



## COMPANIES FORM No. 363

Annual return  
of a company**363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

--	--	--	--

346959
--------

\*Insert full name  
of company

Annual return of (note 1)

* WESTON FOODS LIMITED
------------------------

The information in this return is as at

22 JUNE 1988	†. (The date of this return note 1)
--------------	-------------------------------------

If the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

WESTON CENTRE, DOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON. SW1X 7LB	Postcode
--------------------------------------------------------------------	----------

Total amount of indebtedness of the company  
in respect of mortgages and charges .  
(note 2)

£ NIL
-------

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

N.E.M. HOUSE, 3-5 RICKMANSWORTH ROAD WATFORD, HERTS. WD1 7HG
-----------------------------------------------------------------

Register of debenture holders

--

Particulars of the secretary

Name (notes 3 and 4)	MALCOLM RAYMOND GORE WILLIAM BERNARD WRIGHT
Previous name(s) (note 3)	NONE NONE
Address (notes 4 and 5)	3 Branksome Way, Harrow, Middx HA3 9SH 11 Tillingham Way, London N12 7EN
Postcode	

†Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§Enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus§ \_\_\_\_\_ continuation sheets]

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any):

THE COMPANY SECRETARY  
NEM HOUSE  
3-5 RICKMANSWORTH ROAD  
WATFORD, HERTS.  
WD1 7HG

For official use

General Section

Post room

Stamp: RECEIVED  
Handwritten: p151  
Pam of Sect Rec  
018381

## Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <b>REYTH CLARK DOWNHAM</b>		Business Occupation <b>SOLICITOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>106 Copse Wood Way</b> <b>Northwood,</b>		Date of birth (note 9) <b>20 JUNE 1926</b>
<b>Middlesex.</b>	Postcode	
<b>BA6 2UB.</b>		
Other relevant past or present directorships* (note 8)		
<b>NONE</b>		

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type  
bold black letters\* Delete if  
inappropriate  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>PETER EDMUND PATCHETT</b>		Business Occupation <b>CHARTERED ACCOUNTANT</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>11 Princes Avenue</b> <b>Carehalton, Surrey</b>		Date of birth (note 9) <b>11 JANUARY 1934</b>
	Postcode	
Other relevant past or present directorships* (note 8)		
<b>NONE</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

appropriate  
 particulars  
 or director-  
 held or  
 jointly held.  
 space is  
 sufficient use a  
 continuation sheet

divided into:-

Number of shares	Class
------------------	-------

Nominal value of each share

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

1. Number of shares of each class taken up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class Issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number	Class
--------	-------

1	3,595	PREFERENCE
---	-------	------------

2	3,600,000	ORDINARY
---	-----------	----------

1	3,595	PREFERENCE
---	-------	------------

2	2,400,000	ORDINARY
---	-----------	----------

1	1,200,000	ORDINARY
---	-----------	----------

Amount per share

1	£	NIL
---	---	-----

**NONE**

2 | £

1 NONE

Continued on page 4

## LIST OF PAST

[illegible]

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

# Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and ISSUED

surrendered respectively since the date of the last return SURRENDERED

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL				
£ 1	3,595	PREFERENCE		1
£ 50p	2,400,000	ORDINARY		2
£				3
£ 1,203,595				
£ 600,000	1,200,000	ORDINARY		1
£				2
£				3
£ NIL	NONE			1
£				2
£				3
£ NIL				
£ NIL				
£ NIL				
	NONE			1
				2
				3
£ NIL				
£ NIL				
£ NIL				
£ NIL	NONE			
	NONE			

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
		Number	Date of Registration of transfer (a) (b)		
PREF.	ORD.				
	1				
3,595	3,599,999				
	</				

SUBSIDIARIES OF WESTON FOODS LIMITED  
AS AT 2 APRIL 1988

Arranged as follows:

Col. (1) Name of subsidiary

Col. (2) Class of shares held (proportion held is 100% in every case)

Shares in all subsidiaries are held by, or by nominees for the company.

All subsidiaries are incorporated in Great Britain and registered in England.

(1)	(2)
BURTON'S GOLD MEDAL BISCUITS LIMITED	Ord.
RISHY CRISPS LIMITED	Def.Ord.
WALTERS BISCUITS LIMITED	Ord.
THE WESTON BISCUIT COMPANY LIMITED	Ord.