

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

2116

33524

Annual return of (note 1)

* HENRY DENNY & SONS, LIMITED

The information in this return is as at

31 DECEMBER

19 86

t. (The date of this return note 1)

Address of registered office of the company

203 CENTRAL MARKETS

SMITHFIELD, LONDON

Postcode EC1A 9LH

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) RITA BERYL SMITH

Previous name(s) (note 3)

Address (notes 4 and 5) "WILLOWTHEME", 4 VICTORIA ROAD
HENDON, LONDON

Postcode NW4 2BE

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ _____ continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

Company Secretarial
Department

Binder Hamlyn
Chartered Accountants
7-11 Lansdown Road
Croydon CR9 3L

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) JOHN BRIAN DYNES		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		
Address (note 5) 30 BREAGH ROAD, GILFORD ROAD		Nationality BRITISH
PORTADOWN, CO. ARMAGH		
N. IRELAND	Postcode	Date of birth (note 9) ---
Other relevant past or present directorships* (note 8) THE ULSTER FARMERS' BACON CO (NEWRY) LTD		

Name (note 3) PAUL RENE GOURMAND		Business Occupation CHIEF EXECUTIVE
Previous name(s) (note 3)		
Address (note 5) GATEHOUSE COTTAGE, KILNDOWN		Nationality BRITISH
GOUDHURST		
KENT	Postcode TH17 1HZ	Date of birth (note 9) ---
Other relevant past or present directorships* (note 8) PINEASTI LTD; E M DENNY (HOLDINGS) LTD; E.M. DENNY & CO LTD		

Name (note 3) DR ANDREW BRYSON TALBOT		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		
Address (note 5) TRE-ON-ANN, BATCHELORS WALK		Nationality BRITISH
PORTADOWN, CO ARMAGH		
N. IRELAND	Postcode	Date of birth (note 9) ---
Other relevant past or present directorships* (note 8)		

Name (note 3) ANTHONY MEYRICK DENNY		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		
Address (note 5) ROSE COTTAGE, HATTINGLEY		Nationality BRITISH
MEDSTEAD		
ALTON	Postcode GU34 5NQ	Date of birth (note 9) ---
Other relevant past or present directorships* (note 8) E M DENNY (HOLDINGS) LTD		

Please do not
write in
this margin

£1,800,000-00

	Number of shares	Class	Nominal value of each share
1	400,000	4.2% Cum Pref	£1.00
2	1,400,000	ORDINARY	£1.00
3			£

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet.

[illegible]

Amount per share

1 £		
2 £		
3 £		

1		
2		
3		

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	See attached list

Please complete legibly, preferably black type, or bold block lettering

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

[illegible]

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Account of Shares

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					1
					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

HENRY DENNY & SONS, LIMITED
LIST OF CURRENT PREFERENCE SHAREHOLDERS
as at 31 December 1986

SHAREHOLDING

Mrs Marjorie B Allen
35 Amberley Road
Bush Hill Park
Enfield
Middlesex

1,000

Peter S Allen
Trees
Marley Heights
Kingsley Green
Haslemere
Surrey GU27 3LU

8,797

Herbert S Anderson
Inniskean
Mahon
Portadown
Co Armagh
N Ireland

19,680

W J Anderson
Terryhoogan House
24 Terryhoogan Road
Scarva
Co Armagh
N Ireland BT63 6NF

20,471

John Geoffrey Andrews
77 Streatham Vale
Streatham
London SW16

178

John J Arkins
Emlagh
Kilfenora
Co Clare
Ireland

413

Mr N F Altaus
Mr C E Bruce Gardyne
Mr W W Maitland
4 St James Gardens
London W11

310



T L H Baldwin
4 Hadleigh Lodge
Snakes Lane West
Woodford Green
Essex IG8 0QH

900

Bank of Ireland & The Bank
of Ireland Nominees Limited
Head Office A/C No 1979
Lower Baggot Street
Dublin 2, Eire

