



Companies House

— for the record —

Company Name

CLINTON FARMS LIMITED

B.0.5 / t30 / 105851 + 2

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

700827

Information extracted from
Companies House records on
13th November 2001

Section 1: Company details



A41
COMPANIES HOUSE

0425
22/12/01

Ref: 700827/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Weston Centre Bowater House 68 Knightsbridge London SW1X 7LT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ 7LQ</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Ground Floor 50/51 Russell Square London WC1B 4HJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ 4JA</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>6523 Other financial intermediation</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Rosalyn Sharon SCHOFIELD Address 45 Oakleigh Park South London N20 9JR	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Rosalyn Sharon SCHOFIELD ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Garth John WESTON Address 4 The Horseshoe Sandbanks Poole Dorset BH13 7RW Date of birth 20/02/1969 Nationality Canadian Occupation Operations Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Garth John WESTON ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Guy Howard WESTON Address 16 Woodborough Road Putney London SW15 6PZ Date of birth 30/07/1960 30 Nationality Canadian Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth 30 / 07 / 1960 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Guy Howard WESTON ceased to be be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mary Ruth WESTON	Name <hr/>
	Address 48 Ennismore Gardens London SW7 1AH	Address <hr/> <hr/> <hr/>
	Date of birth 11/12/1931	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality New Zealander	Date of change _ _ / _ _ / _ _ _ _ Date Mary Ruth WESTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 39,000 Aggregate Nominal Value of issued shares £39,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 81,000 Aggregate Nominal Value of issued shares £81,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 120,000 Total Nominal value of shares issued £120,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name CLINTON TRUST LTD Address Weston Centre Bowater House 68 Knightsbridge London SW1X 7LQ Shares held Class Ordinary	Number 19999	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by CLINTON TRUST LTD Class Number Date of transfer 		
>	Shareholder Name Garth WESTON Address 4 The Horseshoe Poole Dorset BH13 7RW Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Garth WESTON Class Number Date of transfer 		
>	Shareholder Name WITTINGTON INVESTMENT LTD		Name WITTINGTON INVESTMENTS LTD Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by WITTINGTON INVESTMENT LTD Class Number Date of transfer 		
	Address Weston Centre Bowater House 68 Knightsbridge London SW1X 7LQ Shares held Class Preference Ordinary	Number 81000 19000				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15

Signature

Date

(Director/Secretary)

13.12.2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
28/11/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th November 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

105851

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CYNTHIA MCGIBSON

Telephone number inc code

020 7 2993627

Address

ASSOCIATED BRITISH FOODS PLC

DX number if applicable

GROUP SECRETARIAL DEPT, SECOND FLOOR,
30/31 RUSSELL SQUARE, LONDON

DX exchange

Postcode

NC18 4TA

220