COMPANIES HOUSE

363s

Annual Return

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

A02 *AP1JI0HI* 109
COMPANIES HOUSE 21/10/97

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 20/09/97
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
05	10	97

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

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

00366054

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.

Day Month Year
Date of any change.

HAROLD WILLIAM
BRENDON
45 BLUEHOUSE LANE
LIMPSFIELD
OXTED
SURREY RH8 0AJ

BAILEY.

PLEASE NOTE:
1. BAILEY IS THE SURNAME
2. BRENDON IS THE NAME OF THE HOUSE

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.

Day Month Year
Date of any change.

HAROLD WILLIAM
BRENDON
45 BLUEHOUSE LANE
LIMPSFIELD
OXTED
SURREY RH8 0AJ

BAILEY.

PLEASE NOTE:
1. BAILEY IS THE SURNAME
2. BRENDON IS THE NAME OF THE HOUSE

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

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
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.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

Day Month Year Date of any change.

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.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year Date of any change.

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

Date of Birth:- 04/03/64
Nat:BRITISH
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

00366054

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

Directors - continued

Particulars.

GUY HOWARD
WESTON
160 WOODBOROUGH ROAD
LONDON
SW15 6PZ

Date of Birth:- 03/07/60
Nat:CANADIAN
Occ:DIRECTOR

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.

SEE LIST ATTACHED

Particulars.

WILLARD GORDON GALEN
WESTON
103 DUNVEGAN ROAD
TORONTO
CANADA

Date of Birth:- 29/10/40
Nat:CANADIAN
Occ:COMPANY DIRECTOR

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.

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.

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.

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

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

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.

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 50p	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.

The last full members list was at 05/10/95

Please mark the appropriate box.

There were no changes in the period ☐

	on paper	not 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

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 [signature] Secretary/Director *

(delete as appropriate)

Date 16. 10. 97

This return includes 10 *(enter number)* continuation sheets.

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 (MRG)
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

Company Number: 00366054

Company Name:
WITTINGTON INVESTMENTS LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
BANK OF SCOTLAND LONDON NOMINEES.				
LTD 15% RATE A/C.	9,361.	1,778.	08.10.96	
55 OLD BROAD STREET LONDON EC2			TO 08.04.97	
MONICA CHEN				
19C SEYMORE AVE KINGSTON 6 JAMAICA	36	36	08.04.97	
MS DIANE BRACKENIER.			14.01.97	
NIJBERGLAAN 46 B-1652 ALSEMBER BELGIUM.	140	36	TO 08.04.97	
BARRETT EIDSON				
C/O R.D. VANN 76 MISSION DRIVE	250	36	14.01.97	
NEW BRAUNFELS TEXAS 78130 USA			TO 08.04.97	
BEAU EIDSON				
C/O R.D. VANN 76 MISSION DRIVE	250	36	14.01.97	
NEW BRAUNFELS TEXAS 78130 USA			TO 08.04.97	
MRS SARAN EIDSON				
3001 OLD DENNIS ROAD WEATHERFORD	251.	36	14.01.97	
TEXAS. 76087 USA			TO 08.04.97	
WESTON EIDSON.				
C/O R.D. VANN 76 MISSION DRIVE	250	36	14.01.97	
NEW BRAUNFELS TEXAS 78130 USA			TO 08.04.97	
DR TATIANA GLIZNETSOVA				
194291 ST PETERSBERG LUNACKARSKOGO	200	36	14.01.97	
AVENUE 70-1-195 RUSSIA.			TO 08.04.97	
GERARD MIDDEL				
C/O R.D. VANN 76 MISSION DRIVE	215	36	14.01.97	
NEW BRAUNFELS TEXAS 78130 USA			TO 08.04.97	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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JACQUELINE MIDDEZ.				
C/o R.-D VANN. 76 MISSION DRIVE	215	36	14.01.97	
NEW BRAUNFELS TEXAS 78130 USA			TO 08.04.97	
BRYAN QUINET.				
NYSBERGLAAN 46 B-1632 ALSEMBERG	36	36	08.04.97	
BELGIUM.				
MRS JENNIFE SCHWARTZ				
131 KENNEDY AVENUE SAN ANTONIO	200	36	14.01.97	
TEXAS 78209 USA			TO 08.04.97	
SALVADORE JAVIER FERNANDEZ URBY				
PARIS 430 COLONIA EL CAMPESTRE	36	36	08.04.97	
GOMEZ PALACIO: DURANGO MEXICO				
JACK WALKER				
C/o R D VANN 76 MISSION DRIVE	36	36	08.04.97	
NEW BRAUNFELS TEXAS 78130 USA				
BONNIE KAY WESTON				
C/o R.D. VANN 76 MISSION DRIVE	300	36.	14.01.97	
NEW BRAUNFELS TEXAS 78130 USA			TO 08.04.97	
MISS CHARLOTTE WESTON				
C/o 76 MISSION DRIVE	63	36	14.01.97	
NEW BRAUNFELS TEXAS 78130 USA			TO 08.04.97	
CRAIG WESTON				
C/o R D VANN 76 MISSION DRIVE	300	36	14.01.97	
NEW BRAUNFELS TEXAS 78130 USA			TO 08.04.97	

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GARRETT WESTON				
C/o R D VANN 76 MISSION DRIVE	140	36.	14.01.97	
NEW BRAUNFELS TEXAS 78130 USA.			TO 08.04.97	
GRAHAM WESTON				
112 E PECAN SUITE 2222.	36	36	08.04.97	
SAN ANTONIO TX 78205 USA.				
GRAINGER GARFIELD WESTON				
76 MISSION DRIVE NEW BRAUNFELS	63	36.	14.01.97	
TEXAS 78130. USA.			TO. 08.04.97	
MELANIE ANN WESTON				
C/o R.D. VANN 76 MISSION DRIVE	300	36	14.01.97	
NEW BRAUNFELS TEXAS 78130 USA			TO 08.04.97	
MRS MONIQUE WESTON				
TREETOPS RESTAURANT 464 S. SAN	331.	36	14.01.97	
ANTONIO STREET NEW BRAUNFELS			TO 08.04.97	
TX 78130 USA				
BANK OF SCOTLAND LONDON NOMINEES				
LTD 12-05 A/C.	740,111	1,022	08.10.96.	
55 OLD BROAD STREET LONDON EC2.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00366054

Company Name:
WITTINGTON INVESTMENTS LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Account of Shares: Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks

Continued ...

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 GALEN 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
SWISHMEX LIMITED
DASHTEX LIMITED
ASSOCIATION OF CEREAL FOOD MANUFACTURERS

DIRECTORSHIPS OF GEORGE GARFIELD WESTON

WITTINGTON INVESTMENTS LIMITED
CEREAL INDUSTRIES LIMITED
GEOWEST TECHNOLOGY LIMITED

PAST DIRECTORSHIPS

WESTMILL FOODS LIMITED - Resigned 01.09.1997