



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



A59 *A06UZHJ9* 192
COMPANIES HOUSE 22/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/95

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
2 8	1 1	9 5

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 HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LT

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

B.02C
£36x2.
011367

363s

Annual Return

of company number 00700827

R

company name
CLINTON FARMS 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

Day	Month	Year

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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 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.

HAROLD WILLIAM
BAILEY
16 WESTMORELAND PLACE
LONDON
SW1V 4AD

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.

HAROLD WILLIAM
BAILEY
16 WESTMORELAND PLACE
LONDON
SW1V 4AD

Day	Month	Year

Date of any change.

Date of Birth:— 16/11/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE LIST ATTACHED

Directors - continued

Particulars.

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

Date of Birth:- 28/04/27

Nat:BRITISH

Occ:CHAIRMAN-ASSOCIATEDBRITISH FOODS PLC

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

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)
<u>ORD £1</u>	<u>39,000</u>	<u>39,000</u>
<u>8 1/2% 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.

Signed



Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18**.

Date

19.12.95

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

This return includes / 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 (MRG)
Associated British Foods plc
NEM House
3-5 Rickmansworth Road
WATFORD, Herts.
WD1 7HG

Postcode

Telephone 01923 252050 Ext 217



COMPANY NUMBER: 00700827
COMPANY NAME: CLINTON FARMS 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
CLINTON FARMS LIMITED
WITTINGTON INVESTMENTS LIMITED
MAURI PRODUCTS LIMITED

PAST:

SHELLNESS ESTATE LTD - Resigned 30.05.1993
CLYDE PETROLEUM plc - Resigned 08.11.1993
GREENWICH RESOURCES plc - Resigned 07.06.1994