



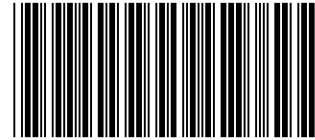
Companies House
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Annual Return

Company Name: **ABF US INVESTMENTS LIMITED**

Company Number: **05380859**



XNBA2NMG

Received for filing in Electronic Format on the: **06/03/2007**

Company Details

Period Ending: **02/03/2007**

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 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 N20 9JR**

Director 1:

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

Director 2:

Name: **MRS ROSALYN SHARON MENDELSON** *Address:* **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**
Date of Birth: **18/09/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	517690165	USD517690165.00
TOTALS	517690165	USD517690165.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, 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 02/03/2007

Name: **ABF NORTH AMERICA CORP.**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**
