



COMPANIES HOUSE

Bos.
011665
£15-

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00366054

J

company name
WITTINGTON INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/96

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
05	10	96

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

WESTON CENTRE
BOWATER HSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LR

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

1ST FLOOR AGF HOUSE
3-5 RICKMANSWORTH ROAD
WATFORD HERTFORDSHIRE
WD1 7HG

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

HAROLD WILLIAM
BAILEY
16 WESTMORELAND PLACE
LONDON
SW1V 4AD

Day Month Year

2 2 0 1 9 1 6

Date of any change.

BRENDON
45 BLUEHOUSE LANE
LIMPSFIELD
OXFORD SURREY
RH8 0AT

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

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HAROLD WILLIAM
BAILEY
16 WESTMORELAND PLACE
LONDON
SW1V 4AD

Day Month Year

Date of any change.

BRENDON
45 BLUEHOUSE LANE
LIMPSFIELD
OXFORD SURREY
RH8 0AT

Date of Birth:- 16/11/35

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GUY HOWARD
WESTON
EAST ASTON HOUSE
LONGPARISH
ANDOVER
HAMPSHIRE SP11 6QQ

Day Month Year

212 011 916

Date of any change.

160 Woodborough Road
LONDON
SW15 6PZ

Date of Birth:- 03/07/60

Nat:CANADIAN

Occ:DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

WILLARD GORDON GALEN
WESTON
103 DUNVEGAN ROAD
TORONTO
CANADA

Day Month Year

Date of any change.

Date of Birth:- 29/10/40

Nat:CANADIAN

Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of any change.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GARFIELD HOWARD
WESTON
CHALFORD MANOR FARM
CHALFORD
CHINNOR
OXFORDSHIRE OX9 4NH

Date of Birth:- 28/04/27
Nat:CANADIAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

GEORGE GRAINGER
WESTON
SANTA CLARA RANCH
MARION
TEXAS 78124
USA

Date of Birth:- 12/11/23
Nat:CANADIAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEORGE GARFIELD
WESTON
MA MBA
29 ARTESIAN ROAD
LONDON
W2 5DA

Date of Birth:- 04/03/64
Nat:CANADIAN
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00366054

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)

ORD 5cp	862,022	431,011
Totals	862,022	431,011

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 05/10/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

23.10.96

This return includes 2 continuation sheets.

(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?

Group Secretarial Department (MRO)
Associated British Foods plc

AGF House

3-5 Rickmansworth Road

WATFORD, Herts.

WD1 7HG

Postcode

Telephone 01923 252050 Ext 217.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

Continued overleaf

COMPANY NUMBER: 00366054

COMPANY NAME: WITTINGTON INVESTMENTS LIMITED

DIRECTORSHIPS OF GARFIELD HOWARD WESTON

ASSOCIATED BRITISH FOODS plc
WITTINGTON INVESTMENTS LIMITED
FORTNUM & MASON PLC
CLINTON TRUST LIMITED
CLINTON FARMS LIMITED

DIRECTORSHIPS OF HAROLD WILLIAM BAILEY

ASSOCIATED BRITISH FOODS plc
CLINTON TRUST LIMITED
WITTINGTON INVESTMENTS LIMITED
GAVELET INVESTMENTS LIMITED

PAST DIRECTORSHIPS

SHELLNESS ESTATE LIMITED - Resigned 26.5.1993
CLYDE PETROLEUM PLC - Resigned 8.11.1993
GREENICH RESOURCES plc - Resigned 7.6.1994
MAURI PRODUCTS LIMITED - Resigned 1.10.1995
CLINTON FARMS LIMITED - Resigned 28.06.1996

DIRECTORSHIPS OF WILLARD GORDON GALLEN WESTON

ASSOCIATED BRITISH FOODS plc
FORTNUM & MASON PLC
WITTINGTON INVESTMENTS LIMITED

DIRECTORSHIPS OF GUY HOWARD WESTON

WITTINGTON INVESTMENTS LIMITED
THE RYVITA COMPANY LIMITED
TWINING CROSFIELD & CO. LIMITED
HARVESTER WHOLEFOODS LIMITED

Outside Group

SWISHMEX LIMITED
DASHTEX LIMITED
ASSOCIATION OF CEREAL FOOD MANUFACTURERS

DIRECTORSHIPS OF GEORGE GARFIELD WESTON

WITTINGTON INVESTMENTS LIMITED
WESTMILL FOODS LIMITED
CEREAL INDUSTRIES LIMITED