



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 29/05/92
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
210	016	912

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
9500 HOLDING COMPANY

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

Bailed 2008
E250000000
025527

COMPANIES HOUSE

9 JUL 1992

M

363s
Annual Return

of company number 00346959

E

company name
WESTON FOODS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00346959

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

NE 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 form 288.

MALCOLM RAYMOND
GORE
3 BRANKSOME WAY
HARROW
MIDDX HA3 9SH

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Particulars.

WILLIAM BERNARD
WRIGHT
11 TILLINGHAM WAY
LONDON
N12 7EN

Day Month Year
Date of any change

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

Day Month Year
Date of resignation.

00346959

Directors (See note 1)

Particulars of a new director must be notified on form 288

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 state when.

Other 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.

NONE

Particulars.

PAUL
TELFORD
7 STRATFORD WAY
WATFORD
HERTS WD1 3DH

Date of Birth:- 10/04/47
Nat:BRITISH
Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

GARFIELD HOWARD
WESTON
CHALFORD MANOR FARM
CHALFORD
CHINNOR
OXFORDSHIRE OX9

Date of Birth:- 28/04/27
Nat:CANADIAN
Occ:CHAIRMAN OF ASSOCIATED BRITISH FOODS PLC

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

Other directorships

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
<u>PREFERENCE</u>	<u>3,595</u>	<u>£ 3,595</u>
<u>ORDINARY</u>	<u>3,600,000</u>	<u>£1,800,000</u>
Totals	<u>3,603,595</u>	<u>£1,803,595</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 20/06/90

	on paper	not 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. ☒**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 £32.

Cheques should be made payable to **Companies House**.Signed W. B. Wright
Joint Secretary/Director
(delete as appropriate)Date 24 JUNE 1992This return includes continuation sheets.
(enter number)

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
NEM House
3-5 Rickmansworth Road
WATFORD, Herts.
WD1 7HG Postcode WD1 7HG

Telephone 0923 252050 Ext. 27Printed on
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00346959 Directors

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

WITTINGTON INVESTMENTS LIMITED
GEORGE WESTON HOLDINGS LIMITED
CHIBNALLS HOLDINGS LIMITED
DAVAAR INVESTMENTS LIMITED
FORTNUM & MASON PLC
FORTNUM & MASON (EXPORT) LIMITED
PARK NORTH INVESTMENTS LIMITED
CLINTON TRUST LIMITED
CLINTON FARMS LIMITED
HAFNE SECURITIES LIMITED
ASSOCIATED BRITISH FOODS plc