

HOUSE COMPANIES

of company number 00291940

В

company name

CHIBNALLS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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	
216	017	918

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.

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
ı		

Day	Month	Year

Registered Office (See note 3)

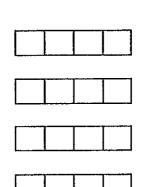
This is the address registered by Companies House.

WESTON CENTRE BOWATER HOUSE 68 KNIGHTSBRIDGE LONDON SW1X 7LR

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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.	Day Month Year
WILLIAM BERNARD WRIGHT 1A KINGSFIELD ROAD OXHEY WATFORD HERTFORDSHIRE WD1 4PP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Market
Particulars of a new director must be notified on form 288. JOHN CHRISTOPHER OWEN MILES 4 STERLING STREET LONDON SW7 1HN	Day Month Year Date of any change.
Date of Birth:— 02/06/50 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. ALBA PROPERTIES LTD.
Show any relevant current and previous directorships. Page 2	MAURI PRODUCTS LTD. MAKECRETE LTD.

0291940 If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year		
Particulars. PETER EDMUND PATCHETT 11 PRINCES AVENUE	Date of any change.		
11 PRINCES AVENUE CARSHALTON SURREY SM5 4NZ			
Date of Birth:- 11/01/34 Nat:BRITISH Occ:CHIEF ACCOUNTANT	Day Month Year		
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.		
TREVOR HENRY MONTAGUE SHAW 115 NORTH HILL HIGHGATE LONDON N6 4DP			
Date of Birth:- 28/09/33 Nat:BRITISH Occ:SOLICITOR	Day Month Year_		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	ASSOCIATED BRITISH FOODS NE MAURI PRODUCTS LID.		
Particulars.	Day Month Year Date of any change.		
GARFIELD HOWARD WESTON CHALFORD MANOR FARM CHALFORD CHINNOR OXFORDSHIRE OX9 4NH			
Date of Birth:— 28/04/27 Nat:CANADIAN Occ:CHAIRMAN—ASSOCIATEDBRITISH, FOODS PLC If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation. SEE ATTACHED UST OF DIRECTORSHIPS		
Show any relevant current and previous directorships.			

00001040				
00291940 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nomittal value (ie Number of share	
this return.	ORDINARY	100	issued multiplied E nominal value per share)	
	Totals	100	£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.	There were no c	hanges in the per	Please mark the appropriate box.	
The last full members list was at 26/07/97	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.	V			
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	Signed	en 2 ll	Light	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 ナル	*(Secretary/ Director * delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inclu Please ensu all sections	(enter number)	continuation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?>	W. B. WA Group Secre Associated I AGF House	tarial Departme British Foods plasworth Road Herts:	96 t	
	Telephone 0/92	23252050 E	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)