



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5120722

Company Name in full

GROVE INVESTMENTS UK LIMITED

Date of
appointment

Day Month Year
15 06 2004

† Date of
Birth

Day Month Year
29 11 1944

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

DENIS

Surname

BROSNAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CROOM HOUSE



Post town

CROOM

Postcode

County / Region

COUNTY LIMERICK

Country

IRELAND

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Dennis Brosnan

Date

15/6/04

A director, secretary etc must sign the form below.

Signed

A. M. Gould

Date

15/6/04

(** 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.

Berwin Leighton Paisner
Adelaide House, London Bridge, London,
EC4R 9HA

CBRS/22346.1

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



LD3
COMPANIES HOUSE

0346
18/06/04

Company Number

5120722

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

DENIS BROSNAN - LIST OF DIRECTORSHIPS

Denis Brosnan, Croom House, Croom, Co. Limerick.

DOB: November 29th 1944

Name of Company	Place of Incorporation	Company Number	Date appointed as Director	Date resigned as Director
Current Directorships:				
Abbotsway Limited	Jersey	85327	28.05.2003	
Athlone Golf (Ireland) Limited	Dublin	22130	24.05.1999	
Barchester Healthcare Homes Limited	England	2849519	08.10.1993	
Barchester Healthcare Limited	England	2792285	24.06.1993	
Community Care Limited	England	2006031	08.10.1993	
Community Clean Limited	England	2324043	14.03.1994	
Cork Racecourse Limited	Dublin	225592	24.05.1999	
Delvard Ltd.	Jersey	74027	30.04.1999	
Friends First Holdings Limited	Dublin	165971	15.06.2001	
Friends First Life Assurance Company Limited	Dublin	165970	15.06.2001	
Friends First General Insurance Company Limited	Dublin	50946	15.06.2001	
Grove Ltd.	Jersey	74757	25.08.1999	
HRI Racecourse Limited	Dublin	225590	18.12.2001	
Huntyard Limited	Jersey	85120	27.03.2003	
Leading Sires (Ireland) Limited	Dublin	137028	11.11.1988	
Leading Sires (Overseas) Limited	Dublin	137026	11.11.1988	
Leisure Holdings (Ireland) PLC	Dublin	152574	30.09.1990	
Maribeaux Limited	England	4712926	15.04.2003	
Mountford Limited	Jersey	85326	28.05.2003	
Navan Races Limited	Dublin	8943	18.12.2001	
Next Generation Australia PTY Ltd.	Australia	72160788		
Next Generation Clubs (Holdings) Limited	Jersey	70101	31.10.1997	
Next Generation Clubs (Pacific) Limited	Jersey	72046	08.07.1998	
Next Generation Clubs Limited	England	3273728	09.01.1998	
The Tipperary Race Company plc	Dublin	4091	18.12.2001	
The Tote Investors (Ireland) Limited	Dublin	8194	24.05.1999	
Tote Arena Limited	Dublin	236821	24.05.1999	

Name of Company	Place of Incorporation	Company Number	Date appointed as Director	Date resigned as Director
Past Directorships:				
Aboveguide Limited	England	2742236	19.09.1992	Co. dissolved 16.07.2002
A. E. Button & Sons Limited	England	1010571		
Appleford Limited	England	672151		
Ark Foods Limited	England	1341917		
Automatic Catering Developments Ltd.	England	895022		
Ballyfree Farms Limited	Dublin	14851		
Ballyfree Farms Turkeys (Exports) Ltd	Dublin	61697		
Bank of Ireland Management Ltd	Dublin	100649		
Blackmoss Limited	England	317472		
Cabinate Properties Limited	England	2943180	27.10.1994	Co. dissolved on 13.02.2001
Castleisland Cattle Breeding Society Ltd.	Dublin	3871R		
Country Life Care Centres Ltd.	England	2733360	16.09.1994	Co. dissolved on 06.02.2001
Croom Community Development Association Limited	Dublin	131372		
Dawn Dairies Limited	Dublin	236055		
David Lloyd Leisure PLC	England	1516226	12.10.1990	
Dietade Foods Limited	England	617875		
Dougall's Doughnuts Limited	England	1247372		
Duffy Meats Limited	Dublin	87159		
Duffy Meats (Exports) Limited	Dublin	87163		
Dupars Limited	Ireland	170427		
E. M. Denny & Company Limited	England	235401		
E. M. Denny (Holdings) Limited	England	207620		
Eastleigh Limited	England	2479826		
Fine Dine Limited	England	2570686		
France Ingredients S.A.	France	B304263940		
Froberich Limited	England	429317		
G. R. Spinks & Company Ltd.	England	2331766		
Glenealy Farms (Turkeys) Limited	Dublin	39564		
Golden Snacks Limited	England	1147591		

