



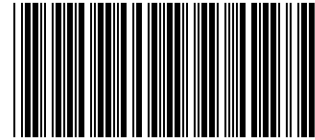
Companies House
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Annual Return

Company Name: **GEORGE WESTON LIMITED**

Company Number: **02929634**



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Received for filing in Electronic Format on the: **21/05/2007**

Company Details

Period Ending: **17/05/2007**

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 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: **PETER ANDREW RUSSELL** *Address:* **27 VALLEY ROAD**
Date of Birth: **12/09/1957** **RICKMANSWORTH**
Nationality: **BRITISH** **HERTFORDSHIRE WD3 4DT**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MR PAUL ANDREW LISTER** *Address:* **51 DEANSWAY**
Date of Birth: **16/05/1964** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM N2 0HX**
Occupation: **COMPANY SECRETARY**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/05/2007

Name: **WITTINGTON INVESTMENTS LIMITED AND GARFIELD HOWARD WESTON**

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

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2007

Name:

WITTINGTON INVESTMENTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**