



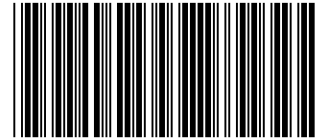
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ABF OVERSEAS LIMITED**

*Company Number:* **03313345**



XJ017MX7

*Received for filing in Electronic Format on the:* **09/02/2007**

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*Company Details*

*Period Ending:* **05/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7415**

**7487**

*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:*

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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 HARVEY JOHN DAVENPORT** *Address:* **CLOVERCROFT  
MAIN STREET  
GLAPTHORN  
PETERBOROUGH  
CAMBRIDGESHIRE PE8 5BE**

*Date of Birth:* **29/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR JOHN GEORGE BASON** *Address:* **15 STRAWBERRY HILL ROAD  
TWICKENHAM  
MIDDLESEX TW1 4QB**

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

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **MR PETER ANDREW RUSSELL** *Address:* **27 VALLEY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
UK WD3 4DT**

*Date of Birth:* **12/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **MRS ROSALYN SHARON MENDELSON** *Address:* **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND N20 9JR**

*Date of Birth:* **18/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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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>ORDINARY</b>	<b>1055000040</b>	<b>GBP1055000040.00</b>
<b>PREFERENCE</b>	<b>500000000</b>	<b>USD500000000.00</b>
<b>TOTALS</b>	<b>1055000040</b>	<b>GBP1055000040.00</b>
	<b>500000000</b>	<b>USD500000000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1055000040 ORDINARY Shares held as at 05/02/2007**

*Name:* **ABF INVESTMENTS PLC**

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

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*Shareholding 2:*

**500000000 PREFERENCE Shares held as at 05/02/2007**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**