



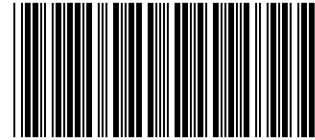
Companies House
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Annual Return

Company Name: **A.B.F. NOMINEES LIMITED**

Company Number: **01138539**



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Received for filing in Electronic Format on the: **01/06/2005**

Company Details

Period Ending: **18/05/2005**

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 PETER ANDREW
RUSSELL** *Address:* **27 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
UK WD3 4DT**

Date of Birth: **12/09/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MRS ROSALYN SHARON
MENDELSON** *Address:* **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Date of Birth: **18/09/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2005

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

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

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2005

Name: **ROSALYN SHARON MENDELSON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**