



**Companies House**

— for the record —

Company Name

**ABF INVESTMENTS PLC**

*Ref SCOT £870 x 58 / 016355*

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Public Limited Company**

Company Number

**306672**

Information extracted from  
Companies House records on  
**21st June 2000**

### Section 1: Company details



A14  
COMPANIES HOUSE  
0507  
08/07/00

Ref: 306672/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Weston Centre</b> <b>Bowater House</b> <b>68 Knightsbridge</b> <b>London SW1X 7LT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Agf House</b> <b>3-5 Rickmansworth Road</b> <b>Watford</b> <b>Hertfordshire WD1 7HG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  William Bernard WRIGHT</p> <p><b>Address</b>  1A Kingsfield Road  Oxhey  Watford  Hertfordshire  WD1 4PP</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date William Bernard WRIGHT ceased to be secretary (if applicable)</b>  _____ / _____ / _____</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  Harold William BAILEY</p> <p><b>Address</b>  Brendon 45 Bluehouse Lane  Limpsfield  Oxted  Surrey  RH8 0AJ</p> <p><b>Date of birth</b>    16/11/1935</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Deputy Chairman  Assoc British</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Harold William BAILEY ceased to be director (if applicable)</b>  _____ / _____ / _____</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  John George BASON</p> <p><b>Address</b>  15 Strawberry Hill Road  Twickenham  Middlesex  TW1 4QB</p> <p><b>Date of birth</b>    24/04/1957</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Finance Director</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date John George BASON ceased to be director (if applicable)</b>  _____ / _____ / _____</p>

### Amended details

## Name \_\_\_\_\_

**Peter John JACKSON**

**Address**  
**Boundary House**  
**Southorpe**  
**Stamford**  
**Lincolnshire**  
**PE9 3BX**

**Date of birth** 16/01/1947

**Nationality** British

**Occupation** Chief Executive

Name \_\_\_\_\_

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      /   /    

Nationality

Occupation

Date of change    /    /   

Date Peter John JACKSON ceased to be director (if applicable)

## Name \_\_\_\_\_

**Lee RENDALL**

**Address**  
**Bramston**  
**Summerhill Lane**  
**Haywards Heath**  
**West Sussex**  
**U.K.**  
**RH16 1RW**

**Date of birth** 23/01/1964

**Nationality** British

**Occupation Chartered Accountant**

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /

Date Lee RENDALL ceased to be director (if applicable)

## Name \_\_\_\_\_

**Garfield Howard WESTON**

**Address**  
**Chalford Manor Farm**  
**Chalford**  
**Chinnor**  
**Oxfordshire**  
**OX9 4NH**

**Date of birth** 28/04/1927

Nationality Canadian

Occupation ~~Chairman Associated British~~  
~~Fe~~ Date

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality

Occupation

Date of change 31 / 05 / 2000

Date Garfield Howard WESTON ceased to be director (if applicable)

11 / 11 / 11

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.05</b> <b>Number of shares issued</b> <b>449,814,877</b> <b>Aggregate Nominal Value of issued shares</b> <b>£22,490,743.85</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>449,814,877</b> <b>Total Nominal value of shares issued</b> <b>£22,490,743.85</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> ASSOCIATED BRITISH FOODS PLC</p> <p><b>Address</b> Weston Centre Bowater House 68 Knightsbridge London SW1X 7LR</p> <p><b>Shares held</b> Class                      Number Ordinary                      447002855</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> ASSOCIATED BRITISH FOODS PLC</p> <p>Class      Number      Date of transfer _____ _____ _____/____/_____</p>
<p>&gt; <b>Shareholder Name</b> CHIBNALLS HOLDINGS LTD</p> <p><b>Address</b> Weston Centre Bowater House 68 Knightsbridge London SW1X 7LR</p> <p><b>Shares held</b> Class                      Number Ordinary                      1092801</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> CHIBNALLS HOLDINGS LTD</p> <p>Class      Number      Date of transfer _____ _____ _____/____/_____</p>
<p>&gt; <b>Shareholder Name</b> PARK NORTH INVESTMENTS LTD</p> <p><b>Address</b> Weston Centre Bowater House 68 Knightsbridge London SW1X 7LR</p> <p><b>Shares held</b> Class                      Number Ordinary                      1719221</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> PARK NORTH INVESTMENTS LTD</p> <p>Class      Number      Date of transfer _____ _____ _____/____/_____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*W. B. Wright*  
(Director / Secretary)

