



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TWINING CROSFIELD & CO. LIMITED**

*Company Number:* **00144900**



*Received for filing in Electronic Format on the:* **21/07/2005**

XJZ9P75P

---

*Company Details*

*Period Ending:* **25/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**WESTON CENTRE  
10 GROSVENOR STREET  
LONDON  
W1K 4QY**

*Register of*  
*Members Address:*

**ASSOCIATED BRITISH  
FOODS PLC  
GROUP SECRETARIAL  
DEPARTMENT  
GROUND FLOOR, 50/51  
RUSSELL SQUARE  
LONDON  
WC1B 4JA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ROSALYN SHARON  
MENDELSON**

*Address:* **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND N20 9JR**

---

*Director 1:*

*Name:* **MR GEORGE MCCALLUM** *Address:* **11 WESTERN ROAD**  
*Date of Birth:* **30/01/1963** **WINCHESTER**  
*Nationality:* **BRITISH** **HAMPSHIRE**  
*Occupation:* **REGIONAL DIRECTOR** **UK SO22 5AH**

---

*Director 2:*

*Name:* **MR ROBERT EDWARD** *Address:* **10 NASSAU ROAD**  
**TAVENER** **BARNES**  
*Date of Birth:* **10/07/1964** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND SW13 9QE**  
*Occupation:* **CHIEF EXECUTIVE**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>6.5% CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY</b>	<b>2440000</b>	<b>GBP610000.00</b>
<b>TOTALS</b>	<b>2440000</b>	<b>GBP610000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2440000 ORDINARY Shares held as at 25/06/2005**

*Name:* **A.B.F. HOLDINGS LIMITED**  
*Address:* **WESTON CENTRE**  
**10 GROSVENOR STREET**  
**LONDON W1K 4QY**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**

---