



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



A27 *AEY7ARF9* 647
COMPANIES HOUSE 12/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96

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
2 8	1 1	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.

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

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.....
.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

Bank of Scot / 011692 / £ 30 x 2

363s

Annual Return

of company number 00700827

R

company name
CLINTON FARMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00700827

Register of members *(See note 5)*

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

The register is kept at

1ST FLOOR NEM HOUSE
3/5 RICKMANSWORTH ROAD
WATFORD
HERTS 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.

WILLIAM BERNARD
WRIGHT
1A KINGSFIELD ROAD
OXHEY
HERTFORDSHIRE WD1 4PP

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:— 28/04/27

Nat: CANADIAN

Occ: CHAIRMAN—ASSOCIATED BRITISH FOODS PLC

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ASSOCIATED BRITISH FOODS PLC; FORTNUM & MASON
PLC; WITTINGTON INVESTMENTS LTD; CLINTON
TRUST LIMITED.

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

Directors - continued

Particulars.

GARTH JOHN
WESTON
CHALFORD MANOR FARM CHALFORD
CHINNOR
OXFORDSHIRE OX9 4NH

Day	Month	Year

Date of any change.

Date of Birth:- 20/02/69

Nat:BRITISH

Occ:OPERATIONS MANAGER

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.

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.

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.

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)
<u>ORD £1</u>	<u>39,000</u>	<u>39,000</u>
<u>8½% Cum Pref £1</u>	<u>81,000</u>	<u>81,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>120,000</u>	<u>120,000</u>

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 28/11/94

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 11 DECEMBER 1996

This return includes 1 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
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 (continued)

SCHEDULE TO FORM 363

Company Number: 00700827		Account of Shares		
Company Name: CLINTON FARMS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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.	Remarks
Name and address		Number currently held ORD £1	Number Transferred Date of Registration of Transfer	
HAROLD WILLIAM BAILEY			1 28.08.96	
WESTON CENTRE BOWATER HOUSE				
68 KNIGHTSBRIDGE LONDON SW1X 7LQ				
CLINTON TRUST LIMITED		19,999		
WESTON CENTRE BOWATER HOUSE				
68 KNIGHTSBRIDGE LONDON SW1X 7LQ				
GARTH WESTON		1		
CHALFORD MANOR FARM				
CHALFORD NR CHINNOR OXON				
OX9 4NH				
WITTINGTON INVESTMENTS LTD		19,000		
WESTON CENTRE BOWATER HOUSE				
68 KNIGHTSBRIDGE LONDON SW1X 7LQ				
		39,000		
		849 cum		
		PREF £1		
WITTINGTON INVESTMENTS LTD		81,000		
WESTON CENTRE BOWATER HOUSE				
68 KNIGHTSBRIDGE BOWATER HOUSE				
68 LONDON SW1X 7LQ				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf