

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Particulars for sections 363 and 364 of the Companies Act 1985

Note: The appropriate fee should accompany this form

Please complete
legibly, preferably
in black type or
bold block letteringPlease complete
legibly, preferably
in black type or
bold block lettering* Insert full name
of company* If the company has a
share capital this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

346959

Annual return of 1990

WESTON FOODS LIMITED

The information in this return is as at

20 JUNE 1990

† (The date of this return note 1)

Address of registered office of the company

WESTON CENTRE, BOWATER HOUSE
68 KNIGHTSBRIDGE, LONDON. SW1X 7LR

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges

£ 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 (s) of the secretary

MALCOLM RAYMOND GORE

WILLIAM BERNARD WRIGHT

Previous name(s) of the secretary

NONE

NONE

Address (s) of the secretary

3 Branksome Way, Harrow, Middx. HA3 9SH

11 Tillingham Way, London N12 7LW

Postcode

† Only pages 1 and 2
need to 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

P. S. S. S. S.

Director, and

W. B. Wright

Secretary

Presenter's name address and
reference (if any)*THE COMPANY SECRETARY
N.E.M. HOUSE
3-5 RICKMANSWORTH ROAD
WATFORD, HERTS.
WD1 7HGFor official Use
General Section

Post room

B. J. 8160 X 8
C 86761COMPANIES HOUSE
26 JUN 1990
47

Particulars of the directors of the company

Revised form
1981
11. 5. 1981

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

Please complete
legibly, preferably
in black type, or
bold blocklettering

* Delete if
inapplicable
Enter particulars
of other director
ships held or
previously held
if this space is
insufficient use a
continuation sheet

Name (note 3)	PAUL TELFORD	Business Occupation	SOLICITOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	7 Stratford Way Watford, Herts.	Date of birth (note 9)	10 APRIL 1947
Postcode		WD1 3DH	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	GARFIELD HOWARD WESTON	Business Occupation	CHAIRMAN CP ASSOCIATED BAITISH FOODS plc
Previous name(s) (note 3)	NONE	Nationality	CANADIAN
Address (note 5)	CHALFORD MANOR FARM CHALFORD CHINNOR OXON	Date of birth (note 9)	23 APRIL 1927
Postcode			
Other relevant past or present directorships* (note 8)			
SEE LIST ON CONTINUATION SHEET			

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)			

Page 100
100
100

82-116610

3.995. PALESTINE 1/1
3.992. SICILY 1/2 60p
1

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

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 |
| 2 | | |

- | Amount per share | |
|------------------|-----------------------|
| 1 | E NIL NONE |
| 2 | E |
| 3 | E |

- | | |
|---|------|
| 1 | NONE |
| 2 | |
| 3 | |

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
A.B.F. NOMINEES LIMITED	WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON. SW1X 7LR
ASSOCIATED BRITISH FOODS plc	WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON. SW1X 7LR

Class

1. Agency of origin for the case of interest: Bureau of the Census (1970)
 (the date of the report)

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

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

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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1B Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL	
£		3,595,000,000
£	50p	2,400,000,000 ORDINARY
£		
£	203,595	
£	604,000	1,200,000,000 ORDINARY
£		
£		
£	NIL	NONE
£		
£		
£	NIL	
£	337	
£	NIL	
£		NONE
£		
£	NIL	
£	NIL	
£	NIL	NONE
£		NONE

Account of Shares

[illegible]

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

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

Continuation sheet No. 1
to Form No. 363

Company number

346959

* insert full name
of company

Name of company

* WESTON FOODS LIMITED

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

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)	

* delete if
inappropriate
Enter particulars
of other director
ships held or
previously held
if this space is
insufficient continue
on back page

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)	

Person
Name
Address

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

COMPANIES OF WHICH THE COMPANY IS A MEMBER

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

FORMER: G.W.H. SHIPPING LIMITED (DISSOLVED 13 DECEMBER 1985)