3,340

Bank of Ireland and Bank of
Ireland Trustee Co Ltd
College Green
Dublin 2

10,000

Barclays Nominees (Lombard Street) Ltd
54 Lombard Street
London EC3P 3AH

10,000

Miss K Barron
115, 116 The Quay
Waterford
Eire

133

Christopher D Bazeley
25 Cumberland Mansions
West End Lane
London NW6

8,833

Miss Sara Beggs
c/o Ulster Bank Ltd., 98-50-10
College Green
Dublin
Eire

100

Thomas L Betsworth
15 Longlands Road
Southbourne
nr Emsworth
Hampshire

400

Mrs D M Blackwell
84 Glenview Road
Nab Wood
Shipley
West Yorkshire

250

R Blennerhassett
Ardmachree
Larkhill
Sligo
Eire

456

Francis Richard Bowers
Cloncunny
Piltown
Co Kilkenny
Eire

100

Mr John Edward Bowers
11 Colbourne Close
Bransgore
Christchurch
Dorset BH23 8BW

33

Miss Kate W Bowers
Fiddown House
Piltown
Co Kilkenny
Eire

466

Mr Thomas Douglas Bowers
Cloncun
Piltown
Co Kilkenny
Eire

100

Miss H Boyd
Glénfin
82 Foster Avenue
Mount Merrion
Co Dublin
Eire

83

Mrs N M Boyd Riverview Crosshaven Co Cork Eire	280
Miss M A Brabazon Barclays Bank plc 1 Chapel Road Worthing Sussex	33
Miss Zoe Brabazon Knocknagreine Newtown Park Waterford Eire	133
Conor Breen 19 O'Brien Street Tipperary Eire	73
A P Brophy 5 Lombard Street Waterford Eire	90
Mrs W E Bryant, sole executrix of G J Bryant deceased Shiptonlee Heathway East Horsley Surrey	100
Miss Helen Elizabeth Butler 33 Moat Farm Road Northolt Middlesex	100
Mrs P J Button 10 Saville Gardens Billingshurst West Sussex	500

Mrs Alice Irene Carter 1,000
79 Orchard Road
Darlington
Co Durham
DL3 6HR

Mrs O M L Caruthers-Little 420
9 Treelands Close
Lackhampton
Cheltenham
Glos

E J Cassells 500
Cedar Lodge
Colleraime Road
Ballymoney
Co Antrim
N Ireland

G H Challoner 620
Drogheda Square
Mountmellick
Co Leix
Eire

J W Challoner 67
33 Butterfield Park
Rathfarnham
Dublin 14
Eire

Miss Mai Challoner 67
195 Howth Road
Clontarf
Dublin 3
Eire

G J Chapman and Ors 599
Tramore
Co Waterford
Eire

G M Clarke 721
11 Woodlawn Park
Churchtown
Dublin 14
Eire

F Clifford 1 Gayton Close Trumpington Court Cambridge CB2 2JY	1,000
Mrs Helen Colbert 16 Elgin House Ballsbridge court Dublin 40 Eire	533
D K Cook c/o Barclays Bank plc 57 Thames Street Sunbury on Thames Middlesex	466
Mr J R Cooper 3 Priory Gardens Bedford Park Chiswick London W4 1TT	220
Mrs M H Coulter 75 Silchester Park Glenageary Dun Laoghaire Co Dublin Eire	133
Ernest H Crawford Havenlea Tandragee Co Armagh N Ireland	1,833
James E Creagh The Villa Old Waterford Road Tramore Co Waterford Eire	200
Anthony Roger Cromie 140 Buckingham Gardens Hurst Park East Molesey Surrey	6,000

Mrs W M Cullinane
Lissadell
Pond Road
Tramore
Co Waterford
Eire

133

Danae Investment Trust Plc
Friendly House
21-24 Chiswell Street
London EC1Y 4TU

73,000

Mr Eric Donaldson
c/o John G H Wilson & Co
63 Royal Avenue
Belfast BT1 1EY

300

Mrs Marjorie V Davies
29 Brackendale Road
Queens Park
Bournemouth
Hampshire

20

Mrs Mildred Louise Dempsey
31a Cammac Park
Bluebell
Dublin
Eire

33

Mrs E F Denny
Fiord House
Dungarvan
Co Waterford
Eire

1,853

J F L Denny
The Old Farm House
Goring on Thames
Reading
Berkshire RG8 9HD

83

Miss J L Denny
11 Bettridge Road
London SW6

500

MJ G Denny The Hyde 68 Foley Road Claygate Surrey	202
Miss M M Denny 11 Bettridge Road London SW6	500
R A K Denny 11 Bettridge Road London SW6	500
Miss S R J Denny 6 Peals Court 9/10 Colville Terrace London W11	2,500
Mrs Xenia Denny Friarsfield Monks Gate Horsham Sussex	833
Mrs E R Devas Crispins Roselands Avenue Mayfield East Sussex	66
Mrs H E Meredith Berryhill Mountmellick Leix Eire	2,000
C P Dimitriadis 130 Uxbridge Road Southall Middlesex UB1 3DP	1,500

Thomas Donnelly 17 Morley Terrace Waterford Eire	666
Accountant, Courts of Justice re: Phillip Dowley, 16316886 Bank of Ireland 90-00-17 College Green Dublin 2 Eire	133
Mrs Rita Duffy Portlawn Co Waterford Eire	400
Durlacher Nominees Limited Research Department 7th Floor Austral House Basinghall Avenue London EC2V 5EX	1
J B Dynes 30 Breagh Road Gilford Road Portadown Co Armagh N Ireland	75
E M Denny (Holdings) Ltd 203 Central Markets Smithfield London EC1 9LH	18,655
Mrs M C Ede Stone Haven 30 Denton Road Middleton Ickley West Yorkshire LS29 0AA	250
Mrs Joan H A Elmes Ballcarney Tramore Co Waterford Eire	1,313

