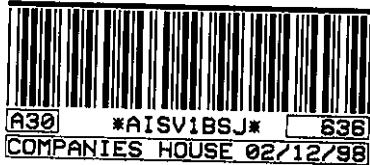




C O M P A N I E S H O U S E

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



363s
Annual Return

of company number 00700827

R

company name
CLINTON FARMS 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 07/11/98
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
28	11	98

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 HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LT

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.

00700827

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

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILLIAM BERNARD
WRIGHT
1A KINGSFIELD ROAD
OXHEY
WATFORD
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.

LIST OF DIRECTORSHIPS ATTACHED

00700827

Directors - continued

Particulars.

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

Date of Birth:- 20/02/69
Nat:BRITISH
Occ:OPERATIONS MANAGER

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

Show any relevant current and previous 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.

THE RYUCCA COMPANY LIMITED

Particulars.

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

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

Show any relevant current and previous 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 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00700827

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>ORDINARY</u>	<u>39,000</u>	<u>£39,000</u>
<u>PREFERENCE</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 28/11/96

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)

Date 30 NOVEMBER 1998

I enclose the fee of £15.

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? >

W.B. WRIGHT

Group Secretarial Department

Associated British Foods plc

AGF House

3-5 Rickmansworth Road

WATFORD, Herts.

WD1 7HG

Postcode

Telephone 01923 252050 Ext

Company Number: 00700827

Company Name: **CLINTON FARMS LIMITED**

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

Current Directorships

GEORGE WESTON LIMITED
WITTINGTON INVESTMENTS LIMITED
ABF INVESTMENTS PLC
CHIBNALLS HOLDINGS LIMITED
FORTNUM & MASON PLC
PARK NORTH INVESTMENTS LIMITED
ASSOCIATED BRITISH FOODS PLC
WESTON FOODS LIMITED
BURTONS GOLD MEDAL BISCUITS LIMITED
THE RYVITA COMPANY LIMITED
ALLIED BAKERIES LIMITED
TWINING CROSFIELD & CO. LIMITED
WESTON RESEARCH LABORATORIES LIMITED
CEREAL INDUSTRIES LIMITED
ALLIED MILLS LIMITED
CLINTON TRUST LIMITED
CLINTON FARMS LIMITED
ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED
SERPENTINE SECURITIES LIMITED
EASTBOW SECURITIES LIMITED
BRITISH SUGAR PLC
ALLIED FOODS (HOLDINGS) LIMITED
TECHNOLOGY COLLEGE TRUST
INDUSTRY IN EDUCATION LIMITED
LINDEN GARDENS MANAGEMENT COMPANY LIMITED

Past Directorships held within the last 5 years

WILSDON & COMPANY LIMITED (resigned 8.11.94)
DAVAAR INVESTMENTS LIMITED (in liquidation) (resigned 11.11.94)
HAFNE SECURITIES LIMITED (in liquidation) (resigned 11.11.94)