

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES 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 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	
1 18	015	915	

#### 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 SW1X 7LT

#### Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

B. Scot 682 3638

# Annual Return

of company number	00193	800	С
company name ABN LIMITED			
company type PRIVATE COMPANY I	.IMITED	BY SHARE	£S
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If you are making the show the date here. If be delivered to Comp this earlier date.	Please n	ote that the	e form mus
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00193800 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	Day Month Year
form 288.	Date of any change.
MALCOLM RAYMOND GORE	
3 BRANKSOME WAY	
HARROW	
MIDDLESEX HA3 9SH	
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
WILLIAM BERNARD	
WRIGHT	
11 TILLINGHAM WAY	
LONDON	
N12 7EN	
	*
	***************************************
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.

00193800	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 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.	Day Month Year
Other directorships.	SEE ATTACHED UST
Particulars.	Day Month Year    Date of any change.
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.	Day Month Year  Date of resignation.
Other directorships.	COURTHARD BEEF UK LIMITED
Particulars.	Day Month Year
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.	Day Month Year  Date of resignation.
Other directorships. Page 3	COURTYARD BEEF UK LIMITED

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	rrejerence etc)	,	issued multiplied by nominal value per share)	
	DRDINARY	11,490	£11,490	
	·			
	Totals	11,490	\$11,490	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on	
The last full members list was at 18/05/93	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.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<b>V</b>			
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub></sub>	e53)	Mindt	
I enclose the fee of £18.	Data 100 A.	r	TSecretlary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 18 M	(MY. 1995.		
to companies nouse.	This return in	ncludes (enter numb	continuation sheets.	
		•	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	W.B. WK		-2	
	Associated E AGET House 3-5-Pickman	swerth Road···	nt >	
	WATFORD, I WD1-7HG	Harts.	e	
Printed on Recycled Paper	Telephone 🛇	192325205	O Ext	

	1		SCHEDULE TO FORM 363			
Company Number: 00193800		Particulars o	ount of Share	s		
Company Name: ABN LIMITED	Number of shares or amount of stock held	last return, o	the date of the or, in the case return since the			
	by existing members at date of this	company, by (a) persons	who are still			
	return.	(b) persons				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
A.B.F. NOMINEES LIMITED	1					
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON. SWIX 7LR						
A.B.F. HOLDINGS LIMITED	11,489		·			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON, SWIX 7LR						
TO KINGIN ODNINGE, EDIEDOR. SWIZ 72.						
SUNBLEST BAKERIES LIMITED		11,4-89	28 . 4.1995			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON. SW1X 7LR						
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	11,490					

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00193800 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ABN LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

# **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