



COMPANIES HOUSE

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



A07 \*AGNBUDVQ\* 274  
COMPANIES HOUSE 12/08/95

BOS E36x2 013540

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 05/07/95

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
26	07	95

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

### 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

### Principal business activities (See note 4)

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS

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

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

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.

HAROLD WILLIAM  
BAILEY  
16 WESTMORELAND PLACE  
LONDON  
SW1V 4AD

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.

HAROLD WILLIAM  
BAILEY  
16 WESTMORELAND PLACE  
LONDON  
SW1V 4AD

Day	Month	Year

Date of any change.

Date of Birth:— 16/11/35

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Other directorships.

00291940

## Directors - continued

Particulars.

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

Date of Birth:- 28/04/27

Nat:BRITISH

Occ:CHAIRMAN-ASSOCIATEDBRITISH FOODS PLC

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 LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>100</u>	<u>50.00</u>
<u>DEFERRED</u>	<u>98,275</u>	<u>49,137.50</u>
<b>Totals</b>	<u>98,375</u>	<u>49,187.50</u>

**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 13/08/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

Is an elective resolution in force at the date of this return to dispense with annual general meetings, mark this box. ☒

Is an elective resolution 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.**

Payments should be made payable

**Companies House.**

Signed [Signature]

Secretary/Director\*  
\*(delete as appropriate)

Date 11.08.95

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?

**Group Secretarial Department** (MRG)  
**Associated British Foods plc**  
**NEM House**  
**3-5 Rickmansworth Road**  
**WATFORD, Herts.**  
**WD1 7HG**  
Postcode

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**

HIBNALLS 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.

Number  
currently  
held

Number	Transferred
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
12	12
13	13
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99	99
100	100

Date of  
Registration  
of Transfer

Remarks

Number 00291940

DIRECTORSHIPS OF HAROLD WILLIAM BAILEY

CLINTON FARMS LIMITED  
CLINTON TRUST LIMITED  
MAURI PRODUCTS LIMITED  
WITTINGTON INVESTMENTS LIMITED  
GAVELET INVESTMENTS LIMITED

PAST:

SHELLNESS ESTATE LIMITED - Resigned 30 May 1993  
CLYDE PETROLEUM PLC - Resigned 8 November 1993  
GREENWICH RESOURCES plc - Resigned 7 June 1994

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

WITTINGTON INVESTMENTS LIMITED  
GEORGE WESTON HOLDINGS LIMITED  
FORTNUM & MASON PLC  
FORTNUM & MASON (EXPORT) LIMITED  
CLINTON FARMS LIMITED  
CLINTON TRUST LIMITED