13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ... | <u>NIL</u> | | |
| (14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ... | <u>NIL</u> | | |
| (15) Total number of shares of each class forfeited ... | <u>NIL</u> | | |
| (16) Total amount paid (if any) on shares forfeited ... | <u>NIL</u> | | |
| (17) Total amount of shares for which share warrants to bearer are outstanding ... | <u>NIL</u> | | |
| (18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ... | <u>Issued ...</u> <u>Surrendered ...</u> | <u>NIL</u> <u>NIL</u> | |
| (19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ... | <u>NIL</u> | | |

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3) ...

Presented by:

Presentor's reference: AN

The Secretary of the Company

17 Gordon Road,

LONDON, NW1 9LJ

6 AUG 1975



4. List of Past and Present

| Folio in register ledger containing particulars | Names and addresses |
|---|--|
| | <p>A.B.F. HOLDINGS LIMITED WESTON CENTRE, 40 BERKELEY SQUARE, LONDON, W1X 6DF</p> <p>A.B.F. NOMINEES LIMITED - do -</p> <p>DONNAN, Keith Clark - do -</p> <p>EVANS, Brynley Thomas Ilex House, Minories, London, E.C.3.</p> <p>GURNEY, Ronald William - do -</p> <p>HOLMES, Edward Cunningham Threlkeld - do -</p> <p>WINNING, Stanley Humphrey Cockerell - do -</p> |

Margin reserved for binding

Margin reserved for binding

W 5. Situation of the company's registers, etc., if kept at an address other than the registered office.

17 CAMDEN ROAD, LONDON, NW1 9LJ.

(a) Register of members (Note 10)

(b) Register of debenture holders (Note 11)

(c) Register of directors' interests (Note 12)

(d) Copies of directors' service contracts (Note 13)

17 CAMDEN ROAD, LONDON, NW1 9LJ.

6. Particulars of directors of the company at the date of this return (Note 14)

| Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17) | Address (Note 18) | Business occupation and particulars of other directorships (Note 19) |
|--|---|--|
| BRYNAR LAMER EVANS 6.12.1940. | 111 KILDARE THE BENE, HARTFORDS. HANTS. SP11 2HE. | MARKETING EXECUTIVE NONE |
| RONALD WILLIAM GURNEY 20.1.1927 | NO. 1. NEW BRIDGES, FACCOM 20, ANDOVER HANTS. SP11 2DU. | MANAGING DIRECTOR HARTER WILLIAM LEO (HONORARY) LTD |
| EDWARD CLAUDE HENRY HOBBS HOBBS. 7.9.1910. | LAVENDER COTTAGE, HOBBS, STICKLEBOURNE, HANTS | DEPUTY MANAGING DIRECTOR NONE |
| SAMUEL HENRY BENSON WINING. 28.6.1933 | THE HAYNARD, MIDDLE WARE, HANTS | SHARES DIRECTOR NONE |
| GARY FRED HENRY WELTON CANADIAN 28.4.1927 | 11 UPPER PHILLIMAR GREEN, KENSINGTON LONDON W.8 | CHAIRMAN. as for another list. |

Particulars of the secretary of the company at the date of this return

| Name (Notes 16, 20 and 21) | Address (Notes 21 and 22) |
|----------------------------------|---|
| JAMES KINLOCH DALGLEISH BLAIR | 5 Gyles Park, Stanmore, Middlesex. HA7 1AN |

CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if accounts etc. are not annexed

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

Delete if not a Private Company

B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Delete if the Number of Members of the Company does not exceed Fifty

C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

D. We certify this Return and also that we have deleted those certificates which do not apply.

Please see Note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return.

Signed

Director

Secretary

Companies 8

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MR. GARFIELD HOWARD WESTON IS CHAIRMAN OF ASSOCIATED
BRITISH FOODS LIMITED BEING A DIRECTOR OF THE FOLLOWING
COMPANIES:

- George Weston Holdings Ltd.
- * Associated British Foods Ltd.
- * Weston Foods Ltd.
- * Burton's Gold Medal Biscuits Ltd.
- Walters Biscuits Ltd.
- The Ryvita Company Ltd.
- Wittington Investments Ltd.
- Clinton Trust Ltd.
- Davaar Investments Ltd.
- Park North Investments Ltd.
- G.W.H. Shipping Ltd.
- Fortnum & Mason Ltd.
- G.W.H. Properties Ltd.
- Allied Mills Holdings Ltd.
- Allied Mills Ltd.
- Allied Bakeries Ltd.
- * Weston Research Laboratories Ltd.
- A.B.F. Investments Ltd.
- Wilsdon & Company Ltd.
- * Aerated Bread Company Ltd.
- Chibnalls Holdings Ltd.
- * Twining Crossfield & Co. Ltd.
- Food Securities Ltd.

- * Chairman.