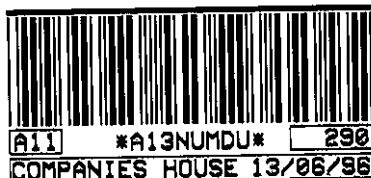


C O M P A N I E S H O U S E

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



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
09	04	96

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.

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.

2000/00/00

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
1	1	1

Day	Month	Year

Register of members (See note 5)

02490321

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 OFFICE
(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

REGISTERED OFFICE
(31 OCTOBER 1995)

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

 Date of any change.

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

Day	Month	Year

 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

 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

Directors - continued

02490321

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

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
DUBLIN
COUNTY DUBLIN
EIRE

Date of Birth:- 24/10/56

Nat:IRELAND

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.

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 resignation.

KEARS GROUP LIMITED.

Directors - continued

02490321

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.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

see attached list

Particulars.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

02490321

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

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

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)

Please mark the
appropriate box.

A full list is required.

on paper not on paper
A full list of members is enclosed ☒ ☐

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 £18.

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

Signed  Secretary/Director *
Date 9/4/96 *(delete as appropriate)

This return includes _____ 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?

Postcode _____

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363'[illegible]

Continued overleaf

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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