



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **WESTON FOODS LIMITED**

Company Number: **00346959**



XHE2QLY3

Received for filing in Electronic Format on the: **20/06/2003**

Company Details

Period Ending: **20/06/2003**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ**

*Register of
Members Address:*

**GROUND FLOOR
50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSALYN SHARON
MENDELSON**

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

Director 1:

Name: **JOHN GEORGE BASON**
Date of Birth: **24/04/1957**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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

Director 2:

Name: **PETER ANDREW RUSSELL** *Address:* **27 VALLEY ROAD**
Date of Birth: **12/09/1957** **RICKMANSWORTH**
Nationality: **BRITISH** **HERTFORDSHIRE WD3 4DT**
Occupation: **ACCOUNTANT**

Director 3:

Name: **ROSALYN SHARON** *Address:* **45 OAKLEIGH PARK SOUTH**
MENDELSON **LONDON**
Date of Birth: **18/09/1956** **ENGLAND N20 9JR**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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>
6% CUMULATIVE PREFERENCE	3595	GBP3595.00
ORDINARY	3600000	GBP1800000.00
TOTALS	3603595	GBP1803595.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3595 6% CUMULATIVE PREFERENCE Shares held as at 20/06/2003

Name: **ABF INVESTMENTS PLC**

Address: **WESTON CENTRE**
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ

Shareholding 2:

3600000 ORDINARY Shares held as at 20/06/2003

Name: **ABF INVESTMENTS PLC**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 3:

0 ORDINARY Shares held as at 20/06/2003

1 Disposed of in period on 03/03/2003

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

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2003** *Authenticated:* **Yes (E/W)**