



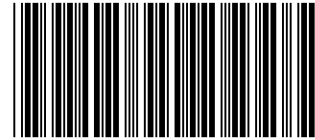
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED

Company Number: 00628939



XJ3XVFPF

Received for filing in Electronic Format on the: 25/05/2006

Company Details

Period Ending: 18/05/2006

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 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: MR DEREK YARROW

Address: 33 CUMBERLAND WAY
WOKINGHAM
BERKSHIRE RG11 9AY

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**

Director 2:

Name: **MR JAMES GLYNN WEST** *Address:* **ORCHARD HOUSE THE STREET**
Date of Birth: **21/04/1947** **EASTLING**
Nationality: **BRITISH** **NR FAVERSHAM**
Occupation: **MANAGING DIRECTOR** **KENT ME13 0AZ**

Director 3:

Name: **MR JEREMY STUART** *Address:* **4 KNAPPS HARD**
STURGES **WEST MEON**
Date of Birth: **01/06/1965** **PETERSFIELD**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **SENIOR TEA BUYER** **ENGLAND GU32 1LE**

Director 4:

Name: **MR PAUL ADRIAN** *Address:* **'BURNISTON'**
LONGLEY **KNOWLE GROVE CLOSE**
Date of Birth: **23/10/1953** **VIRGINIA WATER**
Nationality: **BRITISH** **UNITED KINGDOM GU25 4HY**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR MARTIN GARDINER** *Address:* **OLD ALLENS**
ADAMSON **ALLENS LANE**
Date of Birth: **14/09/1939** **PLAXTOL**
Nationality: **BRITISH** **KENT TN15 0QZ**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MR PAUL LISTER** *Address:* **51 DEANSWAY**
Date of Birth: **16/05/1964** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM N2 0HX**
Occupation: **COMPANY SECRETARY**

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	5	GBP5.00
TOTALS	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 18/05/2006

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**