



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A27 *A18B752M* 466
COMPANIES HOUSE 07/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
09	04	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

42-46 HIGH STREET
ESHER
SURREY KT10 9QY

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
~~7011 DEVELOPMENT & SELL REAL ESTATE~~

If the code cannot be determined from the notes, give a brief description of principal activity.

B of Ireland

1.15

000765

363s

Annual Return

of company number 02490321

T

company name

ODLUM GROUP U.K. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DOUGLAS WILLIAM
ARMOUR
DERAMORE HAM LANE
ELSTEAD
GODALMING
SURREY GU8 6HG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DOUGLAS WILLIAM
ARMOUR
DERAMORE HAM LANE
ELSTEAD
GODALMING
SURREY GU8 6HG

Day Month Year

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Date of any change.

Date of Birth:- 28/10/62

Nat:BRITISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTHA BLANCHE WAYMARK
BREW
52 HAZELBANK
TOLWORTH
SURREY KT5 9RH

Date of Birth:- 24/12/65

Nat:BRITISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID JOHN
DILGER
LAURISTON
CENACLE GROVE
KILLINEY HILL ROAD
CO. DUBLIN

Date of Birth:- 24/10/56

Nat:IRISH

Occ:CHIEF OPERATING OFFICER CER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

PHILIP EDWIN
ODLUM
109 ANGLESEA ROAD
BALLSBRIDGE
DUBLIN 4
EIRE

Date of Birth:- 17/05/53

Nat:IRISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID ANTHONY
VENUS
86 PARK ROAD
KINGSTON UPON THAMES
SURREY KT2 5JZ

Date of Birth:- 25/09/51
Nat:BRITISH
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02490321

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 09/04/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 9/4/1998

This return includes 7 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

PAUL VENUS & COMPANY

DX 36318

ESHER

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DOUGLAS WILLIAM ARMOUR - LIST OF DIRECTORSHIPS

Armer Machinery Limited
Connaught Secretaries Limited - 1992345
Gatewood Foods Limited
Greencore Holdings (UK) Limited
Greencore NewCo Limited
New Capital Partners Limited
Odlum Group UK Limited
Ryebrook Foods Limited
SLC Corporate Services Limited
SLC Registrars Limited - 1661542
St John's Square Secretaries Limited - 1190758

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MARTHA BLANCHE WAYMARK BREW

LIST OF DIRECTORSHIPS

Greencore Holdings (UK) Limited
Greencore NewCo. Limited
Gatewood Foods Limited
Odlum Group UK Limited
Ryebrook Foods Limited

