



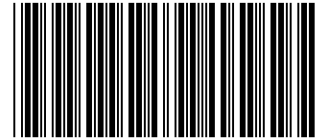
Companies House
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Annual Return

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

Company Number: **SC060973**



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Company Details

Period Ending: **18/05/2007**

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:

Name: **RICHARD JOHN HUTTON** *Address:* **SHORNGATE HOUSE**
Date of Birth: **03/06/1968** **ST GEORGES ROAD**
Nationality: **BRITISH** **HEXHAM NE46 2HG**
Occupation: **FINANCE 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 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50625 DEFERRED Shares held as at 18/05/2007

Name: **GREGGS PLC**

Address: **FERNWOOD HOUSE**
CLAYTON ROAD
NEWCASTLE UPON TYNE NE2 1TL

Shareholding 2:

375050625 ORDINARY Shares held as at 18/05/2007

Name: **GREGGS PLC**

Address: **FERNWOOD HOUSE**
CLAYTON ROAD
NEWCASTLE UPON TYNE NE2 1TL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (SC)**