



Companies House
— for the record —

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Annual Return



XFTJAA2A

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

Company Number: **00628939**

Company Details

Period Ending: **18/05/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN HATELY**

Address: **18 MALKIN WAY
CASSIO METRO
HERTFORDSHIRE
WD18 7AT**

Director 1 :

Name: **MR MARTIN GARDINER
ADAMSON**

Address: **VICARAGE COTTAGE VICARAGE HILL
WESTERHAM
KENT
TN16 1TL**

Date of Birth: **14/09/1939** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

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**

Director 3 :

Name: **MR KARL LEWIS CARTER** *Address:* **GREBE HOUSE HORSEWAY
CHATTERIS
CAMBS.
PE16 6XG**

Date of Birth: **13/10/1951** *Nationality:* **British** *Occupation:* **AGRICULTURE AND
OPERATIONS DIRECTOR**

Director 4 :

Name: **MR TREVOR JOHN KING** *Address:* **6 FRASERBURGH WAY
ORTON SOUTHGATE
PETERBOROUGH
UNITED KINGDOM
PE2 6SS**

Date of Birth: **19/11/1953** *Nationality:* **British** *Occupation:* **FACTORY PURCHASING
MANAGER**

Director 5 :

Name: **MR PAUL ANDREW LISTER** *Address:* **51 DEANSWAY
LONDON
UNITED KINGDOM
N2 0HX**

Date of Birth: **16/05/1964** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 6 :

Name: **MR PAUL ADRIAN
LONGLEY**

Address: **'BURNISTON' KNOWLE GROVE CLOSE
VIRGINIA WATER
UNITED KINGDOM
GU25 4HY**

Date of Birth: **23/10/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **MR SHAHZAD AKHTAR
SARAF**

Address: **33 BIRCHEN GROVE
KINGSBURY
LONDON
NW9 8RT**

Date of Birth: **28/08/1958** *Nationality:* **British**

Occupation: **INTERNAL AUDIT MANAGER**

Director 8 :

Name: **MR JAMES GLYNN WEST**

Address: **ORCHARD HOUSE THE STREET
EASTLING
NR FAVERSHAM
KENT
ME13 0AZ**

Date of Birth: **21/04/1947** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

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
<i>TOTALS</i>		
	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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