



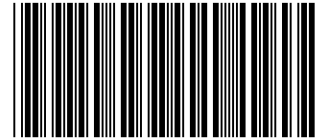
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WESTON FOODS LIMITED**

*Company Number:* **00346959**



XIG7N6QL

*Received for filing in Electronic Format on the:* **06/07/2005**

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*Company Details*

*Period Ending:* **20/06/2005**

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

*Principle 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:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ROSALYN SHARON  
MENDELSON**

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

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*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**

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*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**

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*Director 3:*

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

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## *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>
<b>6% CUMULATIVE PREFERENCE</b>	<b>3595</b>	<b>GBP3595.00</b>
<b>ORDINARY</b>	<b>3600000</b>	<b>GBP1800000.00</b>
<b>TOTALS</b>	<b>3603595</b>	<b>GBP1803595.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, 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 20/06/2005**

*Name:* **ABF INVESTMENTS PLC**

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

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*Shareholding 2:*

**3600000 ORDINARY Shares held as at 20/06/2005**

*Name:* **ABF INVESTMENTS PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**