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Individual Profile

DAVID JOHN DILGER

COMPANY No' 2490321

Current Directorships

Company Name	Title	Date of Appointment
ARDGILLAN (DUBLIN - 221719)		08 Sep 1994
ARMER SALMON LIMITED (DUBLIN - 49330)		14 Dec 1992
AURORA INVESTMENTS LIMITED (DUBLIN - 53222)		31 May 1995
B. DALY AND COMPANY LIMITED (DUBLIN - 2784)		18 Jun 1996
BERMALINE LIMITED (DUBLIN - 8594)		31 Dec 1992
COOLCORE PROCESSING LIMITED (LONDON - 2888792)		26 Aug 1997
D.E. WILLIAMS LIMITED (DUBLIN - 2783)		18 Jun 1996
DRUMEARL LIMITED (DUBLIN - 173715)		19 Jun 1991
DRUMMONDS LIMITED (DUBLIN - 93783)		01 Aug 1989
EIRFREEZE LIMITED (DUBLIN - 27443)		29 Apr 1989
ERIN FOODS LIMITED (DUBLIN - 178398)		24 Apr 1992
ERIN FOODS MANUFACTURING LIMITED (DUBLIN - 178397)		24 Apr 1992
F.A. WALLER AND COMPANY LIMITED (DUBLIN - 4757)		18 Jun 1996
FOOD INDUSTRIES (NORTHERN IRELAND) LIMITED (BELFAST - N.I. 21454)		23 Feb 1989
FOOD INDUSTRIES LIMITED (DUBLIN 1336)		01 Dec 1988
FORBAIRT (DUBLIN -)		23 Mar 1997
FRUITI FRUITS LIMITED (DUBLIN - 58735)		28 Apr 1993
GRASSLAND FERTILISERS (CORK) LIMITED (DUBLIN - 31033)		13 Dec 1994
GRASSLAND FERTILIZERS LIMITED (DUBLIN - 12132)		13 Dec 1994
GRASSLAND HOLDINGS LIMITED (DUBLIN - 45548)		13 Dec 1994
GREENCORE ADVANCES LIMITED (DUBLIN - 4910)		05 Sep 1989
GREENCORE AGRIBUSINESS LIMITED (DUBLIN - 178400)		24 Apr 1992
GREENCORE AGRISALES LIMITED (DUBLIN - 178399)		24 Apr 1992
GREENCORE FINANCE LIMITED (DUBLIN - 169188)		12 May 1992
GREENCORE GROUP LIMITED (BELFAST - N.I. 29971)		22 Sep 1995
GREENCORE GROUP PUBLIC LIMITED COMPANY (DUBLIN - 170116)		29 Jan 1992
GREENCORE HOLDINGS (IRELAND) LIMITED (DUBLIN - 208818)		03 Nov 1993
GREENCORE HOLDINGS LIMITED (DUBLIN - 189728)		10 Jun 1992
GREENOGE (DUBLIN - 221718)		08 Sep 1994
GREENTRACK LIMITED (DUBLIN - 46871)		21 Dec 1990
GREENVALE ANIMAL FEEDS MANUFACTURING LIMITED (DUBLIN - 13123)		31 May 1995
GUARDIAN FOODS LIMITED (DUBLIN - 31891)		28 Apr 1993
GULISTAN (DUBLIN - 221717)		08 Sep 1994
HEARTS DELIGHT LIMITED (DUBLIN - 170919)		31 Dec 1992
IMPERIAL HOLLY CORPORATION (USA - 042346-0)		25 Oct 1996
INTERCHEM LIMITED (DUBLIN - 24214)		27 Sep 1994
IRISH MALT EXPORTS LIMITED (DUBLIN - 16701)		18 Jun 1996
IRISH MALT PRODUCTS LIMITED (DUBLIN - 8673)		29 Mar 1994
IRISH SUGAR PLC (DUBLIN - 8532)		28 Apr 1993
IRISH SUGAR RESEARCH AND DEVELOPMENT LIMITED (DUBLIN - 202953)		08 Jun 1993
J & J PEDEN AGENCIES LIMITED (BELFAST - N.I. 11911)		01 Apr 1992
JAMES BUDGETT SUGARS LIMITED (LONDON - 1472422)		31 May 1995
JAMES DALY & SONS (INTERNATIONAL) LIMITED (DUBLIN - 30314)		28 Apr 1993

