

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of companyIf the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* **THE RYVITA COMPANY LIMITED**

The information in this return is as at

21 JUNE 1989

1. (The date of this return note 1)

Address of registered office of the company

**WESTON CENTRE, BOWATER HOUSE
69 KNIGHTSBRIDGE, LONDON, SW1X 7LP**

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)**£ NIL**If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

**N.E.M. HOUSE, 3-5 RICKMANSWORTH ROAD
WATFORD, HERTS. WD1 7HG**

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **MALCOLM RAYMOND GORE****WILLIAM BERNARD WRIGHT**Previous name(s) (note 3) **NONE****NONE**Address (notes 4 and 5) **3 Branksome Way, Harrow, Middx. HA3 9SH****11 Tillingham Way, London N12 7EN**

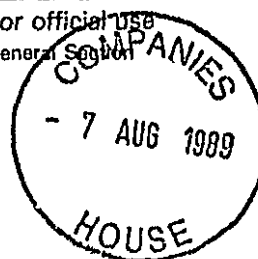
Postcode

†Only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 1 continuation sheets]‡Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):**THE COMPANY SECRETARY
NEM HOUSE
3-5 RICKMANSWORTH ROAD
WATFORD, HERTS.
WD1 7HG**For official use
General Secretary

Post room

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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MICHAEL BUTLER	Business Occupation	TECHNICAL DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	16 MONTAGUTE WAY MERLEY, WIMBORNE DORSET	Date of birth (note 9)	10 MAY 1936
Postcode	BH21 1UB		
Other relevant past or present directorships* (note 8)			
NONE			

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black letteringDelete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	DAVID WINSTON DARTS	Business Occupation	PRODUCTION DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	THE KNOWLE, 114 STATION ROAD WEST MOORS, WIMBORNE DORSET	Date of birth (note 9)	27 JUNE 1943
Postcode	BH22 0JA		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	NORMAN VINCENT DREW	Business Occupation	MANAGING DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	5 NAIRN ROAD, CANFORD CLIFFS POOLE DORSET	Date of birth (note 9)	18 FEBRUARY 1925
Postcode	BH13 7NE		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	STARFIELD HOWARD WESTON	Business Occupation	CHAIRMAN OF ASSOCIATED BRITISH FOODS PLC
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	CHALFORD MANOR FARM CHALFORD, Nr. CHINNOR OXON	Date of birth (note 9)	28 APRIL 1927
Postcode			
Other relevant past or present directorships* (note 8)			
SEE LIST ON CONTINUATION SHEET			

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Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL			
£ 1	31,916	PREFERENCE	1
£ 5p	6,000	ORDINARY	2
£			3
£ 32,216			
£ 24,034	24,034	PREFERENCE	1
£ 139,700	139,700	A' ORDINARY	2
£			3
£ NIL	NONE		1
			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NONE		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL	NONE		
	NONE		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
PREF	ORD	A' ORD	Number	Date of Registration of transfer (a) (b)	
	1				1
					2
					3
					4
55,950	5,999	139,700			5
					6
					7
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					11
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55,950	6,000	139,700			15

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Annual return of a company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

245345

Name of company

THE RYVITA COMPANY LIMITED

* Insert full name
of company

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	ANDREW GORDON WILLOUGHBY - PAUL	Business Occupation	MARKETING DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	MICHAELMAS HOUSE 12 WYNDALE CLOSE, HENLEY-ON-THAMES OXON	Date of birth (note 8)	6 JANUARY 1940
Postcode		RG9 1BA	
Other relevant past or present directorships* (note 8)			
NONE			

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
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insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 8)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 8)	
Postcode			
Other relevant past or present directorships* (note 8)			

LIST OF PAST

Folio in
register
ledger
containing
Particulars

Names and addresses

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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bold block lettering

Account of Shares				Remarks	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				
	Number	Date of Registration of transfer (a) (b)			
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DIRECTORSHIPS OF GARFIELD HOWARD WESTON

WITTINGTON INVESTMENTS LIMITED
GEORGE WESTON HOLDINGS LIMITED
CHIBNALLS HOLDINGS LIMITED
DAVAAR INVESTMENTS LIMITED
FORTNUM & MASON PLC
PARK NORTH INVESTMENTS LIMITED
CLINTON TRUST LIMITED
CLINTON FARMS LIMITED
HARNE SECURITIES LIMITED
FORTNUM & MASON (EXPORT) LIMITED
ASSOCIATED BRITISH FOODS plc

PAST: G.W.H. SHIPPING LIMITED (DISSOLVED 13 DECEMBER 1985)

