



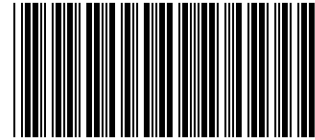
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ODLUM GROUP U.K. LIMITED**

Company Number: **02490321**



Received for filing in Electronic Format on the: **08/05/2007**

X09VYPD1

Company Details

Period Ending: **09/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7415

7011

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRENCORE SANDWICHES
MANTON WOOD
ENTERPRISE PARK
WORKSOP
NOTTINGHAMSHIRE 280 2RS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM HARRISON BARRATT**

Address: **3 SYCAMORE CLOSE
RETFORD
NOTTINGHAMSHIRE DN22 7JP**

Director 1:

Name: **WILLIAM HARRISON
BARRATT**

Address: **3 SYCAMORE CLOSE
RETFORD
NOTTINGHAMSHIRE DN22 7JP**

Date of Birth: **04/08/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **CAROLINE MARGARET BERGIN** *Address:* **THE LODGE
AIRFIELD COURT
DONNYBROOK
DUBLIN 4
REPUBLIC OF IRELAND**

Date of Birth: **23/02/1961**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Director 3:

Name: **PATRICK FRANCIS COVENEY** *Address:* **6 LEINSTER SQUARE
RATHMINES
DUBLIN
6
IRELAND**

Date of Birth: **23/10/1970**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Director 4:

Name: **ANTHONY MARTIN HYNES** *Address:* **THE PIGGERIES HASSOP
BAKEWELL
DERBYSHIRE DE45 1NW**

Date of Birth: **15/01/1951**

Nationality: **IRISH**

Occupation: **CHIEF OPERATING
OFFICER**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, 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 09/04/2007

Name: **CAROLINE BERGIN**

Address: **GREENCORE SANDWICHES
MANTON WOOD ENTERPRISE PARK
WORKSOP
NOTTINGHAMSHIRE S80 2RS**

Name: **GREENCORE UK HOLDINGS PLC**

Address: **GREENCORE SANDWICHES
MANTON WOOD ENTERPRISE PARK
WORKSOP
NOTTINGHAMSHIRE S80 2RS**

Shareholding 2: **1 ORDINARY Shares held as at 09/04/2007**

Name: **GREENCORE UK HOLDINGS PLC**

Address: **GREENCORE SANDWICHES
MANTON WOOD ENTERPRISE PARK
WORKSOP
NOTTINGHAMSHIRE S80 2RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**