Individual Profile

DAVID JOHN DILGER

JAMES DALY & SONS (MACHINERY) LIMITED (DUBLIN - 42350)	28 Apr 1993
JAMES DALY & SONS LIMITED (DUBLIN - 55691)	28 Apr 1993
JAMES DALY AND SONS (OVERSEAS) LIMITED (DUBLIN - 49812)	28 Apr 1993
KEAR FAMILY LIMITED (LONDON - 2932862)	11 Jul 1997
KEARS GROUP LIMITED (LONDON - 2101165)	06 May 1992
KILLEEK (DUBLIN - 221721)	08 Sep 1994
KINGSWINFORD LIMITED (DUBLIN - 123803)	27 Mar 1992
KINTER INTERNATIONAL LIMITED (DUBLIN - 196443)	19 Feb 1993
KNARESBORO LIMITED (DUBLIN - 123804)	27 Mar 1992
KNOCKMORE LIMITED (BELFAST - N.I. 20222)	01 Apr 1992
KNOWSLEY LIMITED (DUBLIN - 123805)	27 Mar 1992
MIDLAND MALTING COMPANY LIMITED (DUBLIN - 26485)	18 Jun 1996
MIDLAND MALTING ENERGY COMPANY LIMITED (DUBLIN - 198427)	18 Jun 1996
MIDLAND MALTING RESEARCH LIMITED (DUBLIN - 201572)	18 Jun 1996
MINCH NORTON (SALES) LIMITED (DUBLIN - 78091)	05 Sep 1989
MINCH NORTON LIMITED (DUBLIN - 172298)	07 Jun 1991
MINCH NORTON MALT LIMITED (DUBLIN - 50903)	05 Sep 1989
ODLUM GROUP LIMITED (DUBLIN - 19681)	04 Feb 1992
ODLUM GROUP UK LIMITED (LONDON 2490321)	04 Feb 1992
ODLUM MILLS LIMITED (DUBLIN - 9031)	31 Dec 1992
ODLUMS LIMITED (DUBLIN - 170912)	31 Dec 1992
PEDEN AGENCIES (IRELAND) LIMITED (DUBLIN - 199977)	06 May 1993
PREMIER MOLASSES COMPANY LIMITED (DUBLIN - 78089)	10 Dec 1993
PROOFEX PRODUCTS COMPANY (DUBLIN - 79407)	27 Mar 1992
RATHBONES (PETERBOROUGH) LIMITED (LONDON - 1983336)	03 Oct 1997
RATHBONES BAKERY LIMITED (LONDON - 3087523)	26 Aug 1997
STARBAKE CARLISLE LIMITED (LONDON - 2969862)	26 Aug 1997
STARBAKE LIMITED (LONDON - 1648275)	26 Aug 1997
STARBAKE YORKSHIRE LIMITED (LONDON - 2595318)	26 Aug 1997
SUGAR DISTRIBUTORS (HOLDINGS) LIMITED (DUBLIN - 24563)	03 Mar 1993
SUGAR DISTRIBUTORS LIMITED (DUBLIN - 93935)	22 Feb 1993
TRILBY TRADING LIMITED (DUBLIN - 96089)	26 May 1992
UNITED MOLASSES (IRELAND) LIMITED (BELFAST - N.I. 14727)	10 Dec 1993
W.B. NUNN (1972) LIMITED (DUBLIN - 36894)	22 Dec 1997
WILLIAM McKINNEY (1975) LIMITED (BELFAST - 11091)	12 Feb 1993
WILLIAMS - WALLER (MULLINGAR) LIMITED (DUBLIN - 76754)	18 Jun 1996
WILLIAMS GROUP, TULLAMORE, LIMITED (DUBLIN - 24023)	18 Jun 1996
WILLIAMS WALLER (DEVELOPMENT) LIMITED (DUBLIN - 48903)	18 Jun 1996
WILLIAMS WALLER (EDENDERRY) LIMITED (DUBLIN - 100207)	18 Jun 1996
WILLIAMS WALLER (ENFIELD) LIMITED (DUBLIN - 137347)	18 Jun 1996
WILLIAMS WALLER (MILLING) LIMITED (DUBLIN - 218251)	18 Jun 1996
WILLIAMS WALLER (TRADING) LIMITED (DUBLIN - 115923)	18 Jun 1996
YEAST PRODUCTS COMPANY (DUBLIN - 106145)	27 Mar 1992
ZADKINE ENTERPRISES LIMITED (DUBLIN - 125813)	29 Mar 1994