Date

06/07/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **6/7/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th July 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 016355

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

W. B. WRIGHTTelephone number *inc code*01923 252050

Address

ASSOCIATED BRITISH FOODS plcDX number *if applicable*3 TO 5 RICKMANSWORTH ROAD

DX exchange

WATFORD, HERTS

Postcode

WD1 7HG

SUBSIDIARIES OF ABF INVESTMENTS plc  
AS AT 18 SEPTEMBER 1999

Arranged as follows:

Col. (1) Name of subsidiary

Col. (2) Class of shares held (proportion held is 100% unless otherwise stated)

Shares in the subsidiaries marked \* are held by, or by nominees for the company. Shares in other subsidiaries are held by, or nominees for, subsidiaries of the company.

1. IN GREAT BRITAIN, IRELAND AND CHANNEL ISLANDS

Subsidiaries not incorporated in Great Britain and registered in England have, in brackets after name country in which registered if Scotland, or in which incorporated if outside Great Britain.

<u>Name</u>	<u>Class of Share</u>
AB COATINGS LIMITED	Ord.
A.B. EXPLORATION LIMITED	Ord.
*A.B.F HOLDINGS LIMITED	Ord.
A.B.F. NOMINEES LIMITED	Ord.
*A.B.F. OVERSEAS LIMITED	Ord.
A.B.F. PROPERTIES LIMITED	Ord.
A.B.F. SECURITIES LIMITED	Ord.
*ABF (UK) LIMITED	Ord.
AB INGREDIENTS LIMITED	Ord.
ABITEC LIMITED	Ord.
ABN LIMITED	Ord.
ABN (OVERSEAS) LIMITED	Ord.
ABN (SCOTLAND) LIMITED (Scotland)	Ord.
ABR CHEMICALS LIMITED	Ord.
ABR FOODS LIMITED	Pref.Ord.
AB TECHNOLOGY LIMITED	Ord.
ALLIED BAKERIES LIMITED	Ord.
ALLIED FOODS LIMITED	Ord.Def.
*ALLIED FOODS (HOLDINGS) LIMITED	Ord.
ALLIED GRAIN LIMITED	Ord.
ALLIED GRAIN (ANGLIA) LIMITED	Ord.
ALLIED GRAIN (SCOTLAND) LIMITED	Def. Ord.
ALLIED GRAIN (SOUTH) LIMITED	Ord.
ALLIED-LOVE ADHESIVES LIMITED	A.Ord.,B.Ord
ALLIED MILLS LIMITED	Pref.Ord.
ALLINSON LIMITED	Ord.
ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED	Ord.
ATLANTIS FOOD INGREDIENTS LIMITED	Ord.
AUTHENTIC BREAD CO. LIMITED	Ord.
AUTHENTIC CHINESE NOODLE FOODS LIMITED	Ord.
J. BIBBY AGRICULTURE LIMITED	Ord.
BLENDED FEEDS LIMITED	Ord.
BRITISH SUGAR ALLIED PRODUCTS LIMITED	Ord.
BRITISH SUGAR (OVERSEAS) LIMITED	Ord.



