



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04610635

Company Name in full The Enchanting Dessert Kitchens of Dr. Chocolate Limited

Date of appointment  
Day Month Year  
2 6 0 6 2 0 0 9

†Date of Birth  
Day Month Year  
2 3 0 2 1 9 6 1

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

Ms.

\*Honours etc

Forename(s)

Caroline Margaret

Surname

Bergin

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

8 Holyrood Park,

Sandymount,

Postcode

County / Region

Dublin 4.

Country

Ireland

†Nationality

IRISH

†Business occupation

Company Secretary

†Other directorships (additional space overleaf)

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

26 June 2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

*[Signature]*

Date

3/8/09.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Greencore Group plc

No. 2 Northwood Avenue, Northwood Business Park, Santry, Dublin 9

Ireland

Tel 0035316051029

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



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\*AGFE9C8C\*

08/08/2009

213

COMPANIES HOUSE

**Company Number**

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# CAROLINE MARGARET BERGIN

## Individual Profile

### Appointments Held

Name	Position	Appointed
A.H.L LUCAS AND SONS LIMITED (LONDON - 325629)	Director	18/04/2003
AIMCALM LIMITED (LONDON - 1248863)	Director	18/04/2003
AIMCALM QUALITY FOODS (MANCHESTER) LIMITED (LONDON - 1529285)	Director	18/04/2003
APPETISER CONDIMENTS LIMITED (LONDON - 0918410)	Director	18/04/2003
ARMER MACHINERY LIMITED (LONDON - 1175408)	Director	15/07/2002
ARMER SALMON LIMITED (DUBLIN - 49330)	Director	15/07/2002
	Secretary	15/07/2002
B. DALY AND COMPANY LIMITED (DUBLIN - 2784)	Secretary	02/06/2006
BARON MEATS LIMITED (LONDON - 0989693)	Director	18/04/2003
BEAVERLAC (FINE FOODS) LIMITED (LONDON - 1103923)	Director	18/04/2003
BELLARENA DEVELOPMENTS LIMITED (BELFAST - NI 15624)	Director	18/04/2003
BELLARENA OAK SMOKERS LIMITED (BELFAST - NI 16195)	Director	18/04/2003
BERMALINE LIMITED (DUBLIN - 8594)	Secretary	16/01/2002
BOWLER'S POTTED MEAT LIMITED (LONDON - 923923)	Director	18/04/2003
BREADWINNER FOODS LIMITED (LONDON - 1924476)	Director	18/04/2003
BURNTWOOD LIMITED (LONDON - 43366)	Director	18/04/2003
CAMPSIE SPRING SCOTLAND LIMITED (SCOTLAND - 088803)	Director	18/04/2003
CARLTONA LIMITED (LONDON - 099875)	Director	18/04/2003
CLEEVE FOODS LIMITED (LONDON - 1003040)	Director	18/04/2003
COTTAGE FARM PRODUCTS LIMITED (LONDON - 839974)	Director	18/04/2003
CRISPA PRODUCE LIMITED (LONDON - 513949)	Director	18/04/2003
D.E. WILLIAMS LIMITED (DUBLIN - 2783)	Director	15/07/2002
	Secretary	02/06/2006
DATATEST LIMITED (LONDON - 3240391)	Director	18/04/2003
DERBYSHIRE CHILLED FOODS LIMITED (LONDON - 2134081)	Director	18/04/2003
DUNTAH LIMITED (BELFAST - N.I. 19994)	Director	15/07/2002
	Secretary	15/07/2002
E.T. SUTHERLAND & SON LIMITED (LONDON - 2108991)	Director	18/04/2003
EARLSFORT FINANCE B.V. (AMSTERDAM - 505.603)	Director	15/07/2002
EARLSFORT HOLDINGS B.V. (AMSTERDAM - 433.265)	Director	15/07/2002
EIRFREEZE LIMITED (DUBLIN - 27443)	Director	31/12/1999
ENCORE PROPERTY (CLONEE) LIMITED (DUBLIN - 428468)	Director	20/10/2006
	Secretary	20/10/2006
ENCORE PROPERTY (TOLKA VALLEY) LIMITED (DUBLIN 444338)	Secretary	07/08/2007
ENCORE PROPERTY (WOODSTOCK) LIMITED (DUBLIN - 428469)	Director	20/10/2006
	Secretary	20/10/2006
F.A. WALLER AND COMPANY LIMITED (DUBLIN - 4757)	Director	15/07/2002
	Secretary	02/06/2006
FAUX BRAND FOODS LIMITED (LONDON - 1490195)	Director	18/04/2003
FOOD DEVELOPMENTS LIMITED (LONDON - 1029917)	Director	18/04/2003
FOOD ENTERPRISES LIMITED (LONDON 1580012)	Director	18/04/2003

