



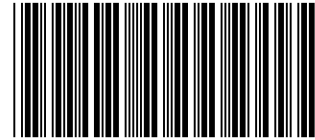
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ABNA LIMITED**

*Company Number:* **00193800**



*Received for filing in Electronic Format on the:* **25/05/2006**

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*Company Details*

*Period Ending:* **18/05/2006**

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

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*Director 1:*

<i>Name:</i>	<b>MR CHRISTOPHER STEPHEN PECK</b>	<i>Address:</i>	<b>SUMMERLEIGH 4 CHURCH WALK LITTLE DRIFFIELD EAST YORKSHIRE YO25 5XP</b>
<i>Date of Birth:</i>	<b>25/12/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

<i>Name:</i>	<b>MR JOHN PHILLIP GREENHALGH</b>	<i>Address:</i>	<b>18 DARTMOOR DRIVE HINCHINBROOKE HUNTINGDON CAMBRIDGESHIRE UK PE29 6XT</b>
<i>Date of Birth:</i>	<b>24/02/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

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

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*Director 6:*

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

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## 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>ORDINARY</b>	<b>102000000</b>	<b>GBP102000000.00</b>
<b>TOTALS</b>	<b>102000000</b>	<b>GBP102000000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, 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 18/05/2006**

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

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**