



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2010**

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

*Company Number:* **00628939**

*Date of this return:* **18/05/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **HATELY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN GEORGE**

*Surname:* **BASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/04/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR KARL LEWIS**  
*Surname:*                        **CARTER**  
*Former names:*  
*Service Address:*              **GREBE HOUSE HORSEWAY  
CHATTERIS  
CAMBS.  
UNITED KINGDOM  
PE16 6XG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD CHARLES**  
*Surname:*                        **CLOKE**  
*Former names:*  
*Service Address:*              **ABBOTS BARN HIGH STREET  
HEMINGFORD ABBOTS  
CAMBRIDGESHIRE  
PE28 9AH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/06/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR TREVOR JOHN**  
*Surname:*                        **KING**  
*Former names:*  
*Service Address:*              **6 FRASERBURGH WAY  
ORTON SOUTHGATE  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6SS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL ANDREW**  
*Surname:*                        **LISTER**  
*Former names:*  
*Service Address:*              **51 DEANSWAY  
LONDON  
UNITED KINGDOM  
N2 0HX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL ADRIAN**  
*Surname:*                        **LONGLEY**  
*Former names:*  
*Service Address:*              **'BURNISTON' KNOWLE GROVE CLOSE**  
   **VIRGINIA WATER**  
   **UNITED KINGDOM**  
   **GU25 4HY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/10/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR SHAHZAD AKHTAR**  
*Surname:*                        **SARAF**  
*Former names:*  
*Service Address:*              **33 BIRCHEN GROVE**  
   **KINGSBURY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW9 8RT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/08/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INTERNAL AUDIT MANAGER**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MR SHAHZAD AKHTAR**  
*Surname:*                      **SARAF**  
*Former names:*  
*Service Address:*              **33 BIRCHEN GROVE  
KINGSBURY  
LONDON  
UNITED KINGDOM  
NW9 8RT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/08/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INTERNAL AUDIT MANAGER**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES GLYNN**  
*Surname:*                      **WEST**  
*Former names:*  
*Service Address:*              **ORCHARD HOUSE THE STREET  
EASTLING  
NR FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 0AZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/04/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5 ORDINARY Shares held as at 18/05/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.