

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write: this margin

Note The appropriate tee should accompany this form

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

Annual return of (note 1)

To the Registrar of Componies

*insert full name of company

tif the company has

a share capital, this date must be the

14th day after the

annual general meeting WESTON FOODS LIMITED

Company number

346959

The information in this return is as at

21 JUNE

19 89

t. (The date of this return note 1)

Address of registered office of the company

WESTON CENTRE, BOWATER HOUSE

68 KNIGHTSBRIDGE, LONDON, SWIX 7LP

Postcode

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

E 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, WOI 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)

MOME

NONE

Address (notes 4 and 5) 3 Branksome Way, Harrow, Middx. HA3 9SH

11 Tillingham Way, London N127LN

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

L__ continuation sheets]

Only pages 1 and 2 need be completed in the case of a company without share capital

SEnter number of continuation sheets attached

Signed

Tank Jelford

Director, and

Secretary

Presentor's name, address and

reference (if any):

THE COMPANY SECRETARY

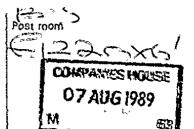
NEM HOUSE

3-5 RICKMANSWORTH ROAD

WATFORD, HERTS.

VVD1 7HG

For official use General Section



Particulars of the directors of the c	ompany continued கொள்கை ந		∎ Meace chass≭
Name nated: PETER EDMUND PATCHETT		Business Occupation	write a) this in right
		CHARTERED ACCOUNTAGE	
Previous name(s) note 3	MONE	Nationality PAL B ISM	
Address cone in 11 Princes A	venue	1000SD-0-01	Please complete
Carshalton,		Date of birth (note 9)	legibly, preferably in black type, or
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Other relevant past or present dire	ectorships* (note P)		• Delete if inar propriate
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and the second s			(hips held or previously held
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			continuation shee
Marian	/h1) f3	Business Occupation	
TAUL LEUR	ORD	SOLICITOR	
B *	NOME	Nationality	
Address	NONE	BRITISH	Į
7 Stratford Watford, 1	l Way	Date of birth (note 9)	
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	Near CHINNOR	Date of birth (neto 9)	1
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		Number of shares	11070	s No	rninal value of each share	,
	divided into	3,595	1	FERENCE E	(ingease complete segibly, prefera∷ly
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			3	3,600,000	COUNTRY	
2. Number of share wholly in cash	es of each class issued subject to payment		1	3,595	PREFERENCE	
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3. Number of share a consideration of	es of each class issued as fully paid up for other than cash		1	1,300,000	ORDINARY	
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		Amount per shar	е е			
4. Number of share	es of each class issued as partly paid up for a 1 her than cash and extent to which each such share	E NIL		NONE		
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6. Amount of escount on the issue of elicien which the net 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. I tall amount (if any) agreed to be considered as paid on number of shares of each class usued 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

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

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Number

Class

AND PRESENT MEMBERS (notes 11 and 12)

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COMPANIES FORM No. 363 (Cent.)

Annual return of a company (continuation)

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			346959
	Name of company		
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AND PRESENT MEMBERS Continued (notes 11 and 12)

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Number of shares or amount of stock held by existing members at date of return	return er, in the base of the company, by (a)	of shares transferred since the date of the last of the mase of the first return, of the incorporation any, by (a) persons who are still members, and who have ceased to be members (note 12).		
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Particulars of other directorships held or previously held specifying the director in question mon 8)

DIRECTORSHIPS OF GARFIELD HOWARD WESTON

WITTINGTON INVESTMENTS LIMITED GEORGE WESTON HOLDINGS LIMITED CHIBNALLS HOLDINGS LIMITED DAVAAR 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

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

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Please () () etc legibly profesably in black type () bold block letter ()

SUBSIDIARIES OF WESTON FOODS LIMITED AS AT 1 APRIL 1989

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.