



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/97  
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
25	06	97

**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.

1505  
1080x72  
202453

363s

**Annual Return**

of company number 01004268

T

**company name**

FISHERS AGRICULTURAL HOLDINGS 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

**Registered Office** (See note 3)

This is the address registered by Companies House.

WESTON CENTRE  
BOWATER HOUSE  
68 KNIGHTSBRIDGE  
LONDON. SW1X 7LR

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

N E M HOUSE  
3 TO 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 Secretaries *(See note 7)*

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

MALCOLM RAYMOND  
GORE  
3 BRANKSOME WAY  
HARROW  
MIDDLESEX HA3 9SH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

## Directors (See note 7)

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

DOUGLAS CAMERON  
FORGIE  
33 WARWICK ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5NH

Day Month Year

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Date of any change.

Date of Birth:- 29/03/39

Nat:BRITISH

Occ:GROUP FINANCIAL CONTROLLER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

PETER ERIC  
JACKSON  
4 SPEN LANE  
HOLME ON SPALDING MOOR  
NORTH HUMBERSIDE YO4 4AQ

Day Month Year

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Date of any change.

Date of Birth:- 18/01/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

CHRISTOPHER STEPHEN  
PECK  
PLOT 3  
CHURCH WALK  
LITTLE DRIFFIELD  
NORTH HUMBERSIDE 7025 7X9

Day Month Year

0	2	1	2	9	6
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Date of any change.

4 CHURCH WALK

Date of Birth:- 25/12/59

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

RALPH HENRY  
RICHARD  
28 RINGWOOD AVENUE  
LONDON  
N2 9NS

Date of Birth:- 09/05/42  
Nat:BRITISH  
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DIRECTORSHIPS AS PER ATTACHED LIST

### Particulars.

PETER JOHN  
THOMPSON  
ASH HOUSE  
HOLME ON SWALE  
THIRSK  
NORTH YORKSHIRE YO7 4JE

Date of Birth:- 13/06/52  
Nat:BRITISH  
Occ:DIRECTOR - GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

MARK ASHBY  
WINTER  
PENWITH RECTORY ROAD  
ROOS  
HULL  
NORTH HUMBERSIDE HU12 0LD

Date of Birth:- 22/01/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Company Number 01004268

DIRECTORSHIPS OF RALPH HENRY RICHARD

ARLINGTON STREET TRUSTEES LTD

EASTCASTLE INVESTMENT TRUST CO.

THE INCORPORATED ASSOCIATION OF BRITISH & IRISH MILLERS LTD

MILLERS MUTUAL ASSOCIATION LTD

BRITISH FLOUR EXPORTS LTD

PURCHASE FINANCE COMPANY LTD

PAST:

BAKERY EXHIBITORS LTD - Resigned 17 February 1992

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

## Directors - continued

Particulars.

PHILIP  
WOODALL  
HILLRISE  
NORTH CAVE  
BROUGH  
NORTH HUMBERSIDE HU15

Date of Birth:- 25/08/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

01004268

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>640,840</u>	<u>£640,840</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>640,840</u>	<u>£640,840</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 ☒

The last full members list was at 25/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 W. B. Wright  
Joint Secretary/Director \*  
\*(delete as appropriate)

Date 27 JUNE 1997

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 \_\_\_\_\_