



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **WESTON FOODS LIMITED**

Company Number: **00346959**

Company Details

Period Ending: **20/06/2009**

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
ENGLAND
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
ENGLAND
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
UK
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>
6% CUMULATIVE PREFERENCE	3595	GBP3595.00
ORDINARY	3600000	GBP1800000.00
<i>TOTALS</i>		
	3603595	GBP1803595.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009

Name: **ABF INVESTMENTS PLC**

Address:

Shareholding 2:

3600000 ORDINARY Shares held as at 20/06/2009

Name:

ABF INVESTMENTS PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2009**

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