



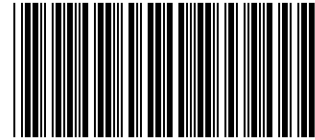
Companies House
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Annual Return

Company Name: **B.E. INTERNATIONAL FOODS LIMITED**

Company Number: **00602013**



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Received for filing in Electronic Format on the: **08/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

**ASSOCIATED BRITISH FOODS Not Applicable
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:

Name: **MRS ROSALYN SHARON
MENDELSON**

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

Director 1:

Name: **MR CHARLES OSWALD
FILLINGHAM** *Address:* **THE MILL
FELSTED
GREAT DUNMOW
UNITED KINGDOM CM6 3HQ**
Date of Birth: **31/10/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR JULIAN MICHAEL
RUTHERFORD** *Address:* **47 CHIGWELL PARK DRIVE
CHIGWELL
ESSEX
UK IG7 5BD**
Date of Birth: **02/03/1971**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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**

Director 4:

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

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	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 31/12/2006

Name: **A.B.F. HOLDINGS LIMITED**

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

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2006

1000000 Disposed of in period on 28/02/2006

Name: **HP FOODS HOLDING LIMITED**

Address: **1371 MOLLISON AVENUE
ENFIELD
MIDDLESEX
UNITED KINGDOM EN3 7JZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**