



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ABF US INVESTMENTS LIMITED

**Company Number:** 05380859



X8KDLDOO

Received for filing in Electronic Format on the: 13/03/2006

### Company Details

**Period Ending:** 02/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**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 CHRISTOPHER CARNEY**    *Address:* **39A BURNBURY ROAD,  
BALHAM  
LONDON  
UK SW12 0EG**  
*Date of Birth:* **14/05/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Director 2:*

*Name:* **MR DECLAN PATRICK  
HARNEY**    *Address:* **49 BARING ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP9 2NF**  
*Date of Birth:* **24/07/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP TAX MANAGER**

---

### *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>517690165</b>	<b>USD517690165.00</b>
<b>TOTALS</b>	<b>517690165</b>	<b>USD517690165.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**517690165 ORDINARY Shares held as at 02/03/2006**

*Name:* **ABF NORTH AMERICA CORP.**

*Address:* **UNITED STATES CORPORATION COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON  
DELAWARE 19808  
UNITED STATES**

-----  
*Shareholding 2:*

**0 ORDINARY Shares held as at 02/03/2006**

**1 Disposed of in period on 02/03/2005**

*Name:* **INSTANT COMPANIES LIMITED**

*Address:* **1 MITCHELL LANE  
BRISTOL  
UK BS1 6BU**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/03/2005** *Authenticated:* **Yes (E/W)**