



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/07/2008

Company Name: **CHIBNALLS HOLDINGS LIMITED**

Company Number: **00291940**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

6523

*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 JOHN GEORGE BASON**

Address: **15 STRAWBERRY HILL ROAD
TWICKENHAM
MIDDLESEX
TW1 4QB**

Date of Birth:

24/04/1957

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR PETER ANDREW
RUSSELL**

Address: **27 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4DT**

Date of Birth:

12/09/1957

Nationality:

British

Occupation:

ACCOUNTANT

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>
DEFERRED	98275	GBP49137.50
ORDINARY	11103370	GBP5551685.00
<i>TOTALS</i>		
	11201645	GBP5600822.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98275 DEFERRED Shares held as at 26/07/2008

Name: **ASSOCIATED BRITISH FOODS PLC**
Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Shareholding 2:

11103370 ORDINARY Shares held as at 26/07/2008

Name: **ASSOCIATED BRITISH FOODS PLC**
Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

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