



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2015**

**X4LGO2KZ**

*Company Name:* **Associated British Foods plc**

*Company Number:* **00293262**

*Date of this return:* **30/11/2015**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EQUINITI LIMITED ASPECT HOUSE  
SPENCER ROAD  
LANCING  
WEST SUSSEX  
UNITED KINGDOM  
BN99 6DA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW**

*Surname:* **LISTER**

*Former names:*

*Service Address:* **51 DEANSWAY  
LONDON  
UNITED KINGDOM  
N2 0HX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS EMMA SUSAN**

*Surname:*                         **ADAMO**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1963**

*Nationality:*    **CANADIAN**

*Occupation:*    **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN GEORGE**

*Surname:* **BASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **LINDA RUTH**

*Surname:* **CAIRNIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR FRANCISCO JAVIER**

*Surname:*                **FERRAN LARRAZ**

*Former names:*

*Service Address:*        **21 GROSVENOR PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1X 7HF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1956**

*Nationality:*    **SPANISH**

*Occupation:*    **INVESTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DR WOLFHART GUNNAR**

*Surname:*                **HAUSER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1949**                      *Nationality:*    **GERMAN**

*Occupation:*    **NON-EXECUTIVE DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR CHARLES JAMES FRANCIS**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR PETER ALAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **NEW COURT ST SWITHIN'S LANE  
LONDON  
UNITED KINGDOM  
EC4P 4DU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR GEORGE GARFIELD**

*Surname:* **WESTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1964** *Nationality:* **AUSTRALIAN/CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>791674183</b>
		<i>Aggregate nominal value</i>	<b>44967093.5944</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0568</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES: (A) ON A SHOW OF HANDS (1) EVERY MEMBER WHO IS PRESENT IN PERSON HAS ONE VOTE; (2) EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, EXCEPT THAT IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND IS INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHERS TO VOTE AGAINST IT, OR IS INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE IN ONE WAY AND IS GIVEN DISCRETION AS TO HOW TO VOTE BY ONE OR MORE OTHERS (AND WISHES TO USE THAT DISCRETION TO VOTE IN THE OTHER WAY) HE HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION; AND (3) EVERY CORPORATE REPRESENTATIVE PRESENT WHO HAS BEEN DULY AUTHORISED BY A CORPORATION HAS THE SAME VOTING RIGHTS AS THE CORPORATION WOULD BE ENTITLED TO. (B) ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY DULY APPOINTED PROXY OR CORPORATE REPRESENTATIVE HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER OR IN RESPECT OF WHICH HIS APPOINTMENT AS PROXY OR CORPORATE REPRESENTATIVE HAS BEEN MADE. A MEMBER, PROXY OR CORPORATE REPRESENTATIVE ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF HE VOTES, USE ALL HIS VOTES OR CAST ALL THE VOTES HE USES THE SAME WAY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>791674183</b>
		<i>Total aggregate nominal value</i>	<b>44967093.5944</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.