



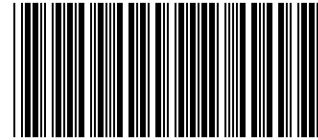
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED

**Company Number:** 00628939



X2QIXPQJ

Received for filing in Electronic Format on the: 21/05/2007

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*Company Details*

**Period Ending:** 18/05/2007

**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:**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR DEREK YARROW

**Address:** 33 CUMBERLAND WAY  
WOKINGHAM  
BERKS. RG11 9AY

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*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**

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*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**

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*Director 3:*

*Name:* **MR TREVOR JOHN KING**      *Address:* **6 FRASERBURGH WAY**  
*Date of Birth:* **19/11/1953**      **ORTON SOUTHGATE**  
*Nationality:* **BRITISH**      **PETERBOROUGH**  
*Occupation:* **FACTORY PURCHASING**      **UNITED KINGDOM PE2 6SS**  
**MANAGER**

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*Director 4:*

*Name:* **MR KARL LEWIS CARTER**      *Address:* **GREBE HOUSE**  
*Date of Birth:* **13/10/1951**      **HORSEWAY**  
*Nationality:* **BRITISH**      **CHATTERIS**  
*Occupation:* **AGRICULTURE AND**      **CAMBS. PE16 6XG**  
**OPERATIONS DIRECTOR**

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*Director 5:*

*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**

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*Director 6:*

*Name:* **MR MARTIN GARDINER**      *Address:* **VICARAGE COTTAGE**  
**ADAMSON**      **VICARAGE HILL**  
*Date of Birth:* **14/09/1939**      **WESTERHAM**  
*Nationality:* **BRITISH**      **KENT**  
*Occupation:* **COMPANY DIRECTOR**      **UNITED KINGDOM TN16 1TL**

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*Director 7:*

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

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*Director 8:*

*Name:* **MR SHAHZAD AKHTAR** *Address:* **33 BIRCHEN GROVE**  
**SARAF** **KINGSBURY**  
*Date of Birth:* **28/08/1958** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM NW9 8RT**  
*Occupation:* **INTERNAL AUDIT**  
**MANAGER**

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### *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>5</b>	<b>GBP5.00</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, 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 18/05/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**