

13 4525 015334



COMPANIES HOUSE

363s

Annual Return

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



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 10/07/98

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	98

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

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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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

WILLIAM BERNARD
WRIGHT
1A KINGSFIELD ROAD
OXHEY
WATFORD
HERTFORDSHIRE WD1 4PP

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JOHN CHRISTOPHER OWEN
MILES
4 STERLING STREET
LONDON
SW7 1HN

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Date of Birth:— 02/06/50

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

ALBA PROPERTIES LTD.
MAURI PRODUCTS LTD.
MAKECRETE LTD.

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

Directors - continued

Particulars.

PETER EDMUND
PATCHETT
11 PRINCES AVENUE
CARSHALTON
SURREY SM5 4NZ

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/34

Nat:BRITISH

Occ:CHIEF ACCOUNTANT

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.

TREVOR HENRY MONTAGUE
SHAW
115 NORTH HILL
HIGHGATE
LONDON
N6 4DP

Day	Month	Year

Date of any change.

Date of Birth:- 28/09/33

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ASSOCIATED BRITISH FOODS plc
MAURI PRODUCTS LTD.

Particulars.

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

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

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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)
<u>ORDINARY</u>	<u>100</u>	<u>£50</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£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 26/07/97

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 27 JULY 1998This 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 01923252050 Ext

CHIBNALLS HOLDINGS LIMITED

00291940

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

Current Directorships

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

Past Directorships held within the the last 5 years

DAVAAR INVESTMENTS LIMITED (in liquidation) (resigned 11 November 1994)
HAFNE SECURITIES LIMITED (in liquidation) (resigned 11 November 1994)