

COMPANIES HOUSE

363s

Annual Return

of company number

03313345

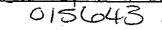
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company name

ABF OVERSEAS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



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
0 15	0 2	9 9

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year	
	1		

Day	Month	Үеаг
		1

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)

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	details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at	TO TOUCHNAMEWORTH POAD		
REGISTERED OFFICE	AGE HOUSE. 3-5 RICKMANSWORTH ROAD WATFORD, HERTS. WDI 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.	Day Month Year Date of any change.		
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 resignation.		
	Day Month Year		
Particulars.	Date of any change.		
WILLIAM BERNARD			
WRIGHT			
1A KINGSFIELD ROAD OXHEY			
WATFORD			
HERTFORDSHIRE WD1 4PP			
	Day Month Year		
If this person has ceased to be secretary, please state when.	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	Day Month Year
form 288.	Date of any change.
PETER EDMUND	
PATCHETT	
11 PRINCES AVENUE	***************************************
CARSHALTON	***************************************
SURREY SM5 4NZ	•••
Date of Birth:- 11/01/34	
Nat;BRITISH	
Occ: GROUP CHIEF ACCOUNTANT	
the best many many	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of reeignation.
Show any relevant current and previous directorships.	
<u></u>	Day Month Your
Particulars.	Day Month Year
	Date of any change.
TREVOR HENRY MONTAGUE	
SHAW	
115 NORTH HILL	
HIGHGATE	
LONDON	
N6 4DP	
NO ADI	
Date of Birth:- 28/09/33	
Nat:BRITISH	
Occ:SOLICITORS	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	ASSOCIATED BRITISH FOODS PK
	MAURI PRODUCTS LIMITED
Particulars.	Day Month Year
rai (loutai 5.	Date of any change.
	<u> </u>
PAUL	***************************************
TELFORD	
7 STRATFORD WAY	
WATFORD WAT	
HERTFORDSHIRE WD1 3DH	
•	
· · · · · · · · · · · · · · · · · · ·	
Data of Dirth. 10/04/49	
Date of Birth:- 10/04/47	
Nat:BRITISH	
Occ:SOLICITOR	Man Manakh Mana
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
THE STREET	
Show any relevant current and previous directorships.	
Page 3	

03313345 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	£2	
	Totals		€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 not or			
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)	33			
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.				
Certificate	Signed	Joint	Uniform Secretary/Birector	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 F∈84	2UARY 1999	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation		have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Associated I AGF House 3-5 Rickman WATFORD; WD1 7HG	terial Departmonds plantish Foods plantish Foods plantished by the Postcode planting properties and properties		