

## 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 04/06/97

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	
	210	016	9   7	

## 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)

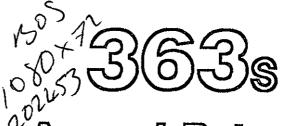
This is the address registered by Companies House.

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.



Annual Return

of company number 00346959

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company name

WESTON FOODS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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Day	Month	Year	

Month

Day

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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.	Day Month Year  Date of any change.
MALCOLM RAYMOND GORE	
3 BRANKSOME WAY HARROW MIDDLESEX HA3 9SH	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Particulars.	Day Month Year
WILLIAM BERNARD WRIGHT 1A KINGSFIELD ROAD OXHEY HERTFORDSHIRE WD1 4PP	
If this person has ceased to be secretary, please state when.	Day Month Year

Directors (See note 7) Particulars of a new director must be notified on form 288.  PETER EDMUND PATCHETT 11 PRINCES AVENUE CARSHALTON SURREY SM5 4NZ	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.			
Date of Birth:— 11/01/34 Nat:BRITISH Occ:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year        Date of resignation.			
onow any relevant current and previous directorships.				
PAUL TELFORD 7 STRATFORD WAY WATFORD HERTFORDSHIRE WD1 3DH	Day Month Year        Date of any change.			
Date of Birth:- 10/04/47 Nat:BRITISH Occ:SOLICITOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	••••••			
Particulars.	Day Month Year 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 OF ASSOCIATED BRITISH FOODS PLC				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and provious directorships				

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00346959 Issued Share Capital (See note 8)	Class	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)
	ORDINARY	3,600,000	£1,800,000
	PREFERENCE	3,595	\$ 3,595
	Totals	3,603,595	£ 1,803,595
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 20/06/96	A list of change	es is enclosed embers is enclose	on paper paper
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.	$\checkmark$		
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	Signed	und 2 N	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 50		*(delete as appropriate)
I enclose the fee of £15.	This return inc	:ludes j	continuation sheets.
Cheques should be made payable to Companies House.	(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?>	- Associated - AGF House - 3-5 Rickmar WATFORD, - WD1-7HG -	etarial Departm British. Foods. p Asworth. Road Herts. Postcode	ent Ic Ext

# **DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON**

# Current Directorships

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

# Past Directorships held within the last 5 years

DAVAAR INVESTMENTS LIMITED (in liquidation) (Resigned 11 November 1994) HAFNE SECURITIES LIMITED (in liquidation) (Resigned 11 November 1994)