# CAROLINE MARGARET BERGIN

## Individual Profile

Name	Position	Appointed
FOOD INDUSTRIES (NORTHERN IRELAND) LIMITED (BELFAST - N.I. 21454)	Director	19/04/2002
	Secretary	15/07/2002
FOOD INDUSTRIES LIMITED (DUBLIN 1336)	Director	15/07/2002
	Secretary	31/12/1999
FOODLESS LIMITED (LONDON - 1762920)	Director	18/04/2003
FOODPLUS LIMITED (LONDON - 1437233)	Director	18/04/2003
FOREST FOODS LIMITED (LONDON - 1794973)	Director	18/04/2003
FORRESTER FOODS LIMITED (LONDON - 1234232)	Director	18/04/2003
FROZEN ASSETS LIMITED (LONDON - 467083)	Director	18/04/2003
G & W BOWERS BACON FACTORY LIMITED (LONDON - 1338474)	Director	18/04/2003
G. HENSHALL & SONS LIMITED (LONDON - 1029650)	Director	18/04/2003
GAINSBOROUGH PORK AND BACON COMPANY LIMITED (LONDON - 1395198)	Director	18/04/2003
GLADEBROOK COMPANY LIMITED (DUBLIN - 134099)	Director	16/03/2007
GLOBAL GMP MALTING SERVICES LIMITED	Secretary	20/10/2006
GREENCORE ADVANCES LIMITED (DUBLIN - 4910)	Director	15/07/2002
	Secretary	15/07/2002
GREENCORE AGRIBUSINESS LIMITED (DUBLIN - 178400)	Secretary	29/06/2007
GREENCORE AGRISALES LIMITED (DUBLIN - 178399)	Director	23/06/2003
	Secretary	29/06/2007
GREENCORE DEVELOPMENTS LIMITED (DUBLIN - 48903)	Director	15/07/2002
GREENCORE FINANCE LIMITED (DUBLIN - 169188)	Director	15/07/2002
	Secretary	15/07/2002
Greencore Funding Limited (Jersey 86059)	Director	28/03/2008
GREENCORE FUNDING PLC (DUBLIN - 374943)	Director	21/08/2003
	Secretary	21/08/2003
GREENCORE GROUP LIMITED (formerly J&J Peden Agencies Limited)	Director	04/11/2002
	Secretary	04/11/2002
GREENCORE GROUP PUBLIC LIMITED COMPANY (DUBLIN - 170116)	Secretary	26/07/2002
GREENCORE HOLDINGS (IRELAND) LIMITED (DUBLIN - 208818)	Director	15/07/2002
	Secretary	15/07/2002
GREENCORE HOLDINGS LIMITED (DUBLIN - 189728)	Director	15/07/2002
	Secretary	15/07/2002
GREENCORE PF (UK) LIMITED (LONDON - 1881673)	Director	15/07/2002
GREENCORE SUGAR LIMITED (formerly Greenvale Nominees Limited and Greencore Trustees Limited) (DUBLIN 169758)	Secretary	19/06/2002
GREENCORE SUGARS LIMITED (LONDON - 3087756)	Director	15/07/2002
GREENCORE UK HOLDINGS PLC (LONDON - 2614349)	Director	15/07/2002
GREENSUB LIMITED (formerly Odium Group UK Limited and Branwith Limited)	Director	15/07/2002
GREENVALE ANIMAL FEEDS MANUFACTURING LIMITED (DUBLIN - 13123)	Secretary	15/07/2002
H. PLYMOUTH LIMITED (LONDON - 1646633)	Director	18/04/2003
HAMSARD 1000 LIMITED (LONDON - 2092658)	Director	18/04/2003
HAZLEWOOD & CO. SELBY LIMITED (LONDON - 675773)	Director	18/04/2003
HAZLEWOOD (BLACKDITCH) LIMITED	Director	18/04/2003

