



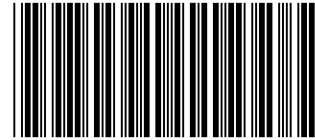
Companies House
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Annual Return

Company Name: **TIP TOP BAKERIES LIMITED**

Company Number: **00351261**



XH1JN6C3

Received for filing in Electronic Format on the: **22/06/2005**

Company Details

Period Ending: **18/05/2005**

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

Principle Business Activities:

SIC Codes
7499

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

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 DAVID ANDREW LIGHT** *Address:* **3 ELM CLOSE**
Date of Birth: **09/02/1964** **AMERSHAM**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP6 5DD**
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	80000	GBP80000.00
TOTALS	80000	GBP80000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80000 ORDINARY Shares held as at 18/05/2005

Name: **ABF (NO. 2) LIMITED**
Address: **WESTON CENTRE**
10 GROSVENOR STREET
LONDON W1K 4QY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**