<u>Name</u>	<u>Class of Share</u>
BRITISH SUGAR PENSION TRUSTEES LIMITED	Ord.
* BRITISH SUGAR plc	Ord.
BURTONS BISCUITS LIMITED	Ord.
BURTON'S GOLD MEDAL BISCUITS LIMITED	Ord.
CALEDONIA BISCUITS LIMITED	Ord.
* CEREAL INDUSTRIES LIMITED	Pref.Ord.
* CETRA SERVICES LIMITED (Jersey C.I.)	Ord.
CHANCELOT MILL LIMITED (Scotland)	'A' Def. 'B' P Def. 'A' Ord. 'B'
THE CITY BAKERIES LIMITED (Scotland)	Ord.
E. COOKSON & SONS LIMITED	Ord.
THE COUNTRY MAID BAKERIES LIMITED	Ord.
COUNTRY TABLE LIMITED	Ord.
COURTYARD BEEF UK LIMITED	Ord.
CRANFIELD BROTHERS LIMITED	Ord.
CRYSTAL FUND (MANAGEMENT) LIMITED	Ord.
* C.W.I.I. LIMITED (Jersey C.I.)	Ord.
DAIRY TOPS LIMITED	Ord.
* DALESUND LIMITED (Eire)	Ord.
DAVJON FOOD LIMITED	Ord.
* DAVARE HOLDINGS (C.I.) LIMITED (Jersey C.I.)	Ord.
* EASTBOW SECURITIES LIMITED	Ord.
G. EMBREY LIMITED	Ord.
EUROSTARCH LIMITED	Ord.
FISHERS AGRICULTURAL HOLDINGS LIMITED	Ord.
FISHERS FEEDS LIMITED	Ord.
FISHERS NUTRITION LIMITED	Ord.
FISHERS SEEDS & GRAIN LIMITED	Ord.
FOOD INVESTMENTS LIMITED	Ord.
GEMINI SUGAR LIMITED	Ord.
* GEOWEST TECHNOLOGY LIMITED	Ord.
GERMAINS (IRELAND) LIMITED	Ord.
GERMAINS (UK) LIMITED	Ord.
GOLDEN CRUMPETS COMPANY LIMITED	Ord.
GOLDEN GIFT TRADING COMPANY LIMITED	Pref.Ord.
GOLDEN HARVEST BISCUITS LIMITED	Ord.
GREGG & COMPANY (KNOTTINGLEY) LIMITED	Ord.
HARVESTER WHOLEFOODS LIMITED	Ord.
HICORE (94) LIMITED	Ord.
HOMAGE INVESTMENTS LIMITED	Ord.
HUNTERS THE BAKERS LIMITED	Ord.
ROBERT JACKSON & COMPANY LIMITED	Ord.
JACKSONS OF PICCADILLY LIMITED	Ord.
JEFFREY'S (CORNISH ICE CREAM) LIMITED	Ord.
JORDAN BROS (N.I.) LIMITED	Ord.
JOHN K KING & SONS LIMITED	Ord.
KINGSGATE FOOD INGREDIENTS LIMITED	Ord.
LAX & SHAW LIMITED	Def.Ord.
LIGHT BITE LIMITED	Ord.
MARDORF, PEACH & CO. LIMITED	1st Pref. 2nd Pref. Def. Ord
MATHESON McLAREN & COMPANY LIMITED (Scotland)	Ord.
MAURI PRODUCTS LIMITED	B.Ord. C.Ord.
MERRETT'S LIMITED	Ord.
MITCHELL & MUIR LIMITED (Scotland)	Pref.Ord.

