



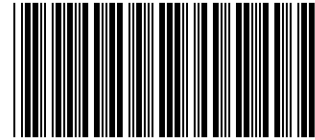
Companies House
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Annual Return

Company Name: **ABF INGREDIENTS LIMITED**

Company Number: **00482099**



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Received for filing in Electronic Format on the: **15/07/2005**

Company Details

Period Ending: **27/06/2005**

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

Principle Business Activities:

SIC Codes
7499

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 ROBERT BRADBURN** *Address:* **50 MANOR CRESCENT**
Date of Birth: **11/02/1960** **EPSOM**
Nationality: **BRITISH** **SURREY**
Occupation: **FINANCE DIRECTOR** **UNITED KINGDOM KT19 7EF**

Director 2:

Name: **MR COLIN SIMMONDS** *Address:* **THE OAT HOUSE**
Date of Birth: **18/02/1955** **LOWER FARM**
Nationality: **BRITISH** **GLAPTHORN**
Occupation: **COMPANY DIRECTOR** **PETERBOROUGH**
CAMBRIDGESHIRE PE8 5BE

Director 3:

Name: **MR STEPHEN JOHN** *Address:* **8 AMBROSE WAY**
CATLING **IMPINGTON**
Date of Birth: **05/08/1965** **CAMBRIDGE**
Nationality: **BRITISH** **UNITED KINGDOM CB4 9US**
Occupation: **CHIEF EXECUTIVE**
OFFICER

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, 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 27/06/2005

Name: **ABF (NO. 2) LIMITED**

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

Shareholding 2:

57541 ORDINARY Shares held as at 27/06/2005

Name: **ABF (NO. 2) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**