COMPANIES HOUSE

363s

Annual Return

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

A32 *AHG35H1X* 680
COMPANIES HOUSE 09/06/99

of company number 02614349 X

company name
GREENCORE UK HOLDINGS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/99
If this information requires amendment use the spaces opposite.

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

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
24	05	99

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.

42-46 HIGH STREET
ESHER
SURREY KT10 9QY

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.

02614349

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.

Day Month Year Date of any change.

DOUGLAS WILLIAM
ARMOUR
DERAMORE HAM LANE
ELSTEAD
GODALMING
SURREY GU8 6HG

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.

Day Month Year Date of any change.

DOUGLAS WILLIAM
ARMOUR
DERAMORE HAM LANE
ELSTEAD
GODALMING
SURREY GU8 6HG

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
BRUCE
52 HAZELBANK
TOLWORTH
SURREY KT5 9RH

Date of Birth:- 24/12/65
Nat:BRITISH
Occ:CHARTERED SECRETARY

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.

See attached list

Particulars.

KEVIN CLIVE
O'SULLIVAN
17 ELGIN ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND

Date of Birth:- 22/04/42
Nat:BRITISH
Occ:FINANCE DIRECTOR

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.

See attached list

Particulars.

BENJAMIN JOHN
POWER
THE MOORINGS
CHURCH ROAD
KILLINEY
COUNTY DUBLIN
IRELAND

Date of Birth:- 26/04/42
Nat:IRISH
Occ:COMPANY SECRETARY

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.

See attached list

02614349

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

Date of Birth:- 25/09/51
Nat:BRITISH
Occ:CHARTERED SECRETARY

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.

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

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.

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.

02614349

Issued Share Capital *(See note 8)*

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	1,626,651	£1,626,651
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 included with either of the last two returns.

The last full members list was at 24/05/99

Please mark the appropriate box.

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	X	☐
A full list of members is enclosed	☐	☐

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 8/6/99

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?

DAVID VENUS & COMPANY
42-46 HIGH STREET
ESHER, SURREY KT10 9QY

Postcode .....

Telephone ..... Ext .....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02614349

Company Name:
GREENCORE UK HOLDINGS PLC

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
Earlsfort Holdings BV	1,626,650			
Amsteldijk 166				
1079LH Amsterdam				
The Netherlands				
Benjamin John Power	1			
Earlsfort Holdings BV				
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				
Benjamin John Power & Earlsfort Holdings BV		1	18/8/98	B J Power &
Amstedijk 166				Earlsfort Holdings BV
1079LH Amsterdam				
The Netherlands				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02614349

Company Name:
GREENCORE UK HOLDINGS PLC

Name and address	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number Currently Held	Number Transferred	Date of Registration of Transfer	