<u>Name</u>	<u>Class of Share</u>
NAMBARRIE TEA COMPANY LIMITED (Eire)	Ord.
JAMES NEILL LIMITED (Northern Ireland)	Def.Ord.
NELSON PRESERVING COMPANY LIMITED	Pref.Ord.
NELSONS OF AINTREE LIMITED	Ord.
NORTH YORKSHIRE COMMERCIALS LIMITED	Ord.
* PARKSTONE BAKERIES LIMITED	Pref.Ord.
* PRECIS (1337) LIMITED	Ord.
PRIMA (Eire)	Ord.
PRIMARK (Eire)	Ord.
PRIMARK HOLDINGS (Eire)	Ord.
PRIMARK (U.K.) LIMITED	Ord.
PRIMARK PENSIONS TRUSTEES LIMITED (Eire)	Ord.
PRIMARK SENIOR EXECUTIVE PENSION TRUSTEES LIMITED (Eire)	Ord.
PRIMARK STORES LIMITED	Ord.
PROVINCIAL MERCHANTS LIMITED	Ord.
QUALITY BAKERS OF BRITAIN LIMITED	Ord.
RECIPE NOODLE FOODS LIMITED	Ord.
ROWALLAN CREAMERY LIMITED (Scotland)	Ord.
THE RYVITA COMPANY LIMITED	Pref.'A' Ord.Ord.
SEEDCOTE SYSTEMS LIMITED	Ord.
SERPENTINE SECURITIES LIMITED	Ord.
* RICHARD SHARROCK & SONS LIMITED	Ord.
THE SILVER SPOON COMPANY LIMITED	Ord.
SIZZLERS LIMITED	Ord.
SIZZLERS (Eire)	Ord.
SIZZLES LIMITED	Ord.
SIZZLES INTERNATIONAL LIMITED (Eire)	Pref.Ord.
SKILLMARCH LIMITED	Ord.
SPEEDIBAKE LIMITED	Ord.
SUGARICH LIMITED	Ord.
SULLIVAN AGRICULTURE LIMITED	Ord.
SULLIVAN POULTRY GROUP LIMITED	Ord.
SUNBLEST BAKERIES LIMITED	Ord.
THE SUNBLEST CRUMPET COMPANY LIMITED	Ord.
TALISMAN GUERNSEY LIMITED (Guernsey)	Ord.
TIP TOP BAKERIES LIMITED	Ord.
TOOKS LIMITED	Ord.
TRIDENT FEEDS LIMITED	Ord.
TUKE SHIPPING LIMITED	'A'Ord. 'B' Ord.
R. TWINING & COMPANY LIMITED	Ord.
TWINING CROSFIELD & CO. LIMITED	Ord.
TWININGS OF IRELAND LIMITED (Ireland)	Pref. Ord.
VALUPAK BISCUITS LIMITED	Ord.
VITBE FLOUR MILLS LIMITED	Pref. Ord.
WALTERS BISCUITS LIMITED	Ord.
W.C.S. HOLDINGS (N.I.) LIMITED (Northern Ireland)	Pref.Ord.
WEREHAM GRAVEL CO. LIMITED	Ord.
WESTMILL FOODS LIMITED	Ord.
THE WESTON BISCUIT COMPANY LIMITED	Ord.
* WESTON FOODS LIMITED	Pref.Ord.
WESTON RESEARCH LABORATORIES LIMITED	Ord.
WALTER WILLIAMS & CO. (LONDON) LIMITED	Def.Ord.
YORKSHIRE COUNTRY FEEDS LIMITED	Ord.
ZIGGYS IRELAND LIMITED (Eire)	Ord.

2. IN AUSTRALIA AND NEW ZEALAND

Subsidiaries are incorporated in country or state, indicated in brackets after name as follows:-

<u>Name</u>	<u>Class of Share</u>
ALLIED FOODS COMPANY LIMITED (New Zealand)	Ord. (78.75%)
ALLIED FOODS (N.Z.) LIMITED (New Zealand)	Pref. Ord. (78.75%)
AUCKLAND FLOUR MILLS LIMITED (New Zealand)	Ord. (78.75%)
BANGO'S FINE FOODS PTY LIMITED (New Zealand)	Ord. (78.75%)
THE BIG 'H' CHEMICALS COMPANY PTY LIMITED (New South Wales)	Ord. (78.75%)
CONCEPT HOLDINGS PTY LIMITED (New South Wales)	Ord. (78.75%)
ESPRO (W.A.) PTY LIMITED (Western Australia)	Ord. (78.75%)
FOOD INVESTMENTS PTY LIMITED (Australian Capital Territory)	Ord. (78.75%)
GEORGE CHAPMAN PTY LIMITED (South Australia)	Ord. (78.75%)
GEORGE WESTON FOODS LIMITED (Australian Capital Territory)	Ord. (78.75%)
GEEWON PTY LIMITED (New South Wales)	Ord. (78.75%)
GOLDEN CRUMPET CO A'SIA (EXTENDED) PTY LIMITED (New South Wales)	Ord. (78.75%)
GOLDEN CRUMPETS (N.Z.) LIMITED (New Zealand)	Ord. (78.75%)
H & S RESEARCH PTY LIMITED (New South Wales)	Ord. (78.75%)
N.B. LOVE INDUSTRIES PTY LIMITED (New South Wales)	Ord. (78.75%)
N & C ENTERPRISES PTY LIMITED (South Australia)	Ord. (78.75%)
PROVINCIAL MERCHANTS AUSTRALIA PTY LIMITED (New South Wales)	Ord. (78.75%)
G.W. SUPERANNUATION PTY LIMITED (Australian Capital Territory)	Ord. (78.75%)
WELLINGTON FLOUR MILLS LIMITED (New Zealand)	Ord. (78.75%)
WESFEEDS PTY LIMITED (New South Wales)	Ord. (78.75%)
WESMILK PTY. LIMITED (New South Wales)	Ord. (78.75%)

3. OTHER SUBSIDIARIES

Subsidiaries have, in brackets after name, country in which incorporated.

