



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97
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
24	05	97

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.

32A HIGH STREET
ESHER
SURREY
KT10 9RT

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.

363s

Annual Return

of company number 02614349

X

company name
GREENCORE HOLDINGS (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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
32A HIGH STREET
ESHER
SURREY KT10 9RT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DOUGLAS WILLIAM
ARMOUR
32A HIGH STREET
ESHER
SURREY KT10 9RT

Day Month Year

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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

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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

Day Month Year

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Date of any change.

Date of Birth:- 24/12/65

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

KEVIN CLIVE
OSULLIVAN
17 ELGIN ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND

Day Month Year

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Date of any change.

Date of Birth:- 22/04/42

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

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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

Day Month Year

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Date of any change.

Date of Birth:- 26/04/42

Nat:IRISH

Occ:COMPANY SECRETARY

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

Day Month Year

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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.

DAVID ANTHONY
VENUS
86 PARK ROAD
KINGSTON UPON THAMES
SURREY KT2 5JZ

Date of Birth:- 25/09/51
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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Issued Share Capital (See note 8)

02614349

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	103008	£103008
Totals	103008	£103008

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 24/05/96

	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. ☐

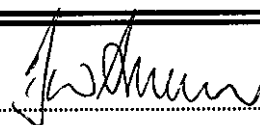
Certificate

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

18/6/1997

This return includes 5 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

DX36318

ESHER

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

MARTHA BLANCHE WAYMARK BREW

LIST OF DIRECTORSHIPS

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

KEVIN CLIVE O'SULLIVAN

LIST OF CURRENT DIRECTSHIPS

CREGAGH FOODS LIMITED
FOOD INDUSTRIES (NORTHERN IRELAND) LIMITED
GREENCORE GROUP LIMITED
GREENCORE HOLDINGS (UK) LIMITED
GREENCORE NEWCO LIMITED
KEARS GROUP LIMITED
KNOCKMORE LIMITED
J & J PEDAN AGENCIES LIMITED

LIST OF PAST DIRECTORSHIPS

ODLUM GROUP UK LIMITED (RESIGNED 21/09/95)

BENJAMIN JOHN POWER

LIST OF CURRENT DIRECTORSHIPS

AHT LIMITED
AURORA HOLDINGS LIMITED
CREGAGH FOODS LIMITED
FOOD INDUSTRIES (NORTHERN IRELAND) LIMITED
GREENCORE GROUP LIMITED
GREENCORE HOLDINGS (UK)
GREENCORE NEWCO LIMITED
J & J PEDEN AGENCIES LIMITED
WEBBS FERTILIZERS (NI) 1986 LIMITED
WEBBS FERTILIZERS (NI) LIMITED

LIST OF PAST DIRECTORSHIPS

ICSA PUBLISHING LIMITED (RESIGNED 29/09/94)
ODLUM GROUP UK LIMITED (RESIGNED 21/09/95)

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