



C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 00291940

B

company name
CHIBNALLS HOLDINGS 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 09/07/97

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
21	07	97

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LR

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Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

00291940

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

1ST FLOOR NEM HOUSE
3/5 RICKMANSWORTH ROAD
WATFORD
HERTS WD1 7HG

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

WILLIAM BERNARD
WRIGHT
1A KINGSFIELD ROAD
OXHEY
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.

Directors (See note 7)

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

MARTIN
CLARK
WILLOW COURT KEMP ROAD
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3LZ

Day Month Year
Date of any change.

Date of Birth:- 22/04/45

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST OF DIRECTORSHIPS

Directors - continued

Particulars.

GARFIELD HOWARD
 WESTON
 CHALFORD MANOR FARM
 CHALFORD
 CHINNOR
 OXFORDSHIRE OX9 4NH

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

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/27

Nat: CANADIAN

Occ: CHAIRMAN-ASSOCIATED BRITISH FOODS PLC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST OF 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.

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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	100	£ 50.00
DEFERRED	98,275	£ 49,137.50
Totals	98,375	£ 49,187.50

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 26/07/95

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 **£15.**

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

Signed

W.B. Wright
Secretary/Director
*(delete as appropriate)

Date 28 JULY 1997

This return includes 1 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00291940	Account of Shares			Remarks
Company Name: CHIBNALLS HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
	ORDINARY			
A.B.F. NOMINEES LIMITED	1			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				
ASSOCIATED BRITISH FOODS plc	99			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				
	100			
	DEFERRED			
ASSOCIATED BRITISH FOODS plc	98,275			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Company Number: 00291940

Company Name: CHIBNALLS HOLDINGS LIMITED

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

Current Directorships

WITTINGTON INVESTMENTS LIMITED
GEORGE WESTON LIMITED
FORTNUM & MASON PLC
FORTNUM & MASON (EXPORT) LIMITED
CLINTON TRUST LIMITED
CLINTON FARMS LIMITED
ASSOCIATED BRITISH FOODS plc

DIRECTORSHIPS OF MR MARTIN CLARK

Current Directorships

ASSOCIATED BRITISH FOODS plc
BPB INDUSTRIES PLC

Past Directorships

NORTHERN FOODS plc - resigned 21 February 1966