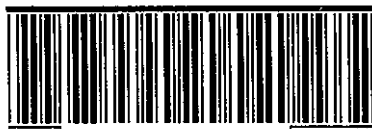




C O M P A N I E S H O U S E

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



A34 *AM1V5VW0* 575
COMPANIES HOUSE 22/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/97
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
18	05	97

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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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

254436 BOW 014634

363s

Annual Return

of company number 00193800

C

company name
ABN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Date of any change.

MALCOLM RAYMOND
GORE
3 BRANKSOME WAY
HARROW
MIDDLESEX HA3 9SH

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

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

00193800

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.

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

Day	Month	Year

Date of any change.

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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.

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Day	Month	Year

Date of resignation.

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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.

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Day	Month	Year

Date of resignation.

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00193800

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>10,000,000</u>	<u>£10,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000,000</u>	<u>£10,000,000</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 ☐

on paper

not on paper

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

A list of changes is enclosed ☒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 19 MAY 1997This 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

AGF House

3-5 Rickmansworth Road

WATFORD, Herts.

WD1 7HG

Postcode

Telephone 01923 252050 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

