



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTD7YYSY**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **GREENSUB LIMITED**

*Company Number:* **02490321**

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### *Company Details*

*Period Ending:* **09/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GREENCORE GROUP UK  
CENTRE MIDLAND WAY  
BARLBOROUGH LINKS  
BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
S43 4XA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM HARRISON BARRATT** *Address:* **3 SYCAMORE CLOSE  
RETFORD  
NOTTINGHAMSHIRE  
DN22 7JP**

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*Director 1 :*

*Name:* **WILLIAM HARRISON  
BARRATT** *Address:* **3 SYCAMORE CLOSE  
RETFORD  
NOTTINGHAMSHIRE  
DN22 7JP**

*Date of Birth:* **04/08/1946** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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*Director 2 :*

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

*Date of Birth:* **23/10/1970** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

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*Director 3 :*

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 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 09/04/2008**

*Name:*

**CAROLINE GREENCORE UK HOLDINGS PLC**

*Address:*

**GREENCORE GROUP UK CENTRE MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
S43 4XA**

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*Name:*

**BERGIN**

*Address:*

**GREENCORE GROUP UK CENTRE MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
S43 4XA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/04/2008**

*Name:*

**GREENCORE UK HOLDINGS PLC**

*Address:*

**GREENCORE GROUP UK CENTRE MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
S43 4XA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (E/W)**