

#### COMPANIES HOUSE

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
2 0	0,6	9 <sub>1</sub> 7

### 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 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.

00245345 of company number

company name

THE RYVITA COMPANY, LIMITED

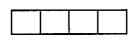
company type

PRIVATE COMPANY LIMITED BY SHARES

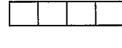
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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## 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	AGF	Hou	sE	
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)	Day	Month	Year	
Particulars of a new secretary <b>must</b> be notified on form 288.		<u> </u>		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.
state when.	<u> </u>			Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
WILLIAM BERNARD WRIGHT 1A KINGSFIELD ROAD OXHEY				
HERTFORDSHIRE WD1 4PP				
	•••••••••••••••••••••••••••••••••••••••			
f this person has ceased to be secretary, please	Day	Month	Year	
state when.	1			Date of resignation.

00245345				vn needs amendment, give ate of any change.
Directors (See note 7)	Dan	Manib	V	
Particulars of a new director must be notified on form 288.  NIGEL CHRISTOPHER  SEBIRE  10 LUDLOW DRIVE	Day	Month	Year	Date of any change.
THAME	***************************************			
OXFORDSHIRE OX9 3XS	***************************************	••••		
Date of Birth:- 30/04/54	••••••	••••		
Nat:BRITISH	***************************************			
Occ:SALES & MARKETING DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
	***************************************			
Particulars.	Day	Month	Year	
STEWART DALGLEISH	<u> </u>	<u> </u>	<u> </u>	Date of any change.
SMITH BOURNE LODGE THE LANE				
WINTERBOURNE ZELSTON				
BLANDFORD	***************************************			
DORSET DT11 9EU	***************************************		*******************	
			*******	
Date of Birth:- 21/12/47	***************************************			
Nat:BRITISH				•••••
Occ:MANUFACTURING MANAGER	Day	Month	Year	
If this person has ceased to be director, please		T	,	Doto of regionation
state when.	311	015	917	Date of resignation.
Show any relevant current and previous directorships.	************		······	
Particulars.	Day	Month	Year	•
Tallocator.				Date of any change.
GARFIELD HOWARD				
WESTON	•••••		••••••••	
CHALFORD MANOR FARM CHALFORD				
CHINNOR	***************************************			
OXFORDSHIRE OX9 4NH	<del></del>			
		······		
Date of Birth:- 28/04/27				
Nat: CANADIAN				
Occ: CHAIRMAN				
If this person has passed to be director, please	Day	Month	Year	•
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	700	OF DEB	0C Ar	PER ATTACHED LIST

PAGE

If the information shown needs amendment, give 00245345 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GUY HOWARD WESTON EAST ASTON HOUSE LONGPARISH ANDOVER HAMPSHIRE SP11 600 Date of Birth:- 03/07/60 Nat: CANADIAN Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. WITTINGTON INVESTMENTS LID. DASHTEK LID Show any relevant current and previous directorships. SWISHMEX LTD. ASSOCIATION OF CEREAL FOOD MANUFACTURERS Day Month Year Particulars. Date of any change. ZOE ANNE WITHERS ACA BSC HONS 37 FITZMAURICE ROAD CHRISTCHURCH DORSET BH23 2DY Date of Birth: - 18/08/62 Nat: BRITISH Occ:FINANCIAL DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

PAGE

4

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Marth Vari				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
raiticulais.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this parson has accord to be director, places	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Chart and relations and resulting discounting					
Show any relevant current and previous directorships.					
	S				
Particulars.	Day Month Year				
	Date of any change.				
VO VODE DEPENDENT ADDITIONAL SESTIMATION					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Month Year				
If this person has ceased to be director, please state when.	Day Month Year            Date of resignation.				
State Wileli.	L       Date of resignation.				
Show any relevant current and previous directorships.					

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	PREFERENCE	55.450 -	issued multiplied by nominal value per share)  55,950
	ORDINARY	6.000	300
	'A' ORDINARY	139,700	£139.700
	Totals	201,650	f145,450
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.  The last full members list was at 20/06/96	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes A full list of meml	is enclosed	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.	$\checkmark$		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	$\checkmark$		
Certificate  I certify that the information given in this return is true to	Signed	241 0	ecretary/ <del>Director</del> * (delete as appropriate)
the best of my knowledge and belief.	Date 24 JW	E1997	activit as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		des ( (enter number) re that you have on this page	<del>-</del>
To whom should Companies House direct any enquiries about the information shown in this return?		arial Departmer	
PAGE 6	. 5.56.10.10 01		

## 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)