



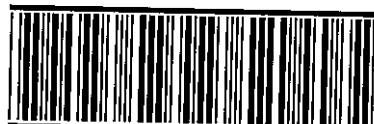
C O M P A N I E S

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EP



SCT *SMGAPGW5* 396
COMPANIES HOUSE 04/06/99

of company number SC060973

G

company name
OLIVERS (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should

The information should be made up to the date of the return as at 05/05/99
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
18	05	99

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.

7 MELVILLE TERRACE
STIRLING
SCOTLAND
FK8 2ND

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Principal business activities (See note 4)

Trade classification is
1581 MFR OF BREAD, FRESH PASTRY & CAKES

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC060973

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 address must be in Scotland.

The register is kept at

7 MELVILLE TERRACE
STIRLING
FK8 2ND

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

7 MELVILLE TERRACE
STIRLING
FK8 2ND

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW JOHN
DAVISON
WELL HOUSE
CAMBO
MORPETH
NORTHUMBERLAND NE61 4BP

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.

NICHOLAS HUGH
ALLEN
LYNTON
MUIR CRESCENT
DOUNE
PERTSHIRE FK16 6DA

Day	Month	Year

Date of any change.

Date of Birth:-- 20/11/51

Nat:BRITISH

Occ:MANAGING 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.

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

Directors - continued

Particulars.

MICHAEL JOHN
DARRINGTON
MIDDLE GRANGE
SLALEY
HEXHAM
NORTHUMBERLAND NE47 0AA

Day Month Year

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Date of any change.

Date of Birth:- 08/03/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

MALCOLM
SIMPSON
GLENRIDGING ELM BANK ROAD
WYLAM
NORTHUMBERLAND NE41 8HT

Day Month Year

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Date of any change.

Date of Birth:- 15/10/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

STEPHEN MICHAEL
WHITHAM
62 MENTEITH VIEW
DUNBLANE
PERTSHIRE FK15 OPD

Day Month Year

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Date of any change.

Date of Birth:- 14/02/53
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SC060973
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ordinary	375,050,625	£3,750,506.25
deferred	50,625	£50,625
Totals	380,113,125	£3,801,131.25

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒

☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒

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 A. J. Denton

Secretary/Director*
*(delete as appropriate)

Date 2.6.99

This return includes 2 continuation sheets.
(enter number)

**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?----->

FLEETSTEDS (ACC. I.A.J.D.)
SUN. ALLIANCE HOUSE
35 MOSLEY STREET NEWCASTLE
UPON TYNE Postcode NE 1 1XX

Telephone 091 261 1661 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC060973	Account of Shares			Remarks
Company Name: OLIVERS (U.K.) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
Greggs Plc Fernwood House				
Clayton Road Jesmond	ORDINARY			
Newcastle upon Tyne NE2 1TL	1p SHARES			
	375,050,625			
Greggs Plc fernwood House				
Clayton Road Jesmond	DEFERRED SHARES			
Newcastle upon Tyne NE2 1TL	OF £1 EACH			
	50,625			

Continued overleaf

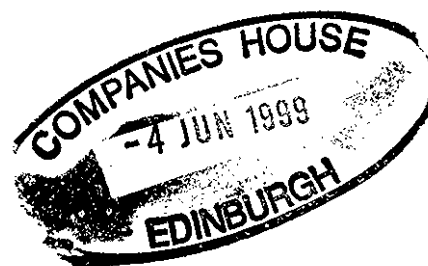
LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MALCOLM SIMPSON

FULL LIST OF DIRECTORSHIPS

Greggs plc
Greggs (Leasing) Limited
Greggs Properties Limited
Bulman Properties Limited
Charles Bragg (Bakers) Limited
Olivers (UK) Limited
• Olivers (UK) Development Limited
Thurston Parfitt Limited
Birketts Holdings Limited
JR Birkett & Sons Limited
Newcastle Youth Enterprise Centre



MICHAEL JOHN DARRINGTON

FULL LIST OF DIRECTORSHIPS

Greggs plc
Greggs (Leasing) Limited
Greggs Properties Limited
Charles Bragg (Bakers) Limited
Olivers (UK) Limited
• Olivers (UK) Development Limited
Thurston Parfitt Limited
Birketts Holdings Limited
JR Birkett & Sons Limited
Darrington Design Limited