



*Companies House*  
— for the record —

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

**Annual Return**



**X3AKXCEH**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **PARK NORTH INVESTMENTS LIMITED**

*Company Number:* **00513178**

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### *Company Details*

*Period Ending:* **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*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**

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### *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**

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### *Director 2 :*

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 26/07/2009**

*Name:* **ASSOCIATED BRITISH FOODS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/07/2009**

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