

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



#### This form should be completed in Diack.

The information printed below is taken from Companies House records as at 12/06/97 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			
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#### 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

#### Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.



# Annual Return

of company number 00303683	Y
company name NELSONS OF AINTREE 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.

Month

	Day	141	Onth		Cai	_					
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<b></b>	Day	М	onth	Ϋ́	ear	_	,				
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00303683 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 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)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any onange.
MALCOLM RAYMOND	i
GORE	
3 BRANKSOME WAY	
HARROW	
MIDDLESEX HA3 9SH	
	***************************************
	•
	2 4 4 4 4
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Para Maria M
Particulars.	Day Month Year
rai (iculais.	Date of any change.
WILLIAM BERNARD	
WRIGHT	
1A KINGSFIELD ROAD	
OXHEY	
HERTFORDSHIRE WD1 4PP	
	**
	***************************************
If this marrow the account to the con-	Day Month Year
If this person has ceased to be secretary, please state when.	
State WIICH.	L     Date of resignation.

00303683	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
PETER EDMUND PATCHETT 11 PRINCES AVENUE CARSHALTON SURREY SM5 4NZ	
Date of Birth:- 11/01/34 Nat:BRITISH Occ:CHARTERED ACCOUNTANT 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.  PAUL TELFORD	Day Month Year
7 STRATFORD WAY WATFORD HERTFORDSHIRE WD1 3DH	
Date of Birth:- 10/04/47	
Nat:BRITISH Occ:SOLICITOR	
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
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.	

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00303683 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.	ORDIN ARY	10,000	issued multiplied by nominal value per share)			
	Totals	10,000	\$10,000			
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.	There were no	changes in the pe	<b>L</b>			
The last full members list was at 27/06/96	on paper  A list of changes is enclosed  A full list of members is enclosed					
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.	$\Box$					
Certificate	Signed _/	o Win	Secretary/D <del>irector</del> *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 J	UNE 1997	*(delete as appropriate)			
I enclose the fee of £15.  Cheques should be made payable	This return includes continuation sheets.					
to Companies House.	Please ensure that you have completed all sections on this page.					
	W.B.W	•				
To whom should Companies House direct any enquiries about the information shown in this return?>	Group Secretarial Department Associated British Foods plc AGF House 3-8 Rickmensworth Road WATFORD, Horts. WD1 7HG Postcode					
	Telephone 🙉	423.252059	S Ext			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Chance						
Company Number: 00303683	Account of Shares						
Company Number: 00303863	Particulars of shares tran Number of ferred since the date of						
Company Name:	shares or		r, in the case				
NELSONS OF AINTREE LIMITED	amount of	1	eturn,since the				
NELSONS OF AINTREE LIMITED	stock held	Incorporation	of the				
	by existing members at	company, by (a) persons	who are still				
	date of this	4					
	return.	(b) persons					
	- <b> </b> ,,,	Çeased t	o be members.				
	Number	Number	Date of				
Name and address	currently	Number	Registration	Remarks			
•	held	Transferred	of Transfer				
ADE OUGOSTAG A	40.000						
ABF OVERSEAS LIMITED WESTON CENTRE BOWATER HOUSE	10,000						
WESTON CENTRE BOWN FR HOUSE							
68 KNIGHTSBRILGE, LONDON SWIX 7LQ							
				#4.ecc0.65			
COMAR LIMITED		9 999	19.3.1997	TRANSFERRED TO ABBINVESTMENTS NA			
WESTON CENTRE BOWATER HOUSE	<b> </b>		1 3 3 3 7	EN CAPELISCANTICAL			
68 KNIGHTSBRIDGE, LONDON SWIX 7LQ							
		-		THANSFERRED TO			
A. R. F. MONINEES LIMITED		,	דמונו ווו	ABF INVESTMENTS NE			
A.B.F. NOMINEES LIMITED WESTON CENTRE, BOWATER HOUSE	1	<u> </u>	14. 4./11/	AIST INVESTMENTS PUR			
68 KNIGHTSBRIDGE, LONDON SW1X 7LQ							
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ABF INVESTMENTS DE		10.000	6.4.1997	ABF OVERSOAS UDD			
ABF INVESTMENTS AND WESTON CENTRE, BOWATER HOUSE			0/	7,07 04 72 00 00			
68 KNIGHTSBRIDGE, LONDON SW1X 7LQ							
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Company Numbers 0020202	Account of Shares			
Company Number: 00303683	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
NELSONS OF AINTREE LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	incorporation company, by	of the	!
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
			o be members.	
	Number		Date of	
Name and address	currently	Number	Dogistration	Remarks
	held	Transferred	of Transfer	
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