



COMPANIES HOUSE

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



mid  
103183

363s

## Annual Return

of company number 02649468

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company name  
ARLINGTON STREET TRUSTEES 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 11/09/98

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
27	09	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.

21 ARLINGTON STREET  
LONDON  
SW1A 1RN

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.....  
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### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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

Date of any change.

~~JOHN STANLEY~~  
HOWELL  
FCCA  
45 BROMLEY COMMON  
BROMLEY  
KENT BR2 9LS

JOHN

SIDNEY

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.

Day	Month	Year

Date of any change.

PHILIP HERBERT  
NEILL  
8 BERRIDGE GREEN  
EDGWARE  
MIDDLESEX HA8 6EQ

Date of Birth:-- 27/08/42  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BREAD FOR LIFE LTD

02649468

**Directors - continued**

Particulars.

RALPH HENRY  
RICHARD  
28 RINGWOOD AVENUE  
LONDON  
N2 9NS

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/05/42  
Nat:BRITISH  
Occ:FLOUR MILLER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**ATTACHED**

Particulars.

HAROLD MILES  
WARNICK  
PIERSCOURT PYEBUSH LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2RX

Day	Month	Year

Date of any change.

Date of Birth:- 03/12/56  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**ATTACHED**

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
UNSPECIFIED	2	£2
Totals	2	£2

**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 27/09/97

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

Secretary/Director\*  
(delete as appropriate)

Date 30 Sept 98

This return includes 2 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? &gt;

JOHN HOWELL

21 ARLINGTON ST

LONDON

Postcode SW1A 1RN

Telephone 0171 4932521 Ext

02.D.32

**HAROLD MILES WARNICK**

**RESIDENTIAL ADDRESS**

Pierscourt  
Pyebush Lane  
Beaconsfield  
Bucks HP9 2RX

**OTHER DIRECTORSHIPS**

Rank Hovis Ltd  
British Bakeries Ltd  
McDougalls Foods Ltd  
Alpha Cereals Ltd  
Campden & Chorleywood Food Research Association  
Incorporated National Association of British & Irish Millers Ltd  
British Flour Exports Ltd  
Purchase Finance Company Ltd  
Eastcastle Investment Trust Company Ltd  
Arlington Street Trustees Ltd

## **RALPH HENRY RICHARD**

### **RESIDENTIAL ADDRESS**

28 Ringwood Avenue  
London N2 9NS

### **OTHER DIRECTORSHIP**

Allied Mills Ltd  
Cereal Industries Ltd  
Mardorf Peach & Co Ltd  
Westmill Foods Ltd  
ABR Foods Ltd  
British Flour Exports Ltd  
Fishers Agricultural Holdings Ltd  
Stannard Collins & Company Ltd  
Purchase Finance Company Ltd  
Eastcastle Investment Trust Company Ltd  
Arlington Street Trustees Ltd  
John K. King & Sons Ltd  
Allinson Ltd  
Allied Grain (Anglia) Ltd  
Allied Grain (North East) Ltd  
Allied Grain (Scotland) Ltd  
Allied Grain (South) Ltd