



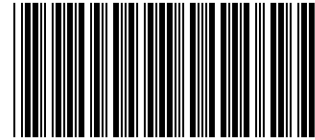
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ABF INGREDIENTS LIMITED**

*Company Number:* **00482099**



X9VXKQS0

*Received for filing in Electronic Format on the:* **28/06/2007**

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*Company Details*

*Period Ending:* **27/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*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:*

<i>Name:</i>	<b>MR COLIN SIMMONDS</b>	<i>Address:</i>	<b>THE OAT HOUSE</b>
<i>Date of Birth:</i>	<b>18/02/1955</b>		<b>LOWER FARM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GLAPTHORN</b>
<i>Occupation:</i>	<b>MARKET DEVELOPMENT</b>		<b>PETERBOROUGH</b>
	<b>DIRECTOR</b>		<b>CAMBRIDGESHIRE PE8 5BE</b>

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*Director 2:*

<i>Name:</i>	<b>MR STEPHEN JOHN</b>	<i>Address:</i>	<b>71 COTTENHAM ROAD</b>
	<b>CATLING</b>		<b>HISTON</b>
<i>Date of Birth:</i>	<b>05/08/1965</b>		<b>CAMBRIDGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UNITED KINGDOM CB4 9ET</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		
	<b>OFFICER</b>		

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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>DEFERRED</b>	<b>29017</b>	<b>GBP29017.00</b>
<b>ORDINARY</b>	<b>57541</b>	<b>GBP57541.00</b>
<b>TOTALS</b>	<b>86558</b>	<b>GBP86558.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**29017 DEFERRED Shares held as at 27/06/2007**

<i>Name:</i>	<b>ABF (NO. 2) LIMITED</b>
<i>Address:</i>	<b>WESTON CENTRE</b>
	<b>10 GROSVENOR STREET</b>
	<b>LONDON W1K 4QY</b>

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*Shareholding 2:*

**57541 ORDINARY Shares held as at 27/06/2007**

*Name:*

**ABF (NO. 2) LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**