Individual Profile

DAVID JOHN DILGER

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
ARMER MACHINERY LIMITED (LONDON - 1175408)		14 Dec 1992	30 Sep 1994
BAILIE FOODS LIMITED (DUBLIN - 61997)		05 Sep 1989	01 Feb 1991
BAILIEBORO FOODS LIMITED (DUBLIN - 110714)		05 Sep 1989	01 Feb 1991
BELGOMALT S.A. (BELGIUM - 67.937)		31 May 1994	13 Sep 1994
BOWVALLEY LIMITED (DUBLIN - 196755)		04 Jan 1993	10 Dec 1993
CAVAN FOODS LIMITED (DUBLIN - 103327)		05 Sep 1989	01 Feb 1991
CHEVLOR LIMITED (DUBLIN - 25082)		24 Apr 1992	21 Jun 1993
COMPOUNDS LIMITED (DUBLIN - 31075)		31 May 1995	31 Dec 1997
CREGAGH FOODS LIMITED (BELFAST - N.I. 16037)		01 Apr 1992	16 Feb 1998
EAST QUAY SOCIETY LIMITED (DUBLIN - 4020R)		20 Mar 1989	01 Feb 1991
ERINTYNE LIMITED (DUBLIN - 143433)		31 Aug 1989	16 Feb 1998
ESTEFAN LIMITED (DUBLIN - 165204)		05 Nov 1989	01 Feb 1990
FRIGOFREEZE LIMITED (DUBLIN - 140937)		31 Jul 1989	15 Sep 1992
GHLIN MALTINGS SA (BELGIUM 130.549)		31 May 1994	13 Sep 1994
GLYNNFORD (IRELAND) LIMITED (DUBLIN - 46519)		31 May 1995	31 Dec 1997
GREENCORE HOLDINGS (UK) LIMITED (LONDON - 2614349)		01 Feb 1993	30 Sep 1994
HAMILTON LEASING (IRELAND) LIMITED (DUBLIN - 104385)		16 Sep 1986	30 Nov 1988
HYSPIN LIMITED (DUBLIN - 85162)		19 Feb 1993	28 Feb 1997
I.S.M. INVESTMENTS LIMITED (DUBLIN - 26732)		19 Feb 1993	05 Mar 1998
L.F. LIMITED (DUBLIN - 8803)		17 Feb 1989	27 Feb 1998
L.F.E. LIMITED (DUBLIN - 78924)		17 Feb 1989	27 Feb 1998
LAGAN FOODS LIMITED (DUBLIN - 152123)		11 Dec 1989	01 Feb 1991
LEYDENGRANGE LIMITED (DUBLIN - 61821)		31 May 1995	31 Dec 1997
LUMLEY PACKERS LIMITED (DUBLIN - 56811)		22 Feb 1993	28 Feb 1997
MILLTOWN PACKAGING COMPANY LIMITED (DUBLIN - 33208)		19 Feb 1993	28 Feb 1997
MN HOLDINGS LIMITED (DUBLIN - 171520)		07 Jun 1991	10 Dec 1993
MOORGATE MERCANTILE HOLDINGS PLC (LONDON - 962324)		29 Mar 1988	30 Nov 1988
MORROWGRANGE LIMITED (DUBLIN - 61550)		31 May 1995	31 Dec 1997
NICAVERO HOLDINGS (DUBLIN - 139594)		31 Aug 1989	16 Feb 1998
NORISH EIRFREEZE LIMITED (DUBLIN - 141745)		31 Jul 1989	15 Sep 1992
SHANNON FINANCIAL SERVICES LIMITED (DUBLIN - 114985)		13 May 1988	24 Oct 1988
SHANNON INTERNATIONAL LEASING & FINANCIAL SERVICES LTD (DUBLIN - 107727)		01 Jan 1988	30 Nov 1988
SIL LIMITED (DUBLIN - 112629)		01 Jan 1988	01 Jan 1989
SUGAR DISTRIBUTORS (EXPORT) LIMITED (DUBLIN - 60270)		19 Feb 1993	28 Feb 1997
WESTMEATH CO-OPERATIVE AGRICULTURAL & DAIRY SOCIETY LTD (DUBLIN - 2630R)		08 Jun 1989	01 Feb 1991
WESTMEATH FOODS LIMITED (DUBLIN - 141365)		31 Mar 1989	01 Feb 1991
WHEELS CORK LIMITED (DUBLIN - 34753)		03 Dec 1984	30 Nov 1988
WOODCHESTER BANK LIMITED (DUBLIN - 9380)		28 Apr 1987	30 Nov 1988
WOODCHESTER FINANCE CORK LIMITED (DUBLIN - 23084)		02 Jan 1985	30 Nov 1988
WOODCHESTER FINANCE LIMITED (DUBLIN - 24267)		28 Apr 1987	30 Nov 1988
WOODCHESTER INVESTMENT BROKERS LIMITED (DUBLIN - 36496)		01 Jan 1988	30 Nov 1988
WOODCHESTER INVESTMENTS HOLDINGS LIMITED (DUBLIN - 97439)		26 Sep 1986	30 Nov 1988
WOODCHESTER INVESTMENTS PLC (DUBLIN - 31457)		08 Nov 1984	30 Nov 1988

