



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/05/2009

Company Name: **AB AGRI LIMITED**

Company Number: **00193800**

Company Details

Period Ending: **18/05/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

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

Director 1 :

Name: **MR RICHARD CHARLES
CLOKE**

Address: **ABBOTS BARN HIGH STREET
HEMINGFORD ABBOTS
CAMBRIDGESHIRE
PE28 9AH**

Date of Birth: **04/06/1961** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR RICHARD GRAHAM
COOPER**

Address: **SUN COTTAGE HYDE LANE
MARLBOROUGH
WILTSHIRE
SN8 1JP**

Date of Birth: **18/08/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR NICHOLAS KIMBERLEY** *Address:* **5 EAGLESFIELD END
LEIRE
LEICESTERSHIRE
LE17 5FG**

Date of Birth: **29/03/1960** *Nationality:* **British** *Occupation:* **H R DIRECTOR**

Director 4 :

Name: **MR ALAN MURPHY** *Address:* **42 FOLLY LANE
ST ALBANS
HERTFORDSHIRE
AL3 5JJ**

Date of Birth: **02/06/1963** *Nationality:* **British** *Occupation:* **DIVISIONAL DIRECTOR**

Director 5 :

Name: **BEE LENG ONG** *Address:* **NO 1, THE GRANARY
CHURCH STREET STAMFORD
LINCS
ENGLAND
UNITED KINGDOM
PE9 2JX**

Date of Birth: **11/07/1970** *Nationality:* **Singaporean** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **MR DAVID JONATHAN
DOUGLAS YIEND**

Address: **WARREN FARM LITTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
NG33 4RD**

Date of Birth: **24/09/1951** Nationality: **British**

Occupation: **COMPANY 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 18/05/2009 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 18/05/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**