



*Companies House*  
— for the record —

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

**Annual Return**



**XA6ZT0X2**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:* **CEREFORM LIMITED**

*Company Number:* **00346958**

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### *Company Details*

*Period Ending:* **27/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1533**

*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**

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### *Director 1 :*

*Name:* **MR DAVID CULLEN**

*Address:* **4 ROSELAWN ESTATE  
LUCAN  
CO DUBLIN  
IRELAND**

*Date of Birth:*

**18/08/1966**

*Nationality:*

**Irish**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR JOHN THOMAS LYNCH**

*Address:* **35 STRAND ROAD  
SANDYMOUNT  
DUBLIN 4  
IRISH REPUBLIC**

*Date of Birth:*

**22/02/1945**

*Nationality:*

**Irish**

*Occupation:*

**GENERAL MANAGER**

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Director 3 :

Name: **MR STEPHEN DEREK MOON** Address: **MILFORD HOUSE GROOMSDALE  
LANE  
HAWARDEN  
DEESIDE  
UNITED KINGDOM  
CH5 3EH**

Date of Birth: **15/03/1968** Nationality: **British** Occupation: **INDUSTRIAL BAKERY  
INGREDIENTS BUSIN**

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Director 4 :

Name: **MR COLIN SIMMONDS** Address: **THE OAT HOUSE LOWER FARM  
GLAPTHORN  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 5BE**

Date of Birth: **18/02/1955** Nationality: **British** Occupation: **MARKET DEVELOPMENT  
DIRECTOR**

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Director 5 :

Name: **MR IAN STEWART SMITH** Address: **173 THAMES SIDE  
LALEHAM  
STAINES  
UNITED KINGDOM  
TW18 2JH**

Date of Birth: **31/03/1966** Nationality: **Other** Occupation: **CHARTERED ACCOUNTANT**

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Director 6 :

Name: **MR MARK RICHARD  
TURNER**

Address: **4 FINSBURY DRIVE  
PRIORSLEE  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF2 9GU**

Date of Birth: **12/05/1964**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>75000</b>                       | <b>GBP75000.00</b>                                  |
| <b>Other</b>          | <b>25000</b>                       | <b>GBP25000.00</b>                                  |
| <b>TOTALS</b>         | <b>100000</b>                      | <b>GBP100000.00</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75000 ORDINARY-A Shares held as at 27/06/2008**

Name: **A.B.F. HOLDINGS LIMITED**  
Address: **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
W1K 4QY**

*Shareholding 2:*

**25000 ORDINARY-B Shares held as at 27/06/2008**

*Name:*

**HOMAGE INVESTMENTS LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/06/2008**

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