

COMPANIES HOUSE

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

A11 *A13NUMDU* 290 COMPANIES HOUSE 13/06/36

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/96 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		
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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.

R	eai	ster	he:	Off	ice	(See not	6.2

This is the address registered by Companies House.

32A HIGH STREET ESHER SURREY KT10 9RT

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

8630 PROPERTY OWNING AND MANAGING

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



company type

363s

Annual Return

of company number	02490321	T
company name ODLUM GROUP U.K.	LIMITED	

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	MOIII	LITI	i eai	_
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Day	' Moni	th '	Year	
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
18 PARK PLACE CARDIFF SOUTH GLAMORGAN CF1 3PD	REGISTERED DECICE (31 OCTOBER 1995)
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
18 PARK PLACE CARDIFF SOUTH GLAMORGAN CF1 3PD	266:45330 066)00. (31 000068 1995)
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DOUGLAS WILLIAM ARMOUR DERAMORE HAM LANE ELSTEAD GODALMING SURREY GUS 6HG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DOUGLAS WILLIAM ARMOUR DERAMORE HAM LANE ELSTEAD GODALMING SURREY GUS 6HG	Day Wollin Teal 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 Date of resignation.
Show any relevant current and previous directorships.	see attached list

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•	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued 02490321	details below and the date of any change.					
Particulars.	Day Month Year					
·	Date of any change.					
MADMIA DI ANGUE MAVKADI						
MARTHA BLANCHE WAYMARK BREW						
52 HAZELBANK						
TOLWORTH						
SURREY KT5 9RH						
•						
Date of Birth:- 24/12/65						
Nat:BRITISH Occ:CHARTERED SECRETARY						
	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
State wilen.	Date of resignation.					
Show any relevant current and previous directorships.	see attached list					
	Day Month Year					
Particulars.	Date of any change.					
	Date of any change.					
DAVID JOHN						
DILGER	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
LAURISTON CENACLE GROVE						
KILLINEY HILL ROAD						
DUBLIN	-					
COUNTY DUBLIN	***************************************					
EIRE						
Date of Birth:- 24/10/56						
Nat: IRELAND						
Occ: CHIEF OPERATING OFFICER CER	Day Month Year					
If this person has ceased to be director, please						
state when.	Date of resignation.					
Show any relevant current and previous directorships.	see attached list					
Particulars.	Day Month Year					
Tartioutais.	Date of any change.					
						
PHILIP EDWIN						
ODLUM 109 ANGLESEA ROAD						
BALLSBRIDGE						
DUBLIN 4						
EIRE						
Date of Birth:- 17/05/53						
Nat: IRISH						
Occ: COMPANY DIRECTOR	Day Month Year					
If this person has ceased to be director, please						
state when.	Date of resignation.					
Show any relevant current and previous directorships.	VEARS CONNELL MITTER					
	KEARS GROUP LIMITED.					
PAGE 3						

		If the details	informatibelow at	tion sh	own needs amendment, give late of any change.
Directors - continued	02490321	r			idio of any onlinge.
Particulars.		Da'y	Month	Year	Data of any above
					Date of any change.
DAVID ANTHONY		*****		•••••••	
VENUS 86 PARK ROAD			***************************************		
KINGSTON UPON THAMES		***************************************			
SURREY KT2 5JZ			*	••••••	
•			·····		
		***************************************		•••••••	
5 1 5 5 1 1 5 5 1 1 1 5 1 1 1 1 1 1 1 1					
Date of Birth:- 25/09/51 Nat:BRITISH	·				
Occ: CHARTERED SECRETARY					
If this person has ceased to be direct	ctor, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previ	ous directorships	see a	ttached	list	
and provi	oud un obtorornpo.				
		Dov	Month	Voor	
Particulars.	,	Day	Month	Year	Date of any change.
					Date of any change.
·			•••••		
No Hope Diplomond Incide					
OR DIRECTORS MUST BE NOTIF	RS - ADDITIONAL SECRETARIES ST BE NOTIFIED ON FORM 288	***************************************		****************	
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If this person has ceased to be direc	tor, please	Day	Month	Year	
state when.	, , , , , , , , , , , , , , , , , , , ,				Date of resignation.
Show any relevant current and previous	aus directorshins				······································
one any relevant carrein and provi	ous unectorships.	•••••••••••			
		D			
Particulars.		Day	Month	Year	Data of any about
					Date of any change.

		***************************************		***************************************	
NO MORE DIRECTORS - ADDITI	ONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIF					
•		***************************************			
		***************************************	*****************	·······	
					······································

If this person has ceased to be direct	tor, please	Day	Month	Year	
state when.	, p. 0400			1	Date of resignation.
Show any relevant ourront and provide	aua diraatarahina				
Show any relevant current and previous	ous un c olorsnips.				

	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued 02490321	Day Month Year				
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
	,				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant ourrent and provious directorships					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wilest.					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
i di ficulats.	Date of any change.				
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.					
·					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
PAGE 5					

			,
Issued Share Capital (See note 8) 02490321	Class (eg Ordinary/ Prefetence etc)	Number of shares issued	Aggregate, to nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.			issued multiplied b 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)			Please mark the appropriate box.
			not on
A. E. III. Itaa ta maanitaa d	A full list of mom		paper paper
A full list is required.	A full list of mem	bers is enclosed	X L
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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Je Amer	✓
enclose the fee of £18.	0/		Secretary/D irector * (delete as appropriate)
Cheques should be made payable	Date 9/4/0	76	
Companies House.	This return incl	idee /	continuation sheets.
		(enter number)	
		e that you have on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?			
		************************************	·····
	•••••••	***************************************	
	***************************************	Postcode	

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Ext..

Telephone _____

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02490321 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ODLUM GROUP U.K. LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Earlsfort Holdings B.V. 1 Ansteldijk 166 1079LH, Amsterdam The Netherlands Philip Edwin Odlum 1 109 Anglessea Road Ballsbridge Dublin 4 Republic of Ireland

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02490321 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the ODLUM GROUP U.K. LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Currently Number Name and address Registration Remarks of Transfer Held

DOUGLAS WILLIAM ARMOUR - LIST OF DIRECTORSHIPS

Armer Salmon (UK) Limited
Bright Creations Plc
Connaught Secretaries Limited - 1992345
Greencore Holdings (UK) Limited
SLC Registrars Limited - 1661542
St John's Square Secretaries Limited - 1190758
U.S. Sport Limited -

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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

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DIRECTORSHIPS OF DAVID JOHN DILGER

Current:

James Budgett Sugars Limited
Food Industries (Northern Ireland) Limited
Kears Group Limited
William McKinney (1975) Limited
J & J Peden Agencies Limited
Odlum Group U.K. Limited

Past:

Armer Salmon (UK) Limited (Resigned 30/9/94) Greencore Holdings (UK) Limited (Resigned 30/9/94)

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
Rochas Perfumes Limited - 923687
SLC Registrars Limited - 1661542
St John's Square Secretaries Limited - 1190758
Woodcharm Plc - 2317869
Woodcharm Two Limited - 2455673

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