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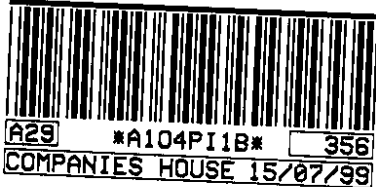


C O M P A N I E S H O U S E

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 10/06/99
If this information requires amendment use the spaces opposite.

of company number 00144900

A

company name
TWINING CROSFIELD & CO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
25	06	99

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.
WESTON CENTRE BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ

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Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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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

AGF 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 **must** be notified on form 288.

MALCOLM RAYMOND
GORE
3 BRANKSOME WAY
HARROW
MIDDLESEX HA3 9SH

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

11	06	99
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Date of resignation.

Particulars.

WILLIAM BERNARD
WRIGHT
1A KINGSFIELD ROAD
OXHEY
WATFORD
HERTFORDSHIRE WD1 4PP

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.

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
CINDERWOOD BOURNE VIEW
ALLINGTON
SALISBURY
WILTSHIRE SP4 0AA

Date of Birth:- 09/11/40
Nat:BRITISH
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.

Particulars.

BRYNLEY JAMES
EVANS
MARTINDALE THE DENE
HURSTBOURNE TARRANT
ANDOVER
HAMPSHIRE SP11 0AG

Date of Birth:- 06/12/40
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.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ELLIS
LEEDER
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PAST: MUSEUM OF ARMY FLYING LTD
MUSEUM OF ARMY FLYING TRADING LTD
RESIGNED 22 SEPT. 1995

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.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST OF DIRECTORSHIPS

Particulars.

GUY HOWARD
WESTON
16 WOODBOROUGH ROAD
PUTNEY
LONDON
SW15 6PZ

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.

Day Month Year

Day	Month	Year

Date of resignation.

WITTINGTON INVESTMENTS LTD,
ASSOCIATION OF CEREAL MANUFACTURERS
SWISHMEX LTD. DASHEK LTD.

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

Directors - continued

Particulars.

Day	Month	Year

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

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.

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

Day	Month	Year

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.

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)

00144900

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</u>	<u>2,440,000</u>	<u>£610,000</u>
Totals	<u>2,440,000</u>	<u>£610,000</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.

on paper not on
A full list of members is enclosed ☒ ☐

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.

**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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed W. B. Wright
Secretary/Director*
(delete as appropriate)

Date 25 JUNE 1999

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?

W. B. WRIGHT
Group Secretarial Department
Associated British Foods plc
AGF House
3-5 Rickmansworth Road
WATFORD, Herts.
WD1 7HG Postcode

Telephone 01923 25 2050 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

INDUSTRY IN EDUCATION LIMITED
WITTINGTON INVESTMENTS LIMITED
GEORGE WESTON LIMITED
FORTNUM & MASON PLC
FORTNUM & MASON (EXPORT) LIMITED
CLINTON TRUST LIMITED
CLINTON FARMS LIMITED
ASSOCIATED BRITISH FOODS plc
HOWARD INVESTMENTS LIMITED
LINDEN GARDENS MANAGEMENT COMPANY LIMITED
TECHNOLOGY TRUST LIMITED

Past Directorships held within the last 5 years

DAVAAR INVESTMENTS LIMITED (in liquidation) (resigned 11.11.94)
HAFNE SECURITIES LIMITED (in liquidation) (resigned 11.11.94)