



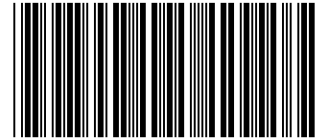
Companies House
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Annual Return

Company Name: **MAURI PRODUCTS LIMITED**

Company Number: **01413180**



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Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **25/06/2007**

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

Principal Business Activities:

SIC Codes
1589

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:

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSALYN SHARON
MENDELSON**

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

Director 1:

Name: **MR MASSIMILIANO (MAX) BONZO** *Address:* **C/ESPLIEGO 10
14012 CORDOBA
SPAIN**
Date of Birth: **23/09/1968**
Nationality: **ITALIAN**
Occupation: **TECHNICAL-SUPPLY
DIRECTOR EMEA**

Director 2:

Name: **MR COLIN SIMMONDS** *Address:* **THE OAT HOUSE
LOWER FARM
GLAPTHORN
PETERBOROUGH
CAMBRIDGESHIRE PE8 5BE**
Date of Birth: **18/02/1955**
Nationality: **BRITISH**
Occupation: **MARKET DEVELOPMENT
DIRECTOR**

Director 3:

Name: **MR DAVID CULLEN** *Address:* **4 ROSELAWN ESTATE
LUCAN
CO DUBLIN
IRELAND**
Date of Birth: **18/08/1966**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR JOHN LYNCH** *Address:* **35 STRAND ROAD
SANDYMOUNT
DUBLIN 4
IRISH REPUBLIC**
Date of Birth: **22/02/1945**
Nationality: **IRISH**
Occupation: **GENERAL MANAGER**

Director 5:

Name: **MR STEVE MOON** *Address:* **MILFORD HOUSE
GROOMSDALE LANE
HAWARDEN
DEESIDE
UNITED KINGDOM CH5 3EH**
Date of Birth: **15/03/1968**
Nationality: **BRITISH**
Occupation: **INDUSTRIAL BAKERY
INGREDIENTS BUSIN**

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>
'A' ORDINARY	687500	GBP687500.00
'B' ORDINARY	687500	GBP687500.00
'C' ORDINARY	1	GBP1.00
TOTALS	1375001	GBP1375001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

687500 'A' ORDINARY Shares held as at 25/06/2007

Name: **AB MAURI (UK) LIMITED**

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

Shareholding 2:

687500 'B' ORDINARY Shares held as at 25/06/2007

Name: **A.B.F. HOLDINGS LIMITED**

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

Shareholding 3:

1 'C' ORDINARY Shares held as at 25/06/2007

Name: **A.B.F. HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**