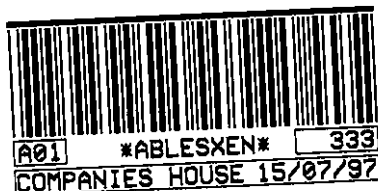




C O M P A N I E S   H O U S E

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



B of Scot  
014713  
E15-0

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 20/06/97

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
016	017	917

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

### 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

### 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.

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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)

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)

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

Day	Month	Year

 Date of any change.

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

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.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 16/11/35

Nat:BRITISH

Occ:DEPUTY CHAIRMAN ASSOC BRITISH

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

**Directors - continued**

Particulars.

MARTIN

~~SHAW~~

WILLOW COURT KEMP ROAD

SWANLAND

EAST YORKSHIRE HU14 3LZ

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

Day Month Year

Day	Month	Year

Date of any change.

CLARK

Date of Birth:- 22/04/45

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ASSOCIATED BRITISH FOODS PLC  
GEORGE WESTON LIMITED

Particulars.

TREVOR HENRY MONTAGUE

SHAW

60 NORTH HILL

LONDON

N6 4RH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/09/33

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ASSOCIATED BRITISH FOODS PLC  
MAURI PRODUCTS LTD.

Particulars.

GARFIELD HOWARD

WESTON

CHALFORD MANOR FARM

CHALFORD

CHINNOR

OXFORDSHIRE OX9 4NH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/27

Nat:CANADIAN

Occ:CHAIRMAN-ASSOCIATED BRITISH FOODS PLC

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

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

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

ORD SP	449,814,877	22,490,743-85
Totals	449,814,877	22,490,743-85

### List of past and present members

Please mark the appropriate box.

There were no changes in the period

☒

on paper	not on paper
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A list of changes is enclosed

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A full list of members is enclosed

7

7

## Certificate

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

**Signed**

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

Date 9. 7. 1997.

This return includes 1 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?----->

**- Group Secretarial Department -** (MRG) .....  
Associated British Foods plc  
**- AGF House** .....  
3-5 Rickmansworth Road  
**- WATFORD, Herts.** .....  
WD1 7HG                      Postcode

Telephone 01923 252050 Ext 217

OTHER DIRECTORSHIPS OF HAROLD WILLIAM BAILEY

ASSOCIATED BRITISH FOODS plc  
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  
CLINTON FARMS LIMITED - Resigned 28 June 1996

OTHER DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

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