



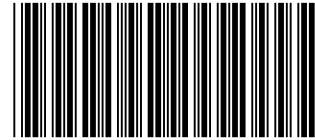
Companies House
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Annual Return

Company Name: **ZEST FOODS LIMITED**

Company Number: **02454068**



XZU0SBF8

Received for filing in Electronic Format on the: **22/12/2005**

Company Details

Period Ending: **20/12/2005**

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
PLC
GROUP SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51 RUSSELL
SQUARE
LONDON
WC1B 4JA**

Register of Debenture
Holders Address:

Not Applicable

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 TIMOTHY JOHN BARLOW** *Address:* **6 GREATWOOD CHISLEHURST KENT ENGLAND BR7 5HU**
Date of Birth: **25/05/1947**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MR ANDREW MAYHEW** *Address:* **21A CHENIES AVENUE LITTLE CHALFONT BUCKS HP6 6PP**
Date of Birth: **05/01/1970**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR SVEN STRAUB** *Address:* **5 GREENSLEEVES KINGS HILL WEST MALLING KENT UK ME19 4BJ**
Date of Birth: **01/04/1966**
Nationality: **GERMAN**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR PAUL MICHAEL WILDMAN** *Address:* **5 WILLOWBANK GARDENS TADWORTH SURREY UNITED KINGDOM KT20 5DS**
Date of Birth: **10/10/1958**
Nationality: **BRITISH**
Occupation: **SUPPLY 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-A	1	GBP1.00
ORDINARY-B	76	GBP76.00
TOTALS	77	GBP77.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY-A Shares held as at 20/12/2005

Name: **G. COSTA AND COMPANY LIMITED**

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

Shareholding 2:

76 ORDINARY-B Shares held as at 20/12/2005

Name: **G. COSTA AND COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**