



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **ABF US INVESTMENTS LIMITED**

Company Number: **05380859**

Company Details

Period Ending: **02/03/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR**

Director 1 :

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR**

Date of Birth: **18/09/1956** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR PETER ANDREW
RUSSELL**

Address: **27 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
UK
WD3 4DT**

Date of Birth: **12/09/1957** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 02/03/2008
517690165 DISPOSED OF IN PERIOD ON 17/09/2007

Name: **ABF NORTH AMERICA CORP.**
Address: **UNITED STATES CORPORATION COMPANY 2711
CENTERVILLE ROAD
SUITE 400
WILMINGTON
DELAWARE 19808
UNITED STATES**

Shareholding 2:

517690165 ORDINARY Shares held as at 02/03/2008

Name: **ABF VICTORIA PARK**
Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
W1K 4QY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**