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Grove Farm Limited	Dublin	117001		
Grove Farms (Exports) Limited	Dublin	75932		
Grove Turkeys Limited	Dublin	52817		
Handmark Limited	England	1252240		
Henry Denny & Sons (Ireland) Limited	Ireland	4131		
Henry Denny & Sons (N.I.) Limited	Nth Ireland	N120307		
Henry Denny & Sons Limited	England	33524		
Ingredients Kerry de Mexico SA de CV	Mexico	IKM-941206-217		
Irish Food Ingredients (Manufacturing) Ltd.	Ireland	181080		
Jeeger Participations S.A.	France	B6582000993		
Joe Lowe Corporation (UK) Limited	England	739172		
Jynespo Limited	Dublin	54747		
Kerfin Limited	England	1465576		
Kerry (Canada) Inc.	Canada	1018887		
Kerry Agribusiness Holdings Limited	Dublin	196893		
Kerry Agribusiness Trading Limited	Dublin	171521		
Kerry Airport PLC	Dublin	26871		
Kerry Creameries Limited	Dublin	3552R		
Kerry Dairies Limited	Dublin	68238		
Kerry Dairy Products Limited	England	1607874		
Kerry Farm Supplies Limited	Dublin	58571		
Kerry Food Ingredients GMMH	Germany	HRB7566		
Kerry Foods (Catering) Limited	England	1620014		
Kerry Foods (N.I.) Limited	Nth Ireland	N120523		
Kerry Foods Exports Limited	Dublin	206783		
Kerry Foods GMBH	Germany			
Kerry Foods Inc.	USA (Delaware)	39-1855037		
Kerry Foods Limited	England	2604258		
Kerry Group PLC	Dublin	111471		
Kerry Group Services International Ltd.	Ireland	315603		
Kerry Group Services Limited	Dublin	116550		
Kerry Holdings (Ireland) Limited	Dublin	87212		
Kerry Holdings (Mexico) SA de CV	Mexico	KHM-970826-375		