W A T Elstone 116 Southfield Avenue Paignton Devon	200
Mrs N M Fanning 74 View Mount Park Waterford Eire	1,240
Daniel J F Fennelly Mill Island Callan Co Kilkenny Eire	46
Mrs Johanna M Fennelly Green Street Callan Co Kilkenny Eire	140
Mrs Bridget Fielding Old Court Kilmeaden Co Waterford Eire	200
Mr Denis Fitzpatrick and Mrs Nora Fitzpatrick O'Brien Street Kanturk Co Cork Eire	300
Denis Fitzpatrick Esq & Anr O'Brien Street Kanturk Co Cork Eire	1,713
Mrs B H Forbes 6 Killycomoin Road Portadown Co Armagh N Ireland	500

G A Forbes
3 Drumnacanvy Road
Gilford
Craigavan
Portadown
Co Armagh
BT63 5LB

500

R L Forsythe
Dunmore
Castlepark Road
Sandycove
Co Dublin

100

Mrs E E Freeman
1 St Leonards Court
328 Findon Road
Worthing
W Sussex

26

A S Gale
51 Lilyhill Terrace
Edinburgh
Scotland
EH8 7DR

1,000

General Accident Exor &
Trustee Co Ltd & Ors
A/c 10335
Estates House
66 Gresham Street
London EC2V 7DH

500

Mrs G D Gibbon
Boyt's Farm
Tytherington
Falfield
Glos

266

John W T Gough
125 Butterfield Avenue
Rathfarnham
Dublin 14

80

Mrs E W Goudbourn
6 Queen Mary Avenue
St Annes on Sea
Lacashire FY8 1HF

1,000

Edward Grace
The Vinery
Summerville Avenue
Waterford
Eire

400

Treasurer, Grecia Lodge No 1105
c/o Barclays Bank Plc
Winchester House
Old Broad Street
London EC2

110

Mrs A M Gregg and W R McCarthy
Karlo
Grange Park Road
Waterford
Eire

600

William S Griffin
Roebuck
Silchester Road
Glenageary
Co Dublin
Eire

40

Thomas H Hall
25 Seagoe Road
Portadown
Co Armagh
N Ireland

1,500

Mrs Mary Halley
Powerscourt
Tramore
Co Waterford
Eire

83

William Halpin Esq Gyles's Quay Waterford Eire	19
D T Hall 29 Seagoe Road Portadown Craigavon Co Armagh	1,500
Angus K Hamilton 427 Gregah Road Belfast 6 Northern Ireland	50
William Harnett 10 Woobine Avenue Blackrock Dublin Eire	150
R P Harper and Mrs A F Harper 35 Boundary Road Eastcote Pinner HA5 1PW	5,000
William R McFerran Admor Miss T Harrington Decd 15 Molesworth Street Dublin Eire	133
Mrs E S Harte Sandymount Templeboy Co Sligo Eire	83
Mrs J Hartley 19 Cliveden Place London SW1	515

Mrs Hazell Hartnell
46 Broom Wall
Stevenage
Herts
1,500

Mrs M J Hefferenan
27 Abbey Avenue
Corbally
Limerick
Eire
66

Exors of George Hobson decd
Barraderry House
Kiltegan
Co Wicklow
Eire
2,299

John D Hobson
Coppengagh
Tullow
Co Carlow
Ireland
302

David Houston
1 Merville Avenue
Stillorgan
Co Dublin
Eire
280

Mrs K M V Hurney
7 Avondale Road
Philsboro
Dublin
133

The Investment Company P.L.C.
Woodlands Park
Blackbrook
Dorking
Surrey RH5 4DU
40,000

James Yates Ingham
Darley House
722 Manchester Road
Bury
Lancashire
1,133

Mrs Patricia Margaret Irwin
Killycomain House
Portadown
Craigavon
Co Armagh
Northern Ireland

1,117

Mrs Alice P Jackman
10 Ruscombe Road
Twyford
Berkshire

200

D G Jenner
Dawn
Ellenbrook Close
Leigh on Sea
Essex

50

F C Johnson
Lurchers Cottage
1 Wetherden Road
Haughley Green
Stowmarket
Suffolk

166

Mrs D C Johnston
31 Rathdown Park
Terenure
Dublin 6

143

Mrs Kathlyn E Keller
119 Quay
Waterford
Co Waterford
Eire

226

Mrs M Kerr
49 Main Street
Charlemont
Moy
Dungannon
Co Tyrone

133

A C Kidd
Chetwynd
Togher
Cork
Eire 600

Miss Ann Kinch
4 Percy Terrace
Lower Newtown
Waterford
Eire 2,371

Mrs Ellen Kirwin
Ballyvool
Inistioge
Co Kilkenny
Eire 