



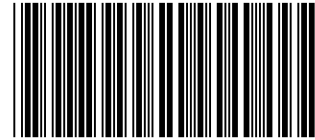
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Annual Return

Company Name: **ABF INVESTMENTS PLC**

Company Number: **00306672**



XPOKWH6D

Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **06/07/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

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 JOHN GEORGE BASON** *Address:* **15 STRAWBERRY HILL ROAD**
Date of Birth: **24/04/1957** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 4QB**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR PETER ANDREW** *Address:* **27 VALLEY ROAD**
RUSSELL **RICKMANSWORTH**
Date of Birth: **12/09/1957** **HERTFORDSHIRE**
Nationality: **BRITISH** **UK WD3 4DT**
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>
ORDINARY	449814877	GBP22490743.85
TOTALS	449814877	GBP22490743.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

447002855 ORDINARY Shares held as at 06/07/2006

Name: **ASSOCIATED BRITISH FOODS PLC**

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

Shareholding 2:

1092801 ORDINARY Shares held as at 06/07/2006

Name: **CHIBNALLS HOLDINGS LIMITED**

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

Shareholding 3:

1719221 ORDINARY Shares held as at 06/07/2006

Name: **PARK NORTH INVESTMENTS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**