



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **WESTON FOODS LIMITED**

Company Number: **00346959**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*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: **MRS ROSALYN SHARON
MENDELSON**

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

Date of Birth:

18/09/1956

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	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 20/06/2008 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 20/06/2008

Name: ABF INVESTMENTS PLC
Address: WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY

Shareholding 2:

3600000 ORDINARY Shares held as at 20/06/2008

Name:

ABF INVESTMENTS PLC

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

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