



COMPANIES HOUSE

B/S  
COMPANIES HOUSE  
28 JUN 1991  
M  
023650  
1675467

363<sub>b</sub>

Annual Return

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number **CN** 245345 **E**

company name  
RYVITA COMPANY, LIMITED (THE)

This form should be completed in black.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

**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.

Day Month Year  
**DA** 2 0 0 6 9 1

**DB**

**Registered Office** (See note 3)

This is the address registered by Companies House as at 06/06/91

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

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

**Principal business activities**

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

**PA** 2 1 2 0

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>HM</b>	<u>N. E. M. HOUSE</u>
	<u>3 TO 5 RICKMANSWORTH ROAD</u>
	Post Town <u>WATFORD</u>
	County/Region <u>HERTFORDSHIRE</u>
	Postcode <u>WD1 7HG</u>

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
	Post Town
	County/Region
	Postcode

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

• Voluntary details

Details of a new company secretary must be notified on form 288.	
<b>CS</b>	
	<u>MALCOLM RAYMOND</u>
	<u>GORE</u>
	<u>NONE</u>
	<u>NONE</u>
<b>AD</b>	<u>3 BRANKSOME WAY</u>
	Post Town <u>HARROW</u>
	County/Region <u>MIDDLESEX</u>
	Postcode <u>HA3 9SH</u> Country <u>U.K.</u>

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Company type (See note 7)**

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2****T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary (See note 8)**

(Please photocopy this area to provide details of joint secretaries)

Name \_\_\_\_\_ Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

**CS**

WILLIAM BERNARD

WRIGHT

NONE

NONE

**AD**

11 TILLINGHAM WAY

Post Town LONDON

County/Region \_\_\_\_\_

Postcode N12 7EN

Country U.K.

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  
ASSOCIATED BRITISH FOODS plc  
CLINTON TRUST LIMITED  
CLINTON FARMS LIMITED  
HAFNE SECURITIES LIMITED  
FORTNUM & MASON (EXPORT) LIMITED

You may photocopy this page to provide details of additional directors.

**Directors (continued)**

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 283

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

\* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

**Directors (continued)**

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

GUY HOWARD

WESTON

NONE

NONE

**AD**

THE GARDEN COTTAGE

UPTON

Post Town ANDOVER

County/Region HAMPSHIRE

Postcode SP11 0JP

Country U.K.

Day Month Year

**DD** 01 30 17 610Nationality **NA** CANADIAN**OC**

COMPANY DIRECTOR

**OD**

SWISHMEX LIMITED

DASHTEK LIMITED.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DD** | | | | |Nationality **NA****OC****OD**

\* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors

**Directors (continued)**

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

NORMAN VINCENT

BROWN

NONE

NONE

**AD**

5 NAIRN ROAD

CANFORD CLIFFS

Post Town POOLE

County/Region DORSET

Postcode BH13 7NE

Country U.K.

Day Month Year

**DO** 11 8 92 25Nationality **NA** BRITISH**OC**

MANAGING DIRECTOR

**OD**

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

GARFIELD HOWARD

WESTON

NONE

NONE

**AD**

CHALEFORD MANOR FARM

CHALEFORD

Post Town CHINNOR

County/Region OXFORDSHIRE

Postcode

Country U.K.

Day Month Year

**DO** 28 04 27Nationality **NA** CANADIAN**OC**

CHAIRMAN OF ASSOCIATED BRITISH FOODS plc

**OD**

SEE ATTACHED LIST

\* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

**Directors (continued)**

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288

CD			
	JANET NORMA		
	WICKENDEN		
	NONE		
	SMITH		
AD	5 WILLS CLOSE		
	CORFE MULLEN		
	Post Town	WIMBORNE	
	County/Region	DORSET	
	Postcode	BH21 3SR	Country U.K.
	Day Month Year		
DO	11	05	43
	Nationality	NA	BRITISH
OC	FINANCIAL DIRECTOR		
OD	NONE		

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD			
	ANDREW GORDON		
	WILLOUGHBY-PAUL		
	NONE		
	NONE		
AD	MICHAELMAS HOUSE		
	12 WYNDALE CLOSE		
	Post Town	HENLEY-ON-THAMES	
	County/Region	OXFORDSHIRE	
	Postcode	RG9 1BA	Country U.K.
	Day Month Year		
DO	06	01	49
	Nationality	NA	BRITISH
OC	MARKETING DIRECTOR		
OD	NONE		

\* Voluntary details

Continuation Sheet



**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
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 10)

(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  
20/06/90

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.



If an election 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.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed

W. B. Wright

JOINT

Secretary/Director \*

(\* delete as appropriate)

Date

.....26..JUNE..1991.....

This return includes .....2..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

W. B. WRIGHTGroup Secretarial DepartmentAssociated British Foods plcNEW HOUSE3-5 Rickmansworth RoadWATFORD, Herts.WD1 7HGPostcode WD1 7HG

Telephone

0923 52050

Extension

27**Check List**

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

MICHAEL

BUTLER

NONE

NONE

**AD**

SPRINGDALE, 15 SILVERWOOD CLOSE

CANFORD MAGNA

Post Town WIMBORNE

County/Region DORSET

Postcode BH21 1QZ

Country U.K.

Day Month Year

**DO** 11 01 53 16Nationality **NA** BRITISH**OC**

TECHNICAL DIRECTOR

**OD**

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

DAVID WINSTON

DARTS

NONE

NONE

**AD**

THE KNOWLE, 114 STATION ROAD

WEST MOORS

Post Town WIMBORNE

County/Region DORSET

Postcode BH22 0JA

Country U.K.

Day Month Year

**DO** 21 01 74 31Nationality **NA** BRITISH**OC**

PRODUCTION DIRECTOR

**OD**

NONE

\* Voluntary details

If you have more than two directors please use the continuation sheet provided