# CAROLINE MARGARET BERGIN

## Individual Profile

Name	Position	Appointed
(LONDON - 4124600)		
HAZLEWOOD CONVENIENCE FOOD GROUP LIMITED (LONDON - 621496)	Director	18/04/2003
HAZLEWOOD CONVENIENCE GROUP 1 LIMITED (LONDON - 298325)	Director	18/04/2003
HAZLEWOOD CORPORATE SERVICES LIMITED (LONDON - 1624803)	Director	18/04/2003
HAZLEWOOD DELICATESSEN AND MEAT GROUP (UK) LIMITED (LONDON - 1188772)	Director	02/05/2003
HAZLEWOOD DESSERTS LIMITED (LONDON - 592284)	Director	18/04/2003
HAZLEWOOD DISTRIBUTION LIMITED (LONDON - 1996666)	Director	18/04/2003
HAZLEWOOD FINANCE LIMITED (LONDON - 1315409)	Director	18/04/2003
HAZLEWOOD FOOD SERVICES LIMITED (LONDON - 2568719)	Director	18/04/2003
HAZLEWOOD FOODS LIMITED (LONDON - 372396)	Director	02/05/2003
HAZLEWOOD FROZEN FOODS LIMITED (LONDON - 1630070)	Director	18/04/2003
HAZLEWOOD FROZEN PRODUCTS LIMITED (LONDON - 343525)	Director	18/04/2003
HAZLEWOOD GROCERY LIMITED (LONDON - 1754279)	Director	18/04/2003
HAZLEWOOD INTERNATIONAL LIMITED (LONDON - 1821526)	Director	18/04/2003
HAZLEWOOD LIMITED (LONDON - 1744520)	Director	18/04/2003
HAZLEWOOD N.I. LIMITED (BELFAST - N.I. 29971)	Director	15/07/2002
	Secretary	15/07/2002
HAZLEWOOD PRESERVES LIMITED (LONDON - 260531)	Director	18/04/2003
HAZLEWOOD PRODUCE LIMITED (LONDON - 1705517)	Director	02/05/2003
HAZLEWOOD TRADING LIMITED (LONDON - 1414288)	Director	18/04/2003
HEARTS DELIGHT LIMITED (DUBLIN - 170919)	Secretary	16/01/2002
HEPWORTH & MOORHOUSE LIMITED (LONDON - 384328)	Director	18/04/2003
HOME FARM PRODUCTS LIMITED (LONDON - 265078)	Director	18/04/2003
IRISH MALT EXPORTS LIMITED (DUBLIN - 16701)	Director	02/06/2006
	Secretary	02/06/2006
IRISH MALT PRODUCTS LIMITED (DUBLIN - 8673)	Director	02/06/2006
	Secretary	02/06/2006
IRISH SUGAR LIMITED (DUBLIN - 8532)	Director	22/06/2009
	Secretary	29/06/2007
IRISH SUGAR RESEARCH AND DEVELOPMENT LIMITED (DUBLIN - 202953)	Director	15/07/2002
	Secretary	29/06/2007
KATHERINE LIMITED (SCOTLAND - SCO64985)	Director	18/04/2003
KEAR FAMILY LIMITED (LONDON - 2932862)	Director	02/04/2004
KEARS (MILTON KEYNES) LIMITED (LONDON - 2888792)	Director	02/04/2004
KEARS EXECUTIVES LIMITED (LONDON - 2932865)	Director	02/04/2004
KEARS GROUP LIMITED (LONDON - 2101165)	Director	02/04/2004
KEN PERRETT (EVESHAM) LIMITED (LONDON - 1224393)	Director	18/04/2003
KNIGHTS EUROPEAN FOOD GROUP LIMITED (LONDON - 1122540)	Director	18/04/2003
KNOCKMORE LIMITED (BELFAST - N.I. 20222)	Director	15/07/2002
	Secretary	15/07/2002

