



C O M P A N I E S   H O U S E

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



BOS  
014202  
£18

363s

## Annual Return

of company number 00306672

N

company name  
ABF INVESTMENTS PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/06/96

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
06	07	96

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

WESTON CENTRE  
BOWATER HOUSE  
68 KNIGHTSBRIDGE  
LONDON SW1X 7LT

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

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00306672

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

LLOYDS BANK REGISTRARS  
THE CAUSEWAY  
WORTHING WEST SUSSEX  
BN99 6DA

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

TREVOR HENRY MONTAGUE  
SHAW  
60 NORTH HILL  
LONDON  
N6 4RH

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

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**Directors** (See note 7)

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

HAROLD WILLIAM  
BAILEY  
BRENDON 45 BLUEHOUSE LANE  
OXTED  
SURREY RH8 0AJ

Day Month Year  

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 Date of any change.

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Date of Birth:- 16/11/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

DEPUTY CHAIRMAN - ASSOCIATED BRITISH  
FOODS PLC  
Day Month Year  

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 Date of resignation.

SEE LIST ATTACHED

Show any relevant current and previous directorships:

**Directors - continued**

## Particulars.

TREVOR HENRY MONTAGUE  
SHAW  
60 NORTH HILL  
LONDON  
N6 4RH

Date of Birth:- 28/09/33

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

ASSOCIATED BRITISH FOODS PLC  
MAURI PRODUCTS LIMITED

## Particulars.

GARFIELD HOWARD  
WESTON  
CHALFORD MANOR FARM  
CHALFORD  
CHINNOR  
OXFORDSHIRE OX9 4NH

Date of Birth:- 28/04/27

Nat:CANADIAN

Occ:CHAIRMAN-ASSOCIATEDBRITISH FOODS PLC

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

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORD SP</u>	<u>449,814,877</u>	<u>f22,490,743-85</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	449,814,877	f22,490,743-85



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*Tom Shaw*  
Secretary  
\*delete as a

Date 23- 7- 96

This return includes 2 continuation sheets.  
(enter number)

**Group Secretariat Department**

**Associated British Foods plc**

## NEM House

**3-5 Rickmansworth Road**

**WATFORD, Herts.**

WD1 7HG

Postcode

Telephone 01923 252050 Ext 211

Number 00306672

OTHER DIRECTORSHIPS OF HAROLD WILLIAM BAILEY

ASSOCIATED BRITISH FOODS plc  
CLINTON FARMS LIMITED  
CLINTON TRUST LIMITED  
WITTINGTON INVESTMENTS LIMITED

PAST:

CLYDE PETROLEUM PLC - Resigned 8 November 1993  
GREENWICH RESOURCES PLC - Resigned 7 June 1994  
MAURI PRODUCTS LIMITED - Resigned 1 October 1995

OTHER DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

WITTINGTON INVESTMENTS LIMITED  
FORNTUM & MASON PLC  
FORTNUM & MASON (EXPORT) LIMITED  
CLINTON FARMS LIMITED  
CLINTON TRUST LIMITED  
ASSOCIATED BRITISH FOODS plc

**SCHEDULE TO FORM 363**[illegible]