



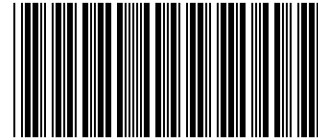
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DAVJON FOOD LIMITED**

*Company Number:* **01234502**



XVWJBAE6

*Received for filing in Electronic Format on the:* **15/11/2005**

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*Company Details*

*Period Ending:* **31/10/2005**

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

*Principal Business Activities:*

*SIC Codes*

**1585**

**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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ROSALYN SHARON  
MENDELSON**

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

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*Director 1:*

*Name:* **MR CHARLES OSWALD  
FILLINGHAM** *Address:* **THE MILL  
COCK GREEN  
FELSTED  
GREAT DUNMOW  
ESSEX CM6 3NT**

*Date of Birth:* **31/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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**

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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>A ORDINARY</b>	<b>184500</b>	<b>GBP1845.00</b>
<b>ORDINARY</b>	<b>20500</b>	<b>GBP20500.00</b>
<b>TOTALS</b>	<b>205000</b>	<b>GBP22345.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**184500 A ORDINARY Shares held as at 31/10/2005**

*Name:* **FOOD INVESTMENTS LIMITED**

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

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*Shareholding 2:*

**20500 ORDINARY Shares held as at 31/10/2005**

*Name:*

**FOOD INVESTMENTS LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**