



COMPANIES HOUSE

B.Scot
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749

363s

Annual Return

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



A02 *ARWIBWY* 467
COMPANIES HOUSE 02/06/95

of company number 00193800

C

company name
ABN 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 27/04/95

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
18	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 7LT

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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

N E M HOUSE
3 TO 5 RICKMANSWORTH
WATFORD
HERTFORDSHIRE WD1 7HG

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

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM BERNARD
WRIGHT
11 TILLINGHAM WAY
LONDON
N12 7EN

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER JOHN
JACKSON
BOUNDARY HOUSE
SOUTHORPE
STAMFORD
LINCOLNSHIRE PE9 3BX

Date of Birth:- 16/01/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN MERVYN
SHIRBON
HAVERING SECOND DRIFT
WOTHORPE
STAMFORD
LINCOLNSHIRE PE9 3JH

Date of Birth:- 30/09/46

Nat:BRITISH

Occ:FINANCE DIR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

COURTYARD BEEF UK LIMITED

Particulars.

DAVID JONATHAN DOUGLAS
YIEND
WARREN FARM
LITTLE BYTHAM
GRANTHAM
LINCOLNSHIRE NG33 4RD

Date of Birth:- 24/09/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

COURTYARD BEEF UK LIMITED

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	11,490	£11,490
Totals	11,490	£11,490

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 18/05/93

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 **£18**.

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

Signed

W. B. Wright
Secretary/Director

*(delete as appropriate)

Date 18 MAY 1995

This 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 Pickmansworth Road

WATFORD, Herts.

WD1 7HG

Postcode

Telephone 01923 252050 Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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LIST OF DIRECTORSHIPS

PETER JOHN JACKSON

ASSOCIATED BRITISH FOODS plc
BRITISH SUGAR FOUNDATION
C. CZARNIKOW SUGAR LTD

PAST:

BERISFORD FACTORS LTD
BERISFORD INTERNATIONAL plc
BERISFORD BRISTAR plc

Resigned all three above in December 1990