

OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

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
0 ₁ 5	1,0	9 6

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 HSE 68 KNIGHTSBRIDGE

LONDON SW1X 7LR

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.

BOS. 299110 **上15**ー

of company number

00366054

J

company name
WITTINGTON INVESTMENTS 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.

Day	Month	Year
	1	
		······································

Month

Year

Day

******	 •••••	 •

00366054 Register of members (See note 5)	If the information shown needs amendment, condeted details below and, for secretary and director particulars, the date of any change.			
Tioglotor of moniboro (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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
HAROLD WILLIAM BAILEY 16 WESTMORELAND PLACE LONDON SW1V 4AD	BRENDON 45 BLUEHOUSE LANE LIMPSFIELD OXTED SURREY RH& OAT			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. HAROLD WILLIAM BAILEY	Date of any change.			
16 WESTMORELAND PLACE LONDON SW1V 4AD	BRENDON 45 BLUEHOUSE LANE LIMPSFIELD OXTED SURREY RHS CAT.			
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	On Jone Organis			

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00366054

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Particulars. Date of any change. GUY HOWARD WESTON EAST ASTON HOUSE 160 WOLDBOROUGH ROAD LONGPARISH ANDOVER HAMPSHIRE SP11 600 Date of Birth: - 03/07/60 Nat: CANADIAN Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE LIST ATTACHED Day Month Year Particulars. Date of any change. WILLARD GORDON GALEN WESTON 103 DUNVEGAN ROAD TORONTO CANADA Date of Birth: - 29/10/40 Nat: CANADIAN Occ: COMPANY DIRECTOR Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE LIST ATTACHED Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00366054	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued				, •	
Particulars.	Day	Month	Year	Date of any change.	
GARFIELD HOWARD				Date of any change.	
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	Day	Month	Year T	1	
state when.	- 1	<u> </u>		Date of resignation.	
Show any relevant current and previous directorships.	SE	£ 4151	A7-1	ACHED	
	Day	Month	Year		
Particulars.		1 .	1 .	Date of any change.	
GEORGE GRAINGER WESTON			<u> </u>	Date of any onlings.	
SANTA CLARA RANCH	*************				
MARION					
TEXAS 78124	***************************************				
USA	***************************************	***************************************			
	***************************************	***			
Date of Birth:- 12/11/23		•••••			
Nat:CANADIAN					
Occ:COMPANY DIRECTOR	 Day	Month		•	
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.	
Show any relevant current and previous directorships.					
Particulars.	Day	Month	Year	•	
	j	<u> </u>		Date of any change.	
GEORGE GARFIELD					
WESTON MA MBA				***************************************	
29 ARTESIAN ROAD	***************************************				
LONDON					
W2 5DA		••••••••	·····		
	***************************************	••••••			
	*****************	••••••			
Date of Birth:- 04/03/64					
Nat:CANADIAN Occ:DIRECTOR	***************************************		•••••		
	Dev	Month	Voer		
If this person has ceased to be director, please	Day	Month	Year	Data of south and	
state when.	<u> </u>			Date of resignation.	
Show any relevant current and previous directorships.	SEC	List	ATTA	9cHED	

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

Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars.	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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Group Secretarian organization of the Communication	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	ORD SOP	862,022	issued multiplied by nominal value per share)	
				
	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. The last full members list was at 05/10/95	There were no ch	anges in the per	Please mark the appropriate box.	
	on paper A list of changes is enclosed A full list of members is enclosed			
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	Signed	Am_Z	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23.10		*(delete as appropriate)	
I enclose the fee of £ 15.	This return inclus	١,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed .	
To whom should Companies House direct any enquiries about the information shown in this return?	Associated B	ritish Foods p sworth Road ³ lerts. —		

Telephone 0/923 252050 Ext 2/7.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT WILWIDERS	ST OF PAST AND PRESENT MEMBERS SCHEDULE TO I			
Company Number: 00366054	Number of	Particulars of s	ount of Share hares transferred of the last return.	5
Company Name:		res or or, in the case of the first return,		
WITTINGTON INVESTMENTS LIMITED	amount of stock held	since the incorp	poration of the	
		(a) persons w	ho are still	
CHANGES ONLY	members at date of this	members, and (b) persons who have		
***************************************	return.		e members.	
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration of Transfer	Remarks
	Held		OI ITALISTE	
Bank of Scotland London Nominees Limited	11,139	206	Various	
15% Rate a/c				
55 Old Broad Street, London, EC2P 2HL				
Miss Irma Aurora Urby de Weston	1,000			
301 Wilshire, San Antonio, Texas 78209			:	
Miss Charlotte Weston	27			
c/o 76 Mission Drive, New Braunfels,				
Texas, 78130, USA				
Grainger Garfield Weston	27			· · · · · · · · · · · · · · · · · · ·
76 Mission Drive, New Braunfels Drive				
Texas, 78130, USA		<u> </u>		
		· · · · · · · · · · · · · · · · · · ·		
				·

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00366054 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of WITTINGTON INVESTMENTS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

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

18.10.1996 240mrg.doc