

COMPANIES HOUSE

35-40x-36 Doug

of company number 00193800

C

company name

ABN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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	
1 18	0 15	917	

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)

This is the address registered by Companies House.

WESTON CENTRE BOWATER HOUSE 68 KNIGHTSBRIDGE LONDON SW1X 7LT

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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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.

L)ay	Month	Year
r	Day	Month	Year
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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 grade of more sold (bee hole s)	particular, 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	Day Month Year
form 288.	Date of any change.
MALCOLM RAYMOND	
GORE	
3 BRANKSOME WAY HARROW	***************************************
MIDDLESEX HA3 9SH	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
WILLIAM BERNARD	
WRIGHT	***************************************
1A KINGSFIELD ROAD	***************************************
OXHEY	
HERTFORDSHIRE WD1 4PP	***************************************
	•••••••••••••••••••••••••••••••••••••••

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If this person has ceased to be secretary, please	Day Month Year
state when	Date of resignation

0010000	
00193800	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	Day Month Year
form 288.	Date of any change.
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 second to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	ASSOCIATED BRITISH FOODS ple- BRITISH SUGAR FOUNDATION
,	C. CZARNIKOW SUGAR LIMITED
	Day Month Year
Particulars.	Date of any change.
JOHN MERVYN	
SHIRBON	***************************************
HAVERING SECOND DRIFT	
WOTHORPE	
STAMFORD	
LINCOLNSHIRE PE9 3JH	•••••
	·
Date - 6 Division - 20/00/46	
Date of Birth:- 30/09/46	***************************************
Nat:BRITISH	
O ETHANCE DID	
Occ:FINANCE DIR	
	Day Month Year
Occ:FINANCE DIR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
If this person has ceased to be director, please state when.	
If this person has ceased to be director, please	
If this person has ceased to be director, please state when.	Date of resignation.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
If this person has ceased to be director, please state when.	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars.	Day Month Year
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.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. DAVID JONATHAN DOUGLAS YIEND	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. DAVID JONATHAN DOUGLAS	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. DAVID JONATHAN DOUGLAS YIEND WARREN FARM	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. DAVID JONATHAN DOUGLAS YIEND WARREN FARM LITTLE BYTHAM	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. DAVID JONATHAN DOUGLAS YIEND WARREN FARM LITTLE BYTHAM GRANTHAM	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. DAVID JONATHAN DOUGLAS YIEND WARREN FARM LITTLE BYTHAM GRANTHAM	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. DAVID JONATHAN DOUGLAS YIEND WARREN FARM LITTLE BYTHAM GRANTHAM LINCOLNSHIRE NG33 4RD	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. DAVID JONATHAN DOUGLAS YIEND WARREN FARM LITTLE BYTHAM GRANTHAM LINCOLNSHIRE NG33 4RD Date of Birth:— 24/09/51	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. DAVID JONATHAN DOUGLAS YIEND WARREN FARM LITTLE BYTHAM GRANTHAM LINCOLNSHIRE NG33 4RD Date of Birth:- 24/09/51 Nat:BRITISH	Day Month Year Date of any change.
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00193800 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	10,000,000	<u>£10,000,00</u> 0	
	Totals	10,000,000	£10,000,000	
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.	There were no	changes in the per	<u> </u>	
The last full members list was at 18/05/95	on paper paper 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.	V			
Certificate	Signed	mi M	Secretary/ Birector *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.1	Ą	(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.			
to Companies House.	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?>	Associated ! -AGF-House- 3-5 Rickmar -WATFORD;	etarial Departmer British Foods plo		
	Telephone 🙇	1923 252050	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 00193800		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
ABN LIMITED	amount of	of the first return, since the	
· TIDIS HITTIED	stock held	incorporation of the	
	by existing		
	members at date of this		
	return.	(b) persons who have	i
	. = , = ,	ceased to be members.]
	Number		
,		Number Date of	
Name and address	currently	i Hedistration	Remarks
	held	Transferred of Transfer	
		Of Italisie	
			
A.B.F. HOLDINGS LIMITED WESTON CENTRE, BOWATER HOUSE	9,999,999		
WESTON CENTRE BOWATER MOUSE	7/17/777		
68 KNIGHTSBRIDGE, LONDON SWIX 7LQ			
A COMMENT OF MARCH PONTON A SALIV LEG			
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A.B.F. NOMINEES LIMITED	t		
		 	
WESTON CENTRE, BOWATER HOUSE			
68 KNIGHTSBRIDGE, LONDON SW1X 7LQ			
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2	Account of Shares			es
Company Number: 00193800			shares trans-	
Company Name:	Number of ferred since the date of the			
•	shares or		r, in the case	
ABN LIMITED	amount of stock held	incorporation	eturn,since the	
	by existing		or the	
	members at		who are still	
	date of this	member		
	return.		who have	
		ceased t	o be members.	ı
	Number		Data of	
	t e	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i ransici i cu	of Transfer	•
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