

## COMPANIES HOUSE

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

COMPANIES HOUSE 05/07/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97 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
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#### 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 7LT

### Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



# Annual Return

of company number	00430219	E
company name VITBE FLOUR MILLS	LIMITED	į
company type PRIVATE COMPANY LI	IMITED 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.

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	Day	Month	Year
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00430219	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The newleten is bout at	
The register is kept at	
N E M HOUSE	
3 TO 5 RICKMANSWORTH ROAD WATFORD	
HERTFORDSHIRE WD1 7HG	
Register of debenture holders (See note 6)	
negister of dependire notices (see note o)	
Any register of debenture holders (or duplicate) is	
kept at	·
	·
	**
Company Secretaries (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	<del></del>
	Date of any change.
MALCOLM RAYMOND	
GORE	
3 BRANKSOME WAY	
HARROW	
MIDDLESEX HA3 9SH	
•	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	<del> </del>
	Day Month Year
Particulars.	Date of any change.
WILLIAM BERNARD	
WRIGHT 1A KINGSFIELD ROAD	
OXHEY	
HERTFORDSHIRE WD1 4PP	
	••••••
• •	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

00430219	If the information shown needs amendment, give details below and the date of any change.			
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year			
PETER EDMUND PATCHETT 11 PRINCES AVENUE CARSHALTON SURREY SM5 4NZ				
Date of Birth:— 11/01/34 Nat:BRITISH Occ:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
	Day Month Year			
PAUL TELFORD 7 STRATFORD WAY WATFORD HERTFORDSHIRE WD1 3DH	Date of any change.			
Date of Birth:- 10/04/47 Nat:BRITISH Occ:SOLICITOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	***************************************			

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00430219 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.	10,000	£10.000		
	Totals	10,000	£10,000		
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.	There were no	changes in the po	Please mark the appropriate box. eriod		
The last full members list was at 27/06/96	on paper paper  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.	<b>V</b>				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	J				
Certificate	Signed	ug2N	Vindt Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27.J		*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	AssociatedAGF-House 3-5 RickmaWATFORD WD1 7HG	etarial Departm British Foods ( Insworth Road Herts:	e		
	rerepnone 🗨	192325205	Ø Ext		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

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Company Number: 00430219		<del>                                     </del>	ount of Share	S
Company (Valliber: 00430219	l.,		shares trans-	
Company Name:	Number of shares or		the date of the	
	amount of		eturn, since the	
VITBE FLOUR MILLS LIMITED	stock held	incorporation		
	by existing			·
. •	members at		who are still	
	date of this return.	members (b) persons	•	
	1010111		o be members.	
	Number	ļ		1
	F	Number	Date of	
Name and address	currently	•	Registration	Remarks
	held	Transferred	of Transfer	
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HIST DUBLISHED LIMITED	10000			
ABF OVERSEAS LIMITED WESTON CENTRE POWATER HOUSE 68 KNIGHTSRE		1		
68 KNIGHTSBHILLE, LONDON SWIX 7LO	1			
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			<b>.</b>	TRANSFERRED TO
COMAR LIMITED		9,999	19.3.1997	ARF INVESTMENTS N
WESTON CENTRE POWATER HOUSE		, , ,		7-
68 KNIGHTSBE DON SWIX 7LO				
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A.B.F. NOMINEES LIMITED		7	111 4 1607	AR FINUESTIVENTS
WESTON CENTRE, BOWATER HOUSE		<i>t</i> _	14.4.177	HE FINNESTIABATO
68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				
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ABF INVESTMENTS DIE	<u> </u>	10,000	6.6.1997	ARFOVERSEAS UD
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O	Account of Shares			
Company Number: 00430219		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	snares or amount of		r, in the case eturn,since the	·
VITBE FLOUR MILLS LIMITED	stock held			
	by existing	company, by	· · · · · · · · · · · · · · · · · · ·	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons		
	}	Ceased	o be members.	
	Number	•	Date of	
Name and address	currently	Number		
Name and address	L	Transferred	Registration	Remarks
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