



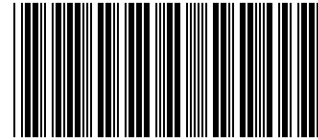
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **OLIVERS (U.K.) LIMITED**

Company Number: **SC060973**



XKA33G0D

Received for filing in Electronic Format on the: **05/06/2006**

Company Details

Period Ending: **18/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
1581

Registered Office:
Address:

**SOUTHCROFT ROAD
RUTHERGLEN INDUSTRIAL
ESTATE
GLASGOW
G73 1UE**

Register of
Members Address:

**SOUTHCROFT ROAD
RUTHERGLEN INDUSTRIAL
ESTATE
GLASGOW
G73 1UE**

Register of Debenture
Holders Address:

**SOUTHCROFT ROAD
RUTHERGLEN INDUSTRIAL
ESTATE
GLASGOW
G73 1UE**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN DAVISON**

Address: **FIR TREES FARM
LOWGATE
HEXHAM
NORTHUMBERLAND NE46 2NS**

Director 1:

Name: **SIR MICHAEL JOHN
DARRINGTON**
Date of Birth: **08/03/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **MIDDLE GRANGE
SLALEY
HEXHAM
NORTHUMBERLAND NE47 0AA**

Director 2:

<i>Name:</i>	MALCOLM SIMPSON	<i>Address:</i>	GLENRIDDING ELM BANK ROAD
<i>Date of Birth:</i>	15/10/1941		WYLAM
<i>Nationality:</i>	BRITISH		NORTHUMBERLAND NE41 8HT
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	375050625	GBP3750506.25
DEFERRED	50625	GBP50625
TOTALS	375101250	GBP3801131.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

375050625 ORDINARY Shares held as at 18/05/2006

<i>Name:</i>	GREGGS PLC
<i>Address:</i>	FERNWOOD HOUSE CLAYTON ROAD NEWCASTLE UPON TYNE NE2 1TL

Shareholding 2:

50625 DEFERRED Shares held as at 18/05/2006

<i>Name:</i>	GREGGS PLC
<i>Address:</i>	FERNWOOD HOUSE CLAYTON ROAD NEWCASTLE UPON TYNE NE2 1TL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (SC)**