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## Individual Profile

Name	Position	Appointed
MALBEGG PRODUCTS LIMITED (LONDON - 1533107)	Director	18/04/2003
MICHAEL SCOTT CAKES LIMITED (LONDON - 1990567)	Director	18/04/2003
MIDLAND MALTING COMPANY LIMITED (DUBLIN - 26485)	Director	02/06/2006
	Secretary	02/06/2006
MIDLAND MALTING RESEARCH LIMITED (DUBLIN - 201572)	Director	15/07/2002
	Secretary	02/06/2006
MINCH MALT LIMITED (DUBLIN - 50903)	Secretary	02/06/2006
MINCH NORTON LIMITED (DUBLIN - 172298)	Director	02/06/2006
	Secretary	02/06/2006
MINCH SALES LIMITED (DUBLIN - 78091)	Secretary	02/06/2006
MINISTRY OF CAKE (HOLDINGS) LIMITED	Director	27/03/2009
Ministry Of Cake Limited	Director	27/03/2009
MOOR ROSE (FARM PRODUCTS) LIMITED (LONDON - 1211006)	Director	18/04/2003
NORTH CREEKE PRODUCE COMPANY LIMITED (LONDON - 630470)	Director	18/04/2003
ODLUM GROUP (DUBLIN - 19681)	Secretary	13/12/2001
ODLUM MILLS LIMITED (DUBLIN - 9031)	Secretary	16/01/2002
ODLUMS LIMITED (DUBLIN - 170912)	Secretary	16/01/2002
OLAF FOODS LIMITED (LONDON - 2105738)	Director	18/04/2003
OLDFIELDS LIMITED (LONDON - 02086283)	Director	10/08/2005
P.A. MANUFACTURERS LIMITED (LONDON - 2133424)	Director	18/04/2003
PANDORA PICKLE COMPANY (LONDON - 305266)	Director	18/04/2003
PAUL HOSKIN LIMITED (LONDON - 1129006)	Director	18/04/2003
R. & B. (BRISTOL) LIMITED (LONDON - 1141857)	Director	18/04/2003
R. & B. (DUNSTABLE) LIMITED (LONDON - 2931928)	Director	18/04/2003
R. & B. GROUP LIMITED (LONDON - 2947265)	Director	18/04/2003
ROMAN (DELICATESSEN PRODUCTS) LIMITED (LONDON - 1932475)	Director	18/04/2003
ROWDITCH (LONDON - 2798164)	Director	18/04/2003
ROWDITCH FOODS LIMITED (LONDON - 1617568)	Director	18/04/2003
ROWDITCH PROPERTIES LIMITED (LONDON - 298868)	Director	18/04/2003
RUSMALT LIMITED (DUBLIN - 349337)	Secretary	02/06/2006
SOVEREIGN FOODS LIMITED (LONDON - 1467648)	Director	18/04/2003
SUGAR DISTRIBUTORS (HOLDINGS) LIMITED (DUBLIN - 24563)	Director	15/07/2002
	Secretary	29/06/2007
SUGAR DISTRIBUTORS LIMITED (DUBLIN - 93935)	Director	15/07/2002
	Secretary	29/06/2007
SUSHI SAN LIMITED (LONDON - 04033973)	Director	12/06/2007
TALROFF LIMITED (DUBLIN - 378022)	Director	12/11/2003
	Secretary	12/11/2003
TEALS FAST FOODS LIMITED (LONDON - 1646023)	Director	18/04/2003
TEESFUSE LIMITED (LONDON - 1566460)	Director	18/04/2003
THE HAND MADE BREAD COMPANY (LONDON - 2969862)	Director	02/04/2004
THOROUGHREAD LIMITED (LONDON - 03462232)	Director	18/04/2003
TODWICK COOKED MEATS LIMITED (LONDON - 1114602)	Director	18/04/2003
TODWICK PORK & BACON COMPANY LIMITED (LONDON - 945600)	Director	18/04/2003
TRILBY TRADING LIMITED (DUBLIN - 96089)	Secretary	24/06/2005
W.B. NUNN (1972) LIMITED (DUBLIN - 36894)	Director	02/06/2006
	Secretary	02/06/2006
WILLIAMS - WALLER (MULLINGAR) LIMITED	Director	15/07/2002

# CAROLINE MARGARET BERGIN

## Individual Profile

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Name	Position	Appointed
(DUBLIN - 76754)		
WILLIAMS GROUP, TULLAMORE, LIMITED (DUBLIN - 24023)	Director	15/07/2002
	Secretary	02/06/2006
WILLIAMS WALLER (EDENDERRY) LIMITED (DUBLIN - 100207)	Director	15/07/2002
WILLIAMS WALLER (ENFIELD) LIMITED (DUBLIN - 137347)	Director	15/07/2002
WILLIAMS WALLER (MILLING) LIMITED (DUBLIN - 218251)	Director	15/07/2002
WILLIAMS WALLER (TRADING) LIMITED (DUBLIN - 115923)	Director	15/07/2002
	Secretary	02/06/2006
YE OLDE FARM PICKLE COMPANY LIMITED (LONDON - 521083)	Director	18/04/2003
ZADKINE ENTERPRISES LIMITED (DUBLIN - 125813)	Director	02/06/2006
	Secretary	02/06/2006