Individual Profile

PHILIP EDWIN ODLUM

Current Directorships

Company Name	Title	Date of Appointment
ARDGILLAN (DUBLIN - 221719)		03 May 1996
ASSOCIATION OF IRISH FLOUR MILLERS LIMITED (DUBLIN - 194651)		10 May 1993
BERMALINE LIMITED (DUBLIN - 8594)		28 Jun 1989
GREENOGE (DUBLIN - 221718)		03 May 1996
GULISTAN (DUBLIN - 221717)		03 May 1996
HEARTS DELIGHT LIMITED (DUBLIN - 170919)		08 Mar 1991
JAMES DALY & SONS LIMITED (DUBLIN - 55691)		31 Mar 1996
KEARS GROUP LIMITED (LONDON - 2101165)		30 Jul 1990
KILLEEK (DUBLIN - 221721)		03 May 1996
KINGSWINFORD LIMITED (DUBLIN - 123803)		03 May 1996
KINTER INTERNATIONAL LIMITED (DUBLIN - 196443)		03 May 1996
KNARESBORO LIMITED (DUBLIN - 123804)		03 May 1996
KNOWSLEY LIMITED (DUBLIN - 123805)		03 May 1996
ODLUM GROUP LIMITED (DUBLIN - 19681)		28 Jun 1989
ODLUM GROUP UK LIMITED (LONDON 2490321)		04 Jun 1990
ODLUM MILLS LIMITED (DUBLIN - 9031)		28 Mar 1989
ODLUMS LIMITED (DUBLIN - 170912)		08 Mar 1991
PROOFEX PRODUCTS COMPANY (DUBLIN - 79407)		03 May 1996
YEAST PRODUCTS COMPANY (DUBLIN - 106145)		03 May 1996

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
B. McKINLEY & CO. LTD. (DUBLIN - 11839)		28 Jun 1989	01 Mar 1992
BESTOCK FARM FEEDS LIMITED (DUBLIN - 19616)		28 Jun 1989	25 Jun 1993
MEELICK HOLDINGS (DUBLIN - 170080)		18 Jul 1991	26 Feb 1992
MEELICK PROPERTIES LIMITED (DUBLIN - 147013)			26 Feb 1992
RENFIELD FINANCE LIMITED (DUBLIN - 139307)		28 Jun 1989	10 May 1994
T.G. JONES & CO. LTD. (DUBLIN)		28 Jun 1989	01 Mar 1992
W AND G T POLLEXFEN AND COMPANY LIMITED (DUBLIN - 4083)		28 Jun 1989	25 Jun 1993
W.P. & R.O. HOLDINGS (DUBLIN - 14221)		28 Jun 1989	01 Mar 1992
W.P. & R.O. HOLDINGS PROPERTY LTD. (DUBLIN - 9081)		28 Jun 1989	01 Mar 1992

DAVID ANTHONY VENUS - LIST OF DIRECTORSHIPS

Arun Housing Limited - 2856677
Connaught Secretaries Limited - 1992345
David Gilmour Music Limited - 1209213
David Gilmour Music Overseas Limited - 1073534
Gatewood Foods Limited
Greencore Holdings (UK) Limited
Greencore Newco Limited
Growth Assured Nominees Limited
Housing 2000 Limited
New Capital Partners Limited
Oddlum (UK) Limited
Rochas Perfumes Limited - 923687
Ryebrook Foods Limited
SLC Corporate Services Limited
SLC Registrars Limited - 1661542
St John's Square Secretaries Limited - 1190758
Woodcharm Plc - 2317869