



Companies House

— for the record —

Company Name

ABNA LIMITED

# 363s Annual Return

B03/510

104 771

Company Type

Private Company Limited By Shares

Company Number

193800

Information extracted from  
Companies House records on  
2nd May 2001

- > 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.



A17  
COMPANIES HOUSE

0482  
19/05/01

## Section 1: Company details

Ref: 193800/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Weston Centre  
Bowater House  
68 Knightsbridge  
London SW1X 7LT

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Ground Floor  
50/51 Russell Square  
London  
WC1B 4HQ

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code | Description                       |
|----------|-----------------------------------|
| 1571     | Mfr of prepared farm animal feeds |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Catherine Mary SPRINGETT<br><br><b>Address</b><br>The Granary<br>Parsonage Farm Charlton Village<br>Wantage<br>Oxfordshire<br>OX12 7HP   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Catherine Mary SPRINGETT</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Ian Mayall DOUGLAS<br><br><b>Address</b><br>Cherrytrees<br>Paxton<br>Berwick Upon Tweed<br>Northumberland<br>TD15 1TE<br><br><b>Date of birth</b> 20/11/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Ian Mayall DOUGLAS</b><br><b>be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>John Richard HEASMAN<br><br><b>Address</b><br>2 Hall Gardens<br>Polebrook<br>Peterborough<br>PE8 5LJ<br><br><b>Date of birth</b> 22/01/1954<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Managing Director                 | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Richard HEASMAN</b><br><b>be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

### Amended details

Date David LANGLANDS ceased to be  
director (if applicable)

Date Christopher Stephen PECK  
ceased to be director (if applicable)

Date Dr Helen Dorothy RAINE ceased to be director (if applicable)

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b>   | <b>Name</b><br>David Jonathan Douglas YIEND  | <b>Name</b><br>_____  |
| <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> | <b>Address</b><br>Warren Farm<br>Little Bytham<br>Grantham<br>Lincolnshire<br>NG33 4RD | <b>Address</b><br>_____<br>_____<br>_____   |
|  | <b>Date of birth</b> 24/09/1951  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____ |
|  | <b>Nationality</b> British   | <b>Date of change</b> _ _ / _ _ / _ _ _ _   |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Occupation</b> Company Director   | <b>Date</b> David Jonathan Douglas YIEND<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                        |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>10,000,000<br><b>Aggregate Nominal Value of issued shares</b><br>£10,000,000.00 | Class of share<br>_____<br>Nominal value of each share<br>_____<br>Number of shares issued<br>_____<br>Aggregate Nominal Value of issued shares<br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>10,000,000<br><b>Total Nominal value of shares issued</b><br>£10,000,000.00   | Total number of shares issued<br>_____<br>Total Nominal value of shares issued<br>_____  |
| <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 0870 3333636.</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   |               |  |
|---|---------------------------------|-------------------------------------|---------------|--|---------------|--|
| <b>&gt; Shareholder Name</b><br><b>A.B.F. HOLDINGS LTD</b>  |                                 | <b>Name</b><br><hr/>                |               |  |               |  |
| <b>Address</b><br><b>Weston Centre</b><br><b>Bowater House 68</b><br><b>Knightsbridge</b><br><b>London</b><br><b>SW1X 7LQ</b> |                                 | <b>Address</b><br><hr/> <hr/> <hr/> |               |  |               |  |
|   |                                 | <b>UK Postcode</b> _ _ _ _ _        |               | <b>Shares transferred by</b><br><b>A.B.F. HOLDINGS LTD</b> |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>9999999</b> | <b>Shares held</b><br><b>Class</b>  | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|   |                                 |                                     |               |  |               | _ _ / _ _ / _ _ _ _                            |
| <b>&gt; Shareholder Name</b><br><b>A.B.F. NOMINEES LTD</b>  |                                 | <b>Name</b><br><hr/>                |               |  |               |  |
| <b>Address</b><br><b>Weston Centre</b><br><b>Bowater House 68</b><br><b>Knightsbridge</b><br><b>London</b><br><b>SW1X 7LQ</b> |                                 | <b>Address</b><br><hr/> <hr/> <hr/> |               |  |               |  |
|   |                                 | <b>UK Postcode</b> _ _ _ _ _        |               | <b>Shares transferred by</b><br><b>A.B.F. NOMINEES LTD</b> |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>1</b>       | <b>Shares held</b><br><b>Class</b>  | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|   |                                 |                                     |               |  |               | _ _ / _ _ / _ _ _ _                            |

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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 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

*Carrie S. [Signature]*  
(Director/ Secretary)

Date

21 / 05 / 2001

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

### What to do now

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 18/5/2001
- 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 18th May 2002 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order

Number 104771

*(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

Ms C. M'GIBBON

Telephone number inc code

0207 2993627

Address

ABF plc, Ground Floor  
50/51 Russell Square,  
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

WC1B 4JA