

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 09/06/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/06/99 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
2 4	0 ₁ 5	9,9

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. 42-46 HIGH STREET ESHER

SURREY KT10 90Y

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Annual Return

of company number

02614349

X

company name

GREENCORE UK HOLDINGS PLC

company type
PUBLIC LIMITED COMPANY

This form is an amendment of the 1999 Annual Return previously filed on 27 May 1999

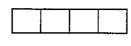
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

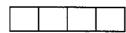
Day	Month	Year
	1	

Day	Month	Year

1	1	
1		

- 1	1		
		1 1	





Date of resignation.

See attached list

state when.

PAGE

Show any relevant current and previous directorships.

02614349				date of any change.
Directors - continued				unio er uniy eriunge.
Particulars.	Day	Month	Year	Data of any change
MARTHA BLANCHE WAYMARK BRUCE		1		Date of any change.
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	Day	Month	Year	1
state when.	<u> l</u>			Date of resignation.
Show any relevant current and previous directorships.	See a	ttache	l list	
Particulars.	Day	Month	Year	
		1	L.,	Date of any change.
KEVIN CLIVE O'SULLIVAN	***************************************			
17 ELGIN ROAD			•••••••	
BALLSBRIDGE DUBLIN 4				
IRELAND	***************************************			
D-1-2 - 5 D'				
Date of Birth:- 22/04/42 Nat:BRITISH				
Occ:FINANCE DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.			1	Date of resignation.
Show any relevant current and previous directorships.	See a	ttache	i list	
Darkingles	Day	Month	Year	
Particulars.				Date of any change.
BENJAMIN JOHN				
POWER THE MOORINGS				
CHURCH ROAD				
KILLINEY	,			
COUNTY DUBLIN				
IRELAND				
Date of Birth:- 26/04/42				
Nat: IRISH				
Occ: COMPANY SECRETARY	***************************************	••••••		
If this person has ceased to be director, please	Day	Month	Year	1
state when.	1		1	Date of resignation.

See attached list

PAGE

3

Show any relevant current and previous directorships.

If the information shown needs amendment, give 02614349 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID ANTHONY VENUS 86 PARK ROAD KINGSTON UPON THAMES SURREY KT2 5JZ Date of Birth: - 25/09/51 Nat:BRITISH Occ: CHARTERED SECRETARY 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 Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

4

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

Directors - continued	Dav		1116	V	
Particulars.	Day	7	Month	Year	Date of any change.
					Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
				Vaar	
If this person has ceased to be director, please	Day	\neg	Month	Year	Data of maximum
state when.					Date of resignation.
Show any relevant current and previous directorships.					
		••••			
Particulars.	Day		Month	Year	_
Tarrodiaro.			ı		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	Day	_Y	Month	Year	 -
state when.		ļ			Date of resignation.
Show any relevant current and previous directorships.					
and provided disconsisting of the control of the co					
	Day		Month	Year	
Particulars.			1		Date of any change.
	1 1	1	1	1 1	

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			***********	
	***************************************			*************	
	*		*************	· · · · · · · · · · · · · · · · · · ·	
If this person has ceased to be director, please	Day		Month	Year	7
state when.			ı		Date of resignation.
Show any relevant current and previous directorships.					
· · · · · · · · · · · · · · · · · · ·	************				

PAGE 5

Issued Share Capital (See note 8)	02614349	Class (eg Ordinary/ Preference etc.)	Number of shares issued		
Enter details of all shares in issue a return.	at the date of this	Ordinary	1,626,651	(ie Number of shares issued multiplied by nominal value per share) £1,626,651	
			1,020,031	11,020,031	
		Totals	1,626,651	£1,626,651	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not incof the last two returns. The last full members list was at 24/		There were no ch	anges in the per	Please mark the appropriate box.	
		A list of changes	is enclosed	not on paper	
		A full list of mem	pers is enclosed		
Certificate		Signed	\mathcal{M}	ecretary/Director	
I certify that the information given in the best of my knowledge and belief.	is return is true to	Date 816	,	(delete as appropriate)	
I enclose the fee of £ 15.		This return include	1 00	continuation sheets.	
Cheques should be made payable to Companies House.		Please ensur	(enter number) e that you ha on this page	ve completed	
To whom should Companies House die				PANY	
To whom should Companies House dir about the information shown in this retu	ect any enquiries urn?	ESHER, SURREY KT10 9QY Postcode			
PAGE 6		Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS	1		ount of Share	TO FUNIVI 303
Company Number: 02614349	Number of	Particulars of s	38	
Company Name	shares or		of the last return,	
Company Name: GREENCORE UK HOLDINGS PLC	amount of since the incorporation of the			
GREENCORE OR HOLDINGS FLC	stock held			
	by existing	(a) persons w	ho are still	
	members at	members, a	and	
	date of this	(b) persons w		
	return,	ceased to b	e members.	1
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	114110101104	of Transfer	
Earlsfort Holdings BV	1,626,65	ə .		
Amsteldijk 166				
1079LH Amsterdam		:		
The Netherlands				
Benjamin John Power	1			
Earlsfort Holdings BV		<u>.</u>		
Amsteldijk 166				
1079LH Amsterdam				
The Netherlands				
Greencore Holdings Ltd		503,004	18/8/98	Earlsfort
St Stephen's Green House				Holdings BV
Earlsfort Terrace				
Dublin 2				
Ireland		<u> </u>		
Benjamin John Power & Earlsfort Holdings BV	-	1	18/8/98	B J Power & Earlsfort
Amstedijk 166				Holdings BV
1079LH Amsterdam				
The Netherlands				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02614349 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, GREENCORE UK HOLDINGS PLC amount of since the incorporation of the 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