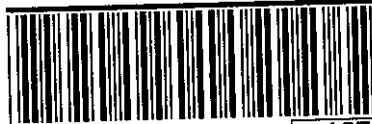




COMPANIES HOUSE

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



A11 *A59H6UY3* 125
COMPANIES HOUSE 18/04/97

B of ire

001120

E15 -00

363s

Annual Return

of company number 02490321

T

company name
ODLUM GROUP U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97

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	97

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

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.

Day	Month	Year

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

7	4	1	5
---	---	---	---

--	--	--	--

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

--	--	--	--

--	--	--	--

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

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

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
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.

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.

KEARS GROUP LIMITED

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

Day	Month	Year

Date of any change.

Date of Birth:- 25/09/51
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

Particulars.

Day	Month	Year

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

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.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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

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)

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 09/04/96

	on paper	not on paper
A list of changes is enclosed	<input 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 9/4/1997

This return includes 4 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?

DAVID VENUS & COMPANY

DX 36318

ESNER

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

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

F:\WP\DIR\DWADIR.DOC

MARTHA BLANCHE WAYMARK BREW

LIST OF DIRECTORSHIPS

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

DAVID JOHN DILGER

LIST OF DIRECTORSHIPS (CURRENT)

**FOOD INDUSTRIES (NORTHERN IRELAND) LIMITED
J & J PEDAN AGENCIES LIMITED
CREGAGH FOODS LIMITED
KNOCKMORE LIMITED
KEARS GROUP LIMITED
WILLIAM MCKINNEY (1975) LIMITED
UNITED MOLASSES (IRELAND) LIMITED
JAMES BUDGETT SUGARS LIMITED
GREENCORE GROUP LIMITED**

LIST OF DIRECTORSHIPS (PAST)

**GREENCORE HOLDINGS (UK) LIMITED RESIGNED 30/09/94
ARMER MACHINERY LIMITED RESIGNED 30/09/94**

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
Gatewood Foods Limited
Grencore Holdings (UK) Limited
Grencore 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