

RBS £30 x 2

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

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



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 08/05/99

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
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.

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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
 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.

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

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEVIN CLIVE
O'SULLIVAN
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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BENJAMIN JOHN
POWER
THE MOORINGS
CHURCH ROAD
KILLINEY
COUNTY DUBLIN
IRELAND

Day Month Year

--	--	--

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

--	--	--

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

02614349

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	508,932	£508,932
Totals	508,932	£508,932

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

The last full members list was at 24/05/98

There were no changes in the period

on paper	not on paper
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A list of changes is enclosed

X

11

A full list of members is enclosed

X

7

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 24.5.99

This return includes continuation sheets.

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*****
(enter number)

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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 8QY

Postcode

Telephone

Ext

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

Directors - continued

Particulars.

Day Month Year

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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.

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]

PERSONAL APPOINTMENTS

[Go Back](#)

Name : BENJAMIN JOHN POWER
Nationality : IRISH
Address : FANORE 21 STILLORGAN PARK AVENUE
BLACKROCK
CO DUBLIN
IRELAND

Postcode :
Date of Birth: 26/04/1942
Appointments : 12 / Resignations : 3

To obtain further information about the company, click on the appropriate company number

[Exclude](#)[Resignations](#)

DIRECTOR
Occupation: Appointed: 06/11/1995
Company Number: COMPANY SECRETARY
Company Name: 03087756
GREENCORE NEWCO LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/03/1992
Company Number: COMPANY SECRETARY
Company Name: 02614349
GREENCORE UK HOLDINGS PLC
Active

DIRECTOR
Occupation: Appointed: 26/08/1997
Company Number: COMPANY SECRETARY
Company Name: 03087523
RATHBONES BAKERY LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/08/1997
Company Number: COMPANY SECRETARY
Company Name: 01648275
STARBAKE LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/08/1997
Company Number: COMPANY SECRETARY
Company Name: 02595318
STARBAKE YORKSHIRE LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/08/1997
Company Number: COMPANY SECRETARY
Company Name: 02969862
STARBAKE CARLISLE LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/08/1997
Company Number: COMPANY SECRETARY
Company Name: 02888792
COOLCORE PROCESSING LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/10/1997
Company Number: COMPANY SECRETARY
Company Name: 01983336
RATHBONES (PETERBOROUGH) LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/04/1998
CHARTERED SECRETARY

Company Number: 02895853
Company Name: **GATEWOOD FOODS LIMITED**
Active

DIRECTOR
Appointed: 24/04/1998
Occupation: **CHARTERED SECRETARY**
Company Number: 02490321
Company Name: **ODLUM GROUP U.K. LIMITED**
Active

DIRECTOR
Appointed: 08/04/1998
Occupation: **COMPANY SECRETARY**
Company Number: 00088929
Company Name: **PAULS MALT LIMITED**
Active

DIRECTOR
Appointed: 30/09/1998
Occupation: **COMPANY SECRETARY**
Company Number: 02848990
Company Name: **PARAMOUNT FOODS PLC**
Active

SECRETARY
Appointed: pre 24/05/1992
Resigned: 01/10/1994
Occupation:
Company Number: 02614349
Company Name: **GREENCORE UK HOLDINGS PLC**
Active

SECRETARY
Appointed: 14/12/1992
Resigned: 01/10/1994
Occupation:
Company Number: 01175408
Company Name: **ARMER MACHINERY LIMITED**
Active

DIRECTOR
Appointed: pre 27/03/1992
Resigned: 29/09/1994
Occupation: **COMPANY SECRETARY**
Company Number: 01576660
Company Name: **ICSA PUBLISHING LIMITED**
Active

PERSONAL APPOINTMENTS

[Go Back](#)

Name : KEVIN CLIVE O'SULLIVAN, MR
Nationality : BRITISH
Address : 17 ELGIN ROAD
 BALLSBRIDGE
 DUBLIN 4
 IRELAND
Postcode : IRISH
Date of Birth: 22/04/1942
Appointments : 11 / Resignations : 2

