

COMPANIES FORM No. 363

Annual return of a company



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

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

Annual return of (note 1)

Company number 245345

*Insert (ull name of company

THE RYVITA COMPANY LIMITED

The information in this return is as at

tif the company has a share capital, this date must be the 14th day after the annual general meeting

1989 t. (The date of this return note 1) 21 JUNE

Address of registered office of the company

WESTON CENTRE, BOWATER HOUSE 69 ENIGHTSBRIDGE, LONDON, SWIX 7LB

Postcode

For official use

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

E 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

MALCOLM RAYMOND GORE Name (notes 3 and 4)

WILLIAM BERNARD WRIGHT NONE

Previous name(s) (note 3)

NONE

Address (notes 4 and 5) 3 Branksome Way, Harrow, Middx. HA3 98H 11 Tillingham Way, London N12, 7EN Postcode

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____]

__ continuation sheets)

‡Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name, address and reference (if any):

THE COMPANY SECRETARY **NEM HOUSE** 3-5 RICKMANSWORTH ROAL WATFORD, HERTS. WD17HG

For officiel USB General South AN 1989

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Page 1

Parneylars of the o	firectors of the company continued (notes 6 and 7	יי	
Manua	HICHAEL BUTLER	Business Occupation	Please do not rote in क्षेत्रड marga
Previous name(s) (Address (note 5)	(note 3) NONE 16 MONTACUTE WAY	TECHNICAL DIRECTOR Nationality BRITISE	
	MERIEY WIMBORNE DORSET Postcode BH21 IUB	Date of birth (note 9)	Please somplete legibly, preferably in black type, or bold black lettering
Other relevant pas	st or present directorships* (note 8)		Delete 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 LYIN'S	TON DAG	TS		Business Occupation
Previous name(s) (note 3)	NONE			PRODUCTION DIRECTOR Nationality
Address (note 5) THE KNOWLE	<u>=</u>	STATION	ROAD_	BRITISH
WEST- MOOR	<u>s</u>	WIMBOR	3NE	Date of birth (note 9)
DORSET	Postcode	Внаа	OJA	27 JUNE 1943
Other relevant past or present dire	ctorships* (n	iota 8)		
	NONE		·	

Name (note 3) NOR	MAN VINCENT	DREW	Business Occupation
Previous name(s) (note 3)	NONE		MANACHAG DIRECTOR Nationality
Address (note 5) 5 N		CANFORD CLIFTES	BRITISH
Poc			Date of birth (note 9)
Do	2SET Postcode	BHI3 TNE	18 PEBRUARY 1925
Other relevant past or pr	esent directorships" (nota 8)	
	NONE		

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

Summary c	of share capital and debentures				Please do not
	Nominal share capital	£200,000			write in this margin
		Number of shares Clas	s No	minal value of each share	•
	altituted to be a	55,950 PR			Piease complete
	divided into:-	6,000	ma	5ρ	legibly, preferably in black type, or
	3	143,750 A		1	bold block lettering
	ssued share capital and debentures	4	Number	Class	1
1. Number of shares	s of each class taken up to the date of this return	1	11	PROFERENCE	
		2		ORDINARY A' ORDINARY	
2. Number of shares	s of each class issued subject to payment	1		PREFERENCE	
wholly in cash			f .	ORDINARY	
		3	1		
3. Number of shares	s of each class issued as fully paid up for	1	24,034	PREFERENCE	
a consideration o	ther than cash	2	139,700	'A' ORDINARY	
		3	3		
		Amount per share	ALONIA		
4. Number of shares consideration other	s of each class issued as partly paid up for a 1 er than cash and extent to which each such share	<u> </u>	NONE		
is so paid up	2	£	- 		
	3	£	<u> </u>	<u> </u>	
5. Number of shares	s (if any) of each class issued at a discount	1	TAOH4E		
		3	ļ		
Continued or	n page 4		<u> </u>		I
		LIS	ST OF PAST		I
Folio in register ledger containing particulars	Nam	es and addresses			
	A.B.F. NOMINEES LIMITED				1
	WESTON CENTRE, 1 68 KNIGHTSBRIDGE	BOWATER HOUSE	71.8	<u></u>	2
ļ	OU KAIGHTOSHIDGE	LOWDON, SWIX	F 1.4.		3 4
Ī					5
 	PARKSTONE BAKER				6
	MESTON CENTRE: E 68 KNIGHTSBRIDGE:	LONDONL SWIX 7	ظما		7
			.,		8
					9
					10
					11
				 	12
					13
				 	14

