



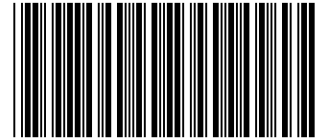
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABNA LIMITED**

Company Number: **00193800**



XEW5C5RK

Received for filing in Electronic Format on the: **01/06/2005**

Company Details

Period Ending: **18/05/2005**

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

Principle Business Activities:

SIC Codes
1571

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:

<i>Name:</i>	MR CHRISTOPHER STEPHEN PECK	<i>Address:</i>	SUMMERLEIGH 4 CHURCH WALK LITTLE DRIFFIELD EAST YORKSHIRE YO25 7XP
<i>Date of Birth:</i>	25/12/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR DAVID JONATHAN DOUGLAS YIEND	<i>Address:</i>	WARREN FARM LITTLE BYTHAM GRANTHAM LINCOLNSHIRE NG33 4RD
<i>Date of Birth:</i>	24/09/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR STUART GRAINGER	<i>Address:</i>	20 MIDSUMMER MEADOW INKBERROW WORCESTERSHIRE UNITED KINGDOM WR7 4HD
<i>Date of Birth:</i>	07/06/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR FDIS DIVISION		

Director 4:

<i>Name:</i>	DR HELEN RAINE	<i>Address:</i>	SOUTH HILL VIEW EAST END HOOK NORTON BANBURY OXFORDSHIRE OX15 5LH
<i>Date of Birth:</i>	28/01/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF FOOD ASSURANCE		

Director 5:

<i>Name:</i>	MR NICHOLAS KIMBERLEY	<i>Address:</i>	5 EAGLESFIELD END LEIRE LEICESTERSHIRE ENGLAND LE17 5FG
<i>Date of Birth:</i>	29/03/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	H R DIRECTOR		

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>
ORDINARY	102000000	GBP102000000.00
TOTALS	102000000	GBP102000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102000000 ORDINARY Shares held as at 18/05/2005

Name: **A.B.F. HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**