



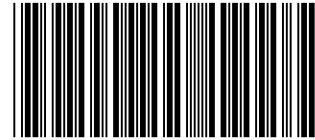
Companies House
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Annual Return

Company Name: **WESTMILL FOODS LIMITED**

Company Number: **00044394**



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Company Details

Period Ending: **25/06/2007**

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:

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 CHARLES OSWALD
FILLINGHAM** *Address:* **THE MILL
FELSTED
GREAT DUNMOW
UNITED KINGDOM CM6 3HQ**
Date of Birth: **31/10/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR JULIAN MICHAEL
RUTHERFORD** *Address:* **47 CHIGWELL PARK DRIVE
CHIGWELL
ESSEX
UK IG7 5BD**
Date of Birth: **02/03/1971**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR TERRY BUTCHER** *Address:* **20 HOWARD DRIVE
CHELMER VILLAGE
CHELMSFORD
ESSEX
ENGLAND CM2 6PE**
Date of Birth: **18/02/1950**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

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	129000	GBP32250.00
TOTALS	129000	GBP32250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

129000 ORDINARY Shares held as at 25/06/2007

Name: **FOOD INVESTMENTS LIMITED**

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

Authorisation

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