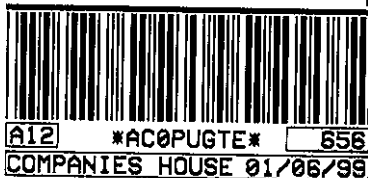




COMPANIES HOUSE

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



A12 \*AC0PUGTE\* 656  
COMPANIES HOUSE 01/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99  
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
18	05	99

#### 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  
7499 NON-TRADING COMPANY

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

1305  
465731  
015815  
**363s**

## Annual Return

of company number 00193800

C

company name  
ABN LIMITED

company type  
PRIVATE COMPANY LIMITED 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.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....


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

## Register of members *(See note 5)*

The register is kept at

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

AGF House

## 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.

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 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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

ASSOCIATED BRITISH FOODS plc  
BRITISH SUGAR FOUNDATION

Particulars.

ALAN  
MURPHY  
BSC C.ENG MICHEME  
MARTINE HOUSE  
WITHAM ON THE HILL  
BOURNE  
LINCOLNSHIRE PE10 0JH

Date of Birth:- 02/06/63

Nat:BRITISH

Occ:DIVISIONAL DIRECTOR

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.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

CHRISTOPHER ARTHUR  
YATES  
PIDGEONS ROW  
FOTHERINGHAY  
PETERBOROUGH  
CAMBRIDGESHIRE PE8 5HZ

Date of Birth:- 04/09/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

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

--	--	--

Date of resignation.

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

--	--	--

Date of resignation.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00193800

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	10,000,000	£10,000,000
<b>Totals</b>	<b>10,000,000</b>	<b>£10,000,000</b>

**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



The last full members list was at 18/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 24 MAY 1999

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 Rickmansworth Road

WATFORD, Herts.

WD1 7HG

Postcode

Telephone 01923 252050 Ext