

COMPANIES HOUSE

805 014202 280 3638

Annual Return

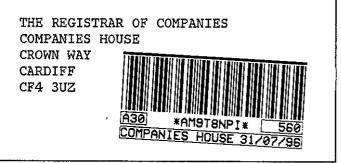
of company number 00306672

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
016	0 17	916

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 7LT

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.

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.

Year

1	1	
Day	Month	Year
	Ι.	

Month

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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)	particulars, the date of any change.
The register is kept at LLOYDS BANK REGISTRARS THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA	
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.	Day Month Year Date of any change.
TREVOR HENRY MONTAGUE SHAW 60 NORTH HILL LONDON N6 4RH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
HAROLD WILLIAM BAILEY BRENDON 45 BLUEHOUSE LANE OXTED SURREY RH8 OAJ	
Date of Birth:- 16/11/35 Nat:BRITISH Occ:COMPANY DIRECTOR	DEPUTY CHAIRMAN - ASSOCIATED BRITISH Day Month Year FOODS PIC
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE LIST ATTACHED

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00306672 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. TREVOR HENRY MONTAGUE SHAW 60 NORTH HILL LONDON N6 4RH Date of Birth: - 28/09/33 Nat:BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. ASSOCIATED BRITISH FOODS PL MAURI PRODUCTS LIMITED Day Month Year Particulars. Date of any change. 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 Date of resignation. state when. Show any relevant current and previous directorships. SEE ATTACHED LIST Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Group Secretailed Department Associated British Foods pic MEM House 450 0 143**4546**66 8-8 WATEONE . W.

Month

Date of resignation.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

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00306672 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD Sp	449,814,87	7 122,490,743-85
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	444		
,	Totals	449,814,877	1 122 490,743-85
	- Ciuid	7/-17/,0/-7,0//	/ 42,470,/73
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	Please mark the appropriate box. riod not on on paper paper
The last full members list was at 06/07/95	A list of chang	es is enclosed nembers is enclose	
Certificate	Signed	79W	Qaw Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23-	7- 96	*Adelete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Associated NEM House 3-5 Rickma WATFORD	nsw orth Road . Herts.	
	Telephone C	1923 252050	Ext 2//

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

Company Number: 00306672		Account of Shares			
Company Number: 00306672 Company Name: ABF INVESTMENTS PLC	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, o of the first r incorporation company, by (a) persons members (b) persons	who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ASSOCIATED BRITISH FOODS plc	47,002,855				
WESTON CENTRE BOWATER HOUSE					
68 KNIGHTSBRIDGE LONDON SW1X 7LR					
CHIBNALLS HOLDINGS LIMITED	1,092,801				
WESTON CENTRE BOWATER HOUSE			· <u>·</u>		
68 KNIGHTSBRIDGE LONDON SW1X 7LR					
PARK NORTH INVESTMENTS LIMITED	1,719,221				
WESTON CENTRE BOWATER HOUSE					
68 KNIGHTSBRIDGE LONDON SW1x 7LR					
WESTON GARFIELD HOWARD, ESQ	NIL	52,276			
WESTON CENTRE BOWATER HOUSE					
68 KNIGHTSBRIDGE LONDON SW1X 7LR				·	
A STATE OF THE STA	49,814,877				
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		u Vijeta Grandsjan			