



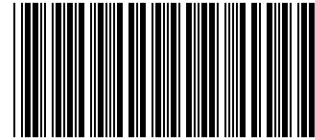
Companies House
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Annual Return

Company Name: **AB AGRI LIMITED**

Company Number: **00193800**



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Received for filing in Electronic Format on the: **21/05/2007**

Company Details

Period Ending: **18/05/2007**

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 Not Applicable
PLC
GROUP SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51
RUSSELL SQUARE
LONDON
WC1B 4JA**

Register of Debenture
Holders Address:

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 ALAN MURPHY** *Address:* **42 FOLLY LANE**
Date of Birth: **02/06/1963** **ST ALBANS**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **DIVISIONAL DIRECTOR** **UNITED KINGDOM AL3 5JJ**

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

Name: **MR RICHARD CHARLES** *Address:* **ABBOTS BARN**
CLOKE **HIGH STREET**
Date of Birth: **04/06/1961** **HEMINGFORD ABBOTS**
Nationality: **BRITISH** **CAMBRIDGESHIRE**
Occupation: **FINANCE DIRECTOR** **UK PE28 9AH**

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 18/05/2007, 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 18/05/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**