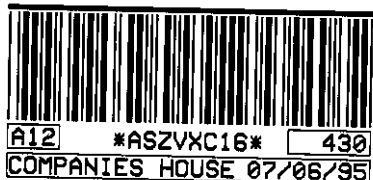




C O M P A N I E S H O U S E

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 27/05/95

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
17	05	95

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 7LR

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

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

Bank of Scotland

363s

Annual Return

of company number 02929634

J

company name
GEORGE WESTON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02929634

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
REGISTERED OFFICE

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

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM BERNARD
WRIGHT
11 TILLINGHAM WAY
LONDON
N12 7EN

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:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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:BRITISH

Occ:CHAIRMAN

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

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)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

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

I enclose the fee of **£18.**Date 5 JUNE 1995

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

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?

W. B. WRIGHTGroup Secretarial DepartmentAssociated British Foods plcAGF House3-5 Rickmansworth RoadWATFORD, Herts.WD1 7HG

Postcode

Telephone 01923 252050 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02929634.		Account of Shares			Remarks
		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.		
Company Name: GEORGE WESTON LIMITED					
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
WITTINGTON INVESTMENTS LIMITED		1			
WESTON CENTRE, BOWATER HOUSE					
68 KNIGHTSBRIDGE, LONDON, SW1X 7LR					
WITTINGTON INVESTMENTS LIMITED AND					
GARFIELD HOWARD WESTON		1			
WESTON CENTRE, BOWATER HOUSE					
68 KNIGHTSBRIDGE, LONDON. SW1X 7LR					
JOHN EDWARD MICHAEL DILLON			1	22.7.1994	
1 BELSIZE MEWS					
BELSIZE PARK					
LONDON NW3 5AT					
LEON NEAL			1	22.7.1994	
34 HILL CREST					
TUNBRIDGE WELLS					
KENT TN4 0AJ					
		2			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF HAROLD WILLIAM BAILEY

WITTINGTON INVESTMENTS LIMITED
ABF INVESTMENTS LIMITED
CLINTON FARMS LIMITED
COMAR LIMITED
DAVAAR INVESTMENTS LIMITED
PARK NORTH INVESTMENT LIMITED
HAFNE SECURITIES LIMITED
CHIBNALLS HOLDINGS LIMITED
ASSOCIATED BRITISH FOODS plc
EASTBOW SECURITIES LIMITED
MAURI PRODUCTS LIMITED
SERPENTINE SECURITIES LIMITED
CLINTON TRUST LIMITED
BRITISH SUGAR plc
GREENWICH RESOURCES PLC
GAVELET INVESTMENTS LIMITED

PAST: MARDORF PEACH & CO. LIMITED - resigned 12 July 1990
CLYDE PTROLEUM PLC - resigned 8 November 1993
SHELLNESS ESTATE LIMITED - resigned 30 May 1993

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

WITTINGTON INVESTMENTS LIMITED
ABF INVESTMENTS plc
CHIBNALLS HOLDINGS LIMITED
DAVAAR INVESTMENTS LIMITED
FORTNUM & MASON PLC
FORTNUM & MASON (EXPORT) LIMITED
PARK NORTH INVESTMENTS LIMITED
CLINTON TRUST LIMITED
CLINTON FARMS LIMITED
HAFNE SECURITIES LIMITED
ASSOCIATED BRITISH FOODS plc
ASSOCIATED BRITISH FODOS PENSION TRUSTEES LIMITED
WESTON FOODS LIMITED
BURTONS GOLD MEDAL BISCUITS LIMITED
TWINING CROSFIELD & CO. LIMITED
WESTON RESEARCH LABORATORIES LIMITED
ALLIED FOODS (HOLDINGS) LIMITED
ALLIED BAKERIES LIMITED
ALLIED MILLS LIMITED
CEREAL INDUSTRIES LIMITED
BRITISH SUGAR plc
EASTBOW SECURITIES LIMITED
SERPENTINE SECURITIES LIMITED

PAST: WALTERS BISCUITS LIMITED - resigned 8 November 1994
WILSDON & COMPANY LIMITED - resigned 8 November 1994