



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



A43 \*AXUSOLSB\* 371  
COMPANIES HOUSE 23/05/96

363s 282 X 49  
Bot Seal  
014073

## Annual Return

of company number 00193800

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company name  
ABN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/04/96

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
18	05	96

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

WESTON CENTRE  
BOWATER HOUSE  
68 KNIGHTSBRIDGE  
LONDON SW1X 7LT

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.....  
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### Principal business activities *(See note 4)*

Trade classification is

9999 NON-TRADING COMPANY

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

00193800

**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  
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

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Date of resignation.

Particulars.

WILLIAM BERNARD  
WRIGHT  
1A KINGSFIELD ROAD  
OXHEY  
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.

PETER JOHN  
JACKSON  
BOUNDARY HOUSE  
SOUTHORPE  
STAMFORD  
LINCOLNSHIRE PE9 3BX

Date of Birth:— 16/01/47  
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.

ASSOCIATED BRITISH FOODS PLC  
BRITISH SUGAR FOUNDATION  
C. CZARNIKOW SUGAR LIMITED

**Particulars.**

JOHN MERVYN  
SHIRBON  
HAVERING SECOND DRIFT  
WOTHORPE  
STAMFORD  
LINCOLNSHIRE PE9 3JH

Date of Birth:— 30/09/46  
Nat:BRITISH  
Occ:FINANCE DIR

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.

COURTYARD BEEF UK LIMITED

**Particulars.**

DAVID JONATHAN DOUGLAS  
YIEND  
WARREN FARM  
LITTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE NG33 4RD

Date of Birth:— 24/09/51  
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.

COURTYARD BEEF UK LIMITED

**Issued Share Capital** (See note 8)

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>11,490</u>	<u>£11,490</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>11,490</u>	<u>£11,490</u>

**List of past and present members**

(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.

There were no changes in the period ☒

The last full members list was at 18/05/95

A list of changes is enclosed ☐ on paper ☐ not on paper

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

**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 **£18**.

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

Signed

W. B. Wright  
 Joint Secretary/Director \*

\*(delete as appropriate)

Date 20 MAY 1996

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?----->

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

Telephone 01923 252050 Ext \_\_\_\_\_