<u>Name</u>	<u>Class of Share</u>
ABITEC CORPORATION (Ohio- U.S.A.)	Ord.
SHANGHAI ABN HUINONG FEED CO. (China)	Ord. (60%)
AC HUMKO CORP (Delaware - U.S.A.)	Ord.
ALLIED INVESTMENTS (EUROPE) B.V. (Netherlands))	Ord.
GUANGXI BO HUA FOOD CO. (China)	Ord. (70%)
BSO INDONESIA (Singapore)	Ord.
BONUIT INVESTMENTS LIMITED (Jersey C.I.)	Ord.
BSO POLSKA SP Z00 (Poland)	Ord.
CUKROWNIA GLINOJECK Sp Z00 (Poland)	Ord. (51%)
HAUGEN GRUPPEN HOLDINGS (Norway)	Ord.
ERIC HAUGEN TRADING AS (Norway)	Ord.
ERIC HAUGEN AS (Norway)	Ord.
FOODS INTERNATIONAL SA (France)	Ord.
FOODS INTERNATIONAL SALES EN MARKETING N.V. (Belguim)	Ord.

<u>Name</u>	<u>Class of Share</u>
FOODS INTERNATIONAL HOLDINGS B.V. (Netherlands)	Ord.
FOODS INTERNATIONAL VERKOOP ENMARKETING B.V. (Netherlands)	Ord.
FOODS INTERNATIONAL VERTRIEBS UND MARKETING Gmbh (Germany)	Undefined
FRITZ WALTHER A. G. (Switzerland)	Ord.
F. S. DIEPVRIES B.V. (Netherlands)	Ord.
GERMAIN'S (Poland) Sp Zoo (Poland)	Ord.
GUANGXI BOQING FOOD COMPANY LIMITED (China)	Ord.
GROSVENOR MARKETING SA (France)	Ord.
GROSVENOR MARKETING INC. (Delaware U.S.A)	Ord.
GWH INVESTMENTS INC. (Delaware U.S.A)	Ord.
HAUGEN GRUPPEN AS (Norway)	Ord.
HENAN LIANUA - BSO GLUCOSE CO.LIMITED (China)	Ord. (51%)
HENAN LIANUA - BSO HENAN PHARMACEUTICAL CO. LTD (China)	Ord. (51%)
HILLS FOODS AS (Norway)	Ord.
JULA BV (Netherlands)	Ord.
LOVE STARCHERS (THAILAND) PTE (Thailand)	Ord.
MARDORF PEACH (HOLLAND) BV (Netherlands)	Ord.
PORTELET INVESTMENTS LIMITED (Jersey C.I.)	Ord.
RYVITA Gmbh (Germany)	Ord.
SEED SYSTEMS INC. (California - U.S.A.)	Ord.
SUGARCZECH (Czech Republic)	Ord.
SUGARPOL (TORUN) Sp Zoo (Poland)	Ord. (68%)
SUGARROM PROD. COM s.r.l. (Romania)	Ord.
T. STORM & SONNER AS (Norway)	Ord.
R. TWINING & COMPANY LIMITED (North Carolina - U.S.A.)	Ord.
TWININGS BEVERAGES INC (U.S.A.) (Delaware - U.S.A.)	Ord.
TWININGS PRIVATE LIMITED (Delaware - U.S.A.)	Ord.
BARCROFT COMPANY (Delaware - U.S.A.)	Ord.
KARL LANGE AS (Denmark)	Ord.
INTERNATIONAL SEED TECHNOLOGY NEDERLAND B.V. (Netherlands)	Ord.
INTERNATIONAL SEED TECHNOLOGY SL (Spain)	Ord.
1st SAATGUT TECHNIK GmbH (Germany)	Ord.
SPCA BARCROFT SA (France)	Ord.
SP1 POLYOLS INC. (Delaware - U.S.A.)	Ord.