Please do not	Summary of share capital and debentures conti	nued Amount	Number	Class
wate in this margin	Amount of discount on the issue of shares which has not been written off at the date of this return	E SAIR		
	7. Amount per share called ಭಾ on number of shares of each class	£1	·	PREFERENCE
Please complete legibly, preferably		£ 50	6,000	CRDINARY
in black type, or bold block lettering	8. Total amount of calls received (note 10)	£32,216		
Don't Didde tottoming	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	£ 24,034	24,034	PREFERENCE
		£139,700	139,700	A' ORDINAR
	10. Total amount (if any) agreed to be considered as paid on number of sames of each class issued as partly paid up for a consideration other the same has been classed as partly paid up for a consideration other the same has been consideration.	F NIL	NONE	
	14. Total convert of cells vessid	E E NIL		
	Total amount of calls unpaid Total amount of sums (if any) paid by way of commission in respect of	<u> </u>		
	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	E NIL		
	14. Total number of shares of each class forfeited		NOME	
	15. Total amount paid (if any) on shares forfeited	£ NIL		
	16. Total amount of shares for which share warrants to bearer are outstanding	E NIL		
	17. Total amount of share warrants to bearer issued and ISSUED	£ NIL		
	surrendered respectively since the date of the last return SURRENDERED	£ NIL	MONE	

AND PRESENT MEMBERS (notes 11 and 12)

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

~~~	WD FT	ESEIVI	MEMBERS (notes 11	Account of Share		معينات التباها والتباري التبار في التبار والتبار التبار والتبار	
amoun by exi	er of sha at of sto- sting me e of retu	ck heid mbers	Particulars of shares return, or, in the case of the company, by ((b) persons who have	transferred since the of the first return, a) persons who are a ceased to be mem	e date of the last of the incorporation still members, and bers (note 12)	Remarks	
	4	A'ORD	Number	Date of Regist	ration of transfer (b)		
	1						1
			· ·				2
							3
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<u> </u>	5.999	139700					5 6
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55950	0,000	139700					15

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COMPANIES FORM No. 363 (Cont.)

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Annual return of a company (continuation)

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olack type, qr			Company number
d block lettering			245345
1	lame of company	and the second	
nsert full name of company	THE RYVITA COMP	ANY LIMITED	
į	Particulars of the directors of the company	continued (notes 6 and 7)	NAME OF THE PERSON ASSESSMENT ASSESSMENT OF THE PERSON ASSESSMENT OF TH
Delete if inappropriate.	Name (note 3) ANDREW GORDON V Previous name(s) (note 3) Address (note 5) MICHAELMAS HO 12 NYNDALE CLOSE, HE OXON Posto Other relevant past or present directorship	NILLOUGHBY-RAUL NONE DUSE ENLEY-ON-THAMES code RG-9 IBA	Business Occupation MARISTING DIRECTOR Nationality BRITISH Date of birth (note 9) 6 JANUARY 1940
Enter particulars of other director- ships held or		, contact	The state of the s
previously held. If this space is	1		
insufficient continue on back page	Name (note 3)		Business Occupation
			Nationality
	Previous name(s) (note 3) Address (note 5)		
	Address lines of		Date of birth (note 9)
		code	
	Other relevant past or present directors	hips* (note 8)	
		ويرا والمناطقة والمنافية والمنافية والمنافية والمنافقة والمنافقة والمنافقة والمنافقة والمنافقة والمنافقة	
		وراحة كالماسية والمالي بالتبيير فالسيادات المجيورة السيارية والتناو	Business Occupation
	Name (note 3)		
	Previous name(s) (note 3)		Nationality
	Address (note 5)		O to at blade and
			Date of birth (note 9)
		stcode	
	Other relevant past or present directors	STIPS" (note 8)	
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LIST OF PAST Please do not write in this margin Folio in Please complete legibly, preferably in black type, or bold block lettering Names and addresses register ledger containing Particulars

AND PRESENT MEMBERS Continued (notes 11 and 12)

Please do not write in this margin

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

,		Account of Shares																										
Number of shares or amount of stock held by existing members at date of return	reld return, or, in the case of the first return, of the incorporation			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)		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)		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)		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)		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)		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)		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)		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)		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)		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)		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)		Particulars of shares transferred since the date of the la return, or, in the case of the first return, of the incorporati of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
(note 11)	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)

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

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