Name of Company	Place of Incorporation	Company Number	Date appointed as Director	Date resigned as Director
Kerry Holdings (U.K.) Limited	England	1663249		
Kerry Inc.	USA			
Kerry Ingredients (de Mexico) SA de CV	Mexico	KIM-941206-500		
Kerry Ingredients (Dublin)	Ireland	103874		
Kerry Ingredients (Ireland) Limited	Dublin	206782		
Kerry Ingredients (UK) Limited	England	329695		
Kerry Ingredients Australia PTY Limited	Australia			
Kerry Ingredients B.V.	Holland	24283044		
Kerry Ingredients France SA	France			
Kerry Ingredients Holdings (France) SA	France	B403888720		
Kerry Ingredients Holdings (Ireland) Ltd.	Dublin	128450		
Kerry Ingredients Holdings (Ireland)	Ireland	128460		
Kerry Ingredients Holdings (U.K.) Limited	England	1341723		
Kerry Ingredients Holdings (U.K.) Limited	England	1341723		
Kerry Ingredients New Zealand	New Zealand	AK299775		
Kerry Ingredients Panadensysteme GMBH	Germany	HRB2928		
Kerry Ingredients SA de CV	Mexico	KIN-940105-fb9		
Kerry Ingredients Trading (UK) Limited	England	850780		
Kerry Ingredients Trading Limited	Dublin	158951		
Kerry Meats Limited	England	1491540		
Kerry Milk Exports Limited	Dublin	61732		
Kerry Milk Products Limited	Dublin	69752		
Kerry Polska SP Z.O.O.	Poland	RHB1555		
Kerry Proteins Inc	USA	39-1628064		
Kerry Savoury Foods Ltd	England	2594161		
Kerry Treasury Services Ltd.	Dublin	79413		
Kerry Tukania Proca GMBH	Germany	HRB1560		
Kerrykreen Limited	Dublin	134247		
KMP Co-operative Society Limited	Dublin	3552R		
IHA Racecourses Limited	Dublin	225590		
			01.12.1994	01.01.1995
Irish Thoroughbred Marketing Ltd.	Dublin	225591	25.01.1999	03.04.2000
Leisure Holdings	Dublin	135147	01.12.1994	01.01.1995
Leisure Holdings Investments UK Limited	England	2762483	11.11.1988	In process of striking off
			12.02.1993	Co. dissolved on 11.05.2001

Name of Company	Place of Incorporation	Company Number	Date appointed as Director	Date resigned as Director
Leisure Holdings UK Limited	England	2519565	08.08.1990	Co. dissolved on 28.08.2001
Liastrop Limited	England	2181349		
Margetts Foods Limited	England	2479826		
Margetts Preserves Limited	England	223289		
Miller Westgate Limited	England	590153		
Millers of Poole (Frozen Foods) Limited	England	1821629		
Mr. Tanners Limited	England	1888320		
Navan Races Limited	Dublin	8943	15.01.1991	22.03.1991
			01.12.1994	01.01.1995
			25.01.1999	24.05.1999
Next Generation Clubs (Luxembourg) sarl	Luxembourg	1998-24-00697	23.01.1998	Co. dissolved on
29.12.1998				
Next Generation Clubs S.A.	Belgium	RCB 624159	27.01.1998	Co. dissolved on
13.11.1998				
Noble Manor Hotels Limited	England	2366362	06.09.1990	Co. dissolved on
10.05.2000				
North Kerry Creameries Ltd.	Ireland	208850		
North Kerry Dairy Exports Limited	Dublin	126366		
North Kerry Farmers Co-operative Development Society Ltd	Dublin	3099R		
North Kerry Milk Exports Limited	Dublin	61732		
North Kerry Milk Products Limited	Dublin	25497		
Pandler Ltd.	Ireland	165965		
Portasail Limited	England	639045		
Putaxy Limited	Dublin	36150		
Richfield Leasing Limited	England	1058154		
Roberts & Birch (Evesham) Limited	England	366734		
Robirch Limited	England	324897		
Sayie Property & Investment Company Ltd.	England	680115		
Shade Foods Inc.	U. S. A.	891979295		
Snowcream (Midlands) Limited	Dublin	16669		
South West Ireland Golf Limited	Dublin	118225		
South West Meat Limited	England	2181349		

Name of Company	Place of Incorporation	Company Number	Date appointed as Director	Date resigned as Director
The Beddington Fruit Company Limited	England	248916	15.01.1991	01.02.1992
The Leopardstown Club Limited	Dublin	1246	25.01.1999	29.11.1999
The Tipperary Race Company PLC	Dublin	4091	17.04.1986	22.03.1991
The Tote Investors (Ireland)Limited	Dublin	8194	15.01.1991	17.12.1993
			01.12.1994	29.06.1998
			01.12.1994	01.01.1995
			01.12.1994	01.01.1995
Tote Ireland Limited	England	225593		
W H Luke & Son Ltd.	England	1663247		
York Dragee Company Ltd.	England	2150602		
York Dragee Holdings Ltd.	England	3886910		
Yugip Limited	England	1663427		
Zepudine Limited	England	263883		