To obtain further information about the company, click on the appropriate company number

[Exclude](#)[Resignations](#)

DIRECTOR
Occupation: Appointed: 30/03/1992
Company Number: FINANCE DIRECTOR
Company Name: 02614349
 GREENCORE UK HOLDINGS PLC
 Active

DIRECTOR
Occupation: Appointed: 22/06/1994
Company Number: FINANCIAL DIRECTOR
Company Name: 02101165
 KEARS GROUP LIMITED
 Active

DIRECTOR
Occupation: Appointed: 26/08/1997
Company Number: CHIEF FINANCIAL OFFICER
Company Name: 01648275
 STARBAKE LIMITED
 Active

DIRECTOR
Occupation: Appointed: 26/08/1997
Company Number: CHIEF FINANCIAL OFFICER
Company Name: 02888792
 COOLCORE PROCESSING LIMITED
 Active

DIRECTOR
Occupation: Appointed: 26/08/1997
Company Number: CHIEF FINANCIAL OFFICER
Company Name: 02969862
 STARBAKE CARLISLE LIMITED
 Active

DIRECTOR
Occupation: Appointed: 08/04/1998
Company Number: CHIEF FINANCIAL OFFICER
Company Name: 00088929
 PAULS MALT LIMITED
 Active

DIRECTOR
Occupation: Appointed: 03/10/1997
Company Number: CHIEF FINANCIAL OFFICER
Company Name: 01983336
 RATHBONES (PETERBOROUGH) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 11/07/1997
Company Number: CHIEF FINANCIAL OFFICER
Company Name: 02932862
 KEAR FAMILY LIMITED
 Active

DIRECTOR
Occupation: Appointed: 06/11/1995
 CHIEF FINANCIAL OFFICER

Company Number: 03087756
Company Name: **GREENCORE NEWCO LIMITED**
Active

DIRECTOR
Appointed: 30/09/1998
Occupation: **CHIEF FINANCIAL OFFICER**
Company Number: 01881673
Company Name: **PARAMOUNT FOODS (UK) LIMITED**
Active

DIRECTOR
Appointed: 30/09/1998
Occupation: **CHIEF FINANCIAL OFFICER**
Company Number: 02848990
Company Name: **PARAMOUNT FOODS PLC**
Active

DIRECTOR
Appointed: 16/12/1991
Resigned: 12/11/1992
Occupation: **COMPANY DIRECTOR**
Company Number: 02662027
Company Name: **HILLSDOWN EUROPE LIMITED**
Active

DIRECTOR
Appointed: 01/06/1995
Resigned: 21/09/1995
Occupation: **CHEIF FINANCIAL OFFICER**
Company Number: 02490321
Company Name: **ODLUM GROUP U.K. LIMITED**
Active

DAVID ANTHONY VENUS - LIST OF DIRECTORSHIPS

Armer Machinery Limited
Arun Housing Limited
Connaught Secretaries Limited
Cosmopolitan Cosmetics (U.K.) Limited
David Gilmour Music Limited
David Gilmour Music Overseas Limited
Gainsborough Group Plc
Gatewood Foods Limited
Greencore UK Holdings Plc
Greencore Newco Limited
Growth Assured Nominees Limited
New Capital Partners Limited
Odlum Group UK Limited
Ryebrook Foods Limited
SLC Corporate Services Limited
SLC Registrars Limited
St Johns Square Secretaries Limited

DOUGLAS WILLIAM ARMOUR - LIST OF DIRECTORSHIPS

Armer Machinery Limited
Connaught Secretaries Limited - 1992345
Gatewood Foods Limited
Greencore UK Holdings Plc
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
Shadowplay Plc - 02620905

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MARTHA BLANCHE WAYMARK BRUCE

LIST OF DIRECTORSHIPS

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

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