



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97

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
20	06	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.

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

Day	Month	Year

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

This is the address registered by Companies House.

WESTON CENTRE  
BOWATER HOUSE  
68 KNIGHTSBRIDGE  
LONDON SW1X 7LR 5SQ

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

Trade classification is  
1581 MFR OF BREAD, FRESH PASTRY & CAKES

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

1305  
1080x72  
2024x53

363s

## Annual Return

of company number 00245345

E

company name  
THE RYVITA COMPANY, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

N E M HOUSE  
3 TO 5 RICKMANSWORTH ROAD  
WATFORD  
HERTFORDSHIRE WD1 7HG

AGF HOUSE

## 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

--	--	--

Date of any change.

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.

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.

NIGEL CHRISTOPHER  
SEBIRE  
10 LUDLOW DRIVE  
THAME  
OXFORDSHIRE OX9 3XS

Date of Birth:- 30/04/54  
Nat:BRITISH  
Occ:SALES & MARKETING 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.

### Particulars.

STEWART DALGLEISH  
SMITH  
BOURNE LODGE THE LANE  
WINTERBOURNE ZELSTON  
BLANDFORD  
DORSET DT11 9EU

Date of Birth:- 21/12/47  
Nat:BRITISH  
Occ:MANUFACTURING MANAGER

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

3	1	0	5	9	7
---	---	---	---	---	---

Date of resignation.

### Particulars.

GARFIELD HOWARD  
WESTON  
CHALFORD MANOR FARM  
CHALFORD  
CHINNOR  
OXFORDSHIRE OX9 4NH

Date of Birth:- 28/04/27  
Nat:CANADIAN  
Occ:CHAIRMAN

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.

DIRECTORSHIPS AS PER ATTACHED LIST

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

## Directors - continued

Particulars.

GUY HOWARD  
WESTON  
EAST ASTON HOUSE  
LONGPARISH  
ANDOVER  
HAMPSHIRE SP11 6QQ

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.

Particulars.

ZOE ANNE  
WITHERS  
ACA BSC HONS  
37 FITZMAURICE ROAD  
CHRISTCHURCH  
DORSET BH23 2DY

Date of Birth:- 18/08/62

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

WITTINGTON INVESTMENTS LTD., DASHTEK LTD.  
SWISHMEX LTD.  
ASSOCIATION OF CEREAL FOOD MANUFACTURERS

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

00245345

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
PREFERENCE	55,950	55,950
ORDINARY	6,000	300
'A' ORDINARY	139,700	£139,700
Totals	201,650	£195,950

**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 20/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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*  
JUN Secretary/Director\*

\*(delete as appropriate)

Date 24 JUNE 1997

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  
AGF House  
3-5 Rickmansworth Road  
WATFORD, Herts. Postcode  
WD1 7HG

Telephone 01923 252050 Ext

00245345

**DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON**

**Current Directorships**

WITTINGTON INVESTMENTS LIMITED  
GEORGE WESTON LIMITED  
FORTNUM & MASON PLC  
FORTNUM & MASON (EXPORT) LIMITED  
CLINTON TRUST LIMITED  
CLINTON FARMS LIMITED  
ASSOCIATED BRITISH FOODS plc

**Past Directorships held within the last 5 years**

DAVAAR INVESTMENTS LIMITED (in liquidation) (Resigned 11 November 1994)  
HAFNE SECURITIES LIMITED (in liquidation) (Resigned 11 November 1994)