



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **AB INGREDIENTS LIMITED**

*Company Number:* **00390229**



XHN4JM5F

*Received for filing in Electronic Format on the:* **27/06/2003**

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*Company Details*

*Period Ending:* **27/06/2003**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSALYN SHARON  
MENDELSON**

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

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*Director 1:*

*Name:* **PETER ANDREW RUSSELL**  
*Date of Birth:* **12/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **27 VALLEY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4DT**

*Director 2:*

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

## 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>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 27/06/2003**

**10000 Disposed of in period on 25/09/2002**

Name: **ABF INVESTMENTS PLC**

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

*Shareholding 2:*

**10000 ORDINARY Shares held as at 27/06/2003**

*Name:* **ABF (NO. 2) LIMITED**

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

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*Shareholding 3:*

**0 ORDINARY Shares held as at 27/06/2003**

**10000 Disposed of in period on 17/06/2002**

*Name:* **ABF OVERSEAS LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/06/2003** *Authenticated:* **Yes (E/W)**