



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ABF INVESTMENTS PLC**

Company Number: **00306672**



X7VHLCBO

Received for filing in Electronic Format on the: **08/07/2002**

Company Details

Period Ending: **06/07/2002**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ**

*Register of
Members Address:*

**50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSALYN SHARON
SCHOFIELD**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **HAROLD WILLIAM BAILEY**
Date of Birth: **16/11/1935**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Address: **WEATHEROAK
PERCUL
PORTSCATHO
TRURO
CORNWALL
ENGLAND TR2 5ES**

Director 2:

Name: **JOHN GEORGE BASON** *Address:* **15 STRAWBERRY HILL ROAD**
Date of Birth: **24/04/1957** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 4QB**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **PETER ANDREW RUSSELL** *Address:* **27 VALLEY ROAD**
Date of Birth: **12/09/1957** **RICKMANSWORTH**
Nationality: **BRITISH** **HERTFORDSHIRE WD3 4DT**
Occupation: **FINANCIAL CONTROLLER**

Director 4:

Name: **PETER JOHN JACKSON** *Address:* **BOUNDARY HOUSE**
Date of Birth: **16/01/1947** **SOUTHORP**
Nationality: **BRITISH** **STAMFORD**
Occupation: **CHIEF EXECUTIVE** **LINCOLNSHIRE PE9 3BX**

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	449814877	GBP22490743.85
TOTALS	449814877	GBP22490743.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

447002855 ORDINARY Shares held as at 06/07/2002

Name: **ASSOCIATED BRITISH FOODS PLC**

Address: **WESTON CENTRE**
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ

Shareholding 2:

1092801 ORDINARY Shares held as at 06/07/2002

Name: **CHIBNALLS HOLDINGS LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 3:

1719221 ORDINARY Shares held as at 06/07/2002

Name: **PARK NORTH INVESTMENTS LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/07/2002** *Authenticated:* **Yes (E/W)**