

BOS F882 X60 015887



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 24/06/99  
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	99

**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.

363s

**Annual Return**

of company number 00245345

E

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

AGF HOUSE  
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 Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM BERNARD  
WRIGHT  
1A KINGSFIELD ROAD  
OXHEY  
WATFORD  
HERTFORDSHIRE WD1 4PP

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NIGEL CHRISTOPHER  
SEBIRE  
POPLARS 39 BICESTER ROAD  
LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9BP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/04/54

Nat:BRITISH

Occ:SALES & MARKETING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SPARTLETS SERVICES LTD  
SPARTLETS HOMES CLEANING SERVICE LTD.

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

## Directors - continued

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST OF DIRECTORSHIPS

Particulars.

GARTH JOHN  
WESTON  
4 THE HORSESHOE  
SANDBANKS  
POOLE  
DORSET BH13 7RW

Date of Birth:- 20/02/69  
Nat:CANADIAN  
Occ:OPERATIONS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CLINTON FARMS LIMITED

Particulars.

GUY HOWARD  
WESTON  
16 WOODBOROUGH ROAD  
PUTNEY  
LONDON  
SW15 6PZ

Date of Birth:- 03/07/60  
Nat:CANADIAN  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

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

## Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

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 resignation.

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

# **Directors - continued**

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

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)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ 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.



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 Secretary/Director \*  
\*(delete as appropriate)

Date 24 JUNE 1999

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.  
WD1 7HG Postcode

Telephone 01923 252050 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

INDUSTRY IN EDUCATION LIMITED  
WITTINGTON INVESTMENTS LIMITED  
GEORGE WESTON LIMITED  
FORTNUM & MASON PLC  
FORTNUM & MASON (EXPORT) LIMITED  
CLINTON TRUST LIMITED  
CLINTON FARMS LIMITED  
ASSOCIATED BRITISH FOODS plc  
HOWARD INVESTMENTS LIMITED  
LINDEN GARDENS MANAGEMENT COMPANY LIMITED  
TECHNOLOGY TRUST LIMITED

Past Directorships held within the last 5 years

DAVAAR INVESTMENTS LIMITED (in liquidation) (resigned 11.11.94)  
HAFNE SECURITIES LIMITED (in liquidation) (resigned 11.11.94)