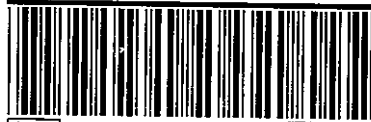




C O M P A N I E S H O U S E

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



A02 *ARCWFBWV* 464
COMPANIES HOUSE 02/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/95

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
18	05	95

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

Day	Month	Year

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
9999 NON-TRADING COMPANY

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

L. Scott
013561
882 x 49

363s

Annual Return

of company number 00628939

E

company name

ASSOCIATED BRITISH FOODS PENSION
TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00628939

Register of members (See note 5)

The register is kept at

N E M HOUSE
3 TO 5 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE WD1 7HG

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

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.

DEREK
YARROW
33 CUMBERLAND WAY
WOKINGHAM
BERKSHIRE RG11 9AY

Day	Month	Year

 Date of any change.

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.

TREVOR HENRY MONTAGUE
SHAW
60 NORTH HILL
LONDON
N6 4RH

Day	Month	Year

 Date of any change.

Date of Birth:- 28/09/33
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

ASSOCIATED BRITISH FOODS PLC
MAURI PRODUCTS LIMITED

Directors - continued

Particulars.

JAMES GLYN
WEST
ORCHARD HOUSE
EASTLING
FAVERSHAM
KENT ME13 0AZ

Date of Birth:- 21/04/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Date of Birth:- 28/04/27

Nat:BRITISH

Occ:CHAIRMAN

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
ORDINARY	5	£5
Totals	5	£5

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 ☒

on paper not on paper

The last full members list was at 18/05/93

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 £18.
Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director
*(delete as appropriate)

Date 30 MAY 1995

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?

W.B.W. RIGHT
Group Secretarial Department
Associated British Foods plc
AGF House
3-5 Rickmansworth Road
WATFORD, Herts.
WD1 7HG Postcode

DIRECTORSHIPS OF MR JAMES GLYNN WEST

LONDON EXPLORATION AND PRODUCTION COMPANY LTD
 ABTRUST NEW DAWN INVESTMENT plc
 CANDOVER INVESTMENTS plc
 CANDOVER PARTNERS LIMITED
 GARTMORE MICRO INDEX TTRUST PLC
 LIZARD HIGH INCOME TRUST LIMITED

Past directorshipsDate of resignation

Development Capital Group Ltd	- 9 September 1994
Grahams Rintoul & Co. Ltd	- 9 September 1994
Lazard Asia Asset Management Ltd	- 9 September 1994
Lazard Brothers & Co. Ltd	- 9 September 1994
Lazard Brothers & Co. (Guernsey) Ltd	- 9 September 1994
Lazard Brothers & Co. (Jersey) Ltd	- 9 September 1994
Lazard Channel Islands Group Ltd	- 9 September 1994
Lazard Far East Investors (Holdings) Ltd	- 9 September 1994
Lazard Investors Far East Ltd	- 9 September 1994
Lazard Investors Ltd	- 9 September 1994
Lazard Japan Asset Management	- 9 September 1994
Lazard London International Investment Ltd	- 9 September 1994
Lazard Select Investment Trust Ltd	- 27 October 1994
Lazard Unit Trust Managers Ltd	- 9 September 1994
Moorfields Private Equity Ltd	- 9 September 1994
Moorfields Ltd	- 9 September 1994
Tor Rintoul Investment Management Ltd	- 9 September 1994
World Trust Fund	- 16 September 1994
Lazard Property Unit Trust	- 20 October 1994
Globe Investment Trust PLC	- 9 November 1990
Aberdeen, Edinburgh and London Trust Ltd	- 9 November 1990
Arundel House Ltd	- 9 November 1990
Booker (Globe/Electra) Ltd	- 9 November 1990
Connaught Trust Ltd	- 9 November 1990
Morley Ltd	- 9 November 1990
Globe Finance Company Ltd	- 9 November 1990
Globe Emerging Companies Ltd	- 9 November 1990
Globe (Finsbury Avenue) Ltd	- 9 November 1990
Globe Investment Services Ltd	- 9 November 1990
Globe Investment Trust PLC	- 9 November 1990
Globe Management Ltd	- 9 November 1990
Globe (P) Ltd	- 9 November 1990
GML (1988) Ltd	- 9 November 1990
Rothsay Trust Ltd	- 9 November 1990
Second Electra Finance Company Ltd	- 9 November 1990
Third Electra Finance Company Ltd	- 9 November 1990
Globe Leasing Ltd	- 9 November 1990
DMWSL 032 Plc	- 24 September 1990
Isosceles Plc	- 24 September 1990
The Iberian Investment Trust Plc	- 23 October 1990
The Retail Corporation PLC	- 30 November 1990

00628939

ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

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