

COMPANIES HOUSE



PRIVATE COMPANY LIMITED BY SHARES

Annual Return

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THE REGISTRAR OF COMPANIES of company number 03313345

company name

company type

ABF OVERSEAS LIMITED

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 21/01/98

If this information requires amendment use the spaces

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
0 15	012	9 18

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 SWIX 7LQ

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.

INVESTMENT AND HOLDING COMPANY

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

03313345 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 If this person has ceased to be secretary, please state when.	Day Month Year Date of any change. Day Month Year Day Month Year Day Month Year Day Month Year Date of resignation.
	Day Month Year
WILLIAM BERNARD WRIGHT 1A KINGSFIELD ROAD OXHEY HERTFORDSHIRE WD1 4PP	Date of any change.
If this person has ceased to be secretary, please state when	Day Month Year

03313345	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.	Day Month Year Date of any change.
PETER EDMUND PATCHETT 11 PRINCES AVENUE	
11 PRINCES AVENUE CARSHALTON SURREY SM5 4NZ	
Date of Birth:- 11/01/34 Nat:BRITISH Occ:GROUP CHIEF ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. TREVOR HENRY MONTAGUE SHAW	Day Month Year
60 NORTH HILL LONDON N6 4RH	
Date of Birth:- 28/09/33 Nat:BRITISH Occ:SOLICITORS	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	ASSOCIATED BRITISH FOODS ARE MAURI PRODUCTS LIMITED
Particulars.	Day Month Year
PAUL TELFORD 7 STRATFORD WAY WATFORD HERTFORDSHIRE WD1 3DH	
Date of Birth:- 10/04/47 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

Page 3

03313345 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	<u>#2</u> - ———
	Totals	_ 2	<u> </u>
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 m	embers is enclos	ed 🗸
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.	\subseteq		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	Ø		
Certificate	Signed	rings)	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 FE	BRUARY 1998	*(delete as appropriate)
I enclose the fee of £15.	This return inc	dudes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	$\hat{r_j}$ have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Associated AGF.House 3-5 Rickma	etarial Departn British Foods Insworth Road Herts	pic ··/

Telephone 01923 252050 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03313345 Company Name: ABF OVERSEAS LIMITED Name and address Number of shares or amount of shares transferred of the stock held by existing members at adae of this return. Number currently held ABF INVESTMENTS plc. WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SWIX 7LO TOHN DILLON I BELSIZE MENS, BELSIZE PARK LONDON SWIX 5AT CLARE WILSON 75 I FIELD ROAD LONDON SWIO
Company Name: ABF OVERSEAS LIMITED ABF OVE
Company Name: ABF OVERSEAS LIMITED shares or amount of about the first return, since the incorporation of the first return, since the incorporation of the
ABF OVERSEAS LIMITED amount of stock held by existing members at date of this return. Number currently held ABF INVESTMENTS plc WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SWIX 7LO TOHN DILLON I BELSIZE MEWS, BELSIZE PARK LONDON NW3 SAT CLARE WILSON 75 IFIELD ROAP Toth Road address amount of stock held stock held by existing members of the first return, since the incorporation of the floor incorporation of the company, by (a) persons who have ceased to be members. Number Transferred (b) persons who have ceased to be members. Number Transferred (b) persons who have ceased to be members. Pagistration of Transfer Remarks SUBSCRIBERS SHARE 1 10 ARRIL 1997 SUBSCRIBERS SHARE SUBSCRIBERS SHARE SUBSCRIBERS SHARE
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03313345 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the company, by members at (a) persons who are still members, and last return, or, in the case of the first return, since the ABF OVERSEAS LIMITED members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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