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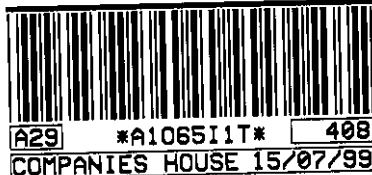
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COMPANIES HOUSE

## Annual Return

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



of company number 00306672

N

company name  
ABF INVESTMENTS PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/99

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
06	07	99

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 7LT

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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00306672

**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

LLOYDS BANK REGISTRARS  
THE CAUSEWAY  
WORTHING WEST SUSSEX  
BN99 6DA

AGF HOUSE, 3-5 RICKMANSWORTH ROAD  
WATFORD, HERTS  
WD1 7HG  
17.03.1999

**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.

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

Day	Month	Year

 Date of any change.

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.....  
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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  
BRENDON 45 BLUEHOUSE LANE  
LIMPSFIELD  
OXTED  
SURREY RH8 0AJ

Day	Month	Year

 Date of any change.

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Date of Birth:- 16/11/35

Nat:BRITISH

Occ:DEPUTY CHAIRMAN ASSOC BRITISH

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

ABF INVESTMENTS plc

Company Number 00306672

DIRECTORSHIPS OF MR GARFIELD HOWARD WESTON

INDUSTRY IN EDUCATION LIMITED  
WITTINGTON INVESTMENTS LIMITED  
GEORGE WESTON LIMITED  
FORTNUM & MASON PLC  
FORTNUM & MASON (EXPORT) LIMITED  
CLINTON TRUST LIMITED  
CLINTON FARMS LIMITED  
ASSOCIATED BRITISH FOODS plc  
HOWARD INVESTMENTS LIMITED  
LINDEN GARDENS MANAGEMENT COMPANY LIMITED  
TECHNOLOGY TRUST LIMITED

Past Directorships held within the last 5 years

DAVAAR INVESTMENTS LIMITED (in liquidation) (resigned 11.11.94)  
HAFNE SECURITIES LIMITED (in liquidation) (resigned 11.11.94)

00306672

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

## Directors - continued

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 LIMITED

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

Particulars.

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

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**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	449,814,877	£22,490,743.85
Totals	449,814,877	£22,490,743.85

**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.

The last full members list was at 06/07/98

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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 6 JULY 1999

This return includes ..... 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