



COMPANIES HOUSE

Bank of Scot. ~~15~~ BOX2
015643

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



363s

Annual Return

of company number 03313345

L

company name
ABF OVERSEAS 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 21/01/99

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
05	02	99

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 7LQ

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03313345

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

AGE HOUSE 3-5 RICKMANSWORTH ROAD
WATFORD, HERTS. WD1 7HG

06/02/98

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
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.

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.

PETER EDMUND
PATCHETT
11 PRINCES AVENUE
CARSHALTON
SURREY SM5 4NZ

Date of Birth:- 11/01/34
Nat:BRITISH
Occ:GROUP CHIEF ACCOUNTANT

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.

TREVOR HENRY MONTAGUE
SHAW
115 NORTH HILL
HIGHGATE
LONDON
N6 4DP

Date of Birth:- 28/09/33
Nat:BRITISH
Occ:SOLICITORS

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.

ASSOCIATED BRITISH FOODS PL
MAVRI PRODUCTS LIMITED

Particulars.

PAUL
TELFORD
7 STRATFORD WAY
WATFORD
HERTFORDSHIRE WD1 3DH

Date of Birth:- 10/04/43
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	£2
Totals	2	£2

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 05/02/98

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.

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 5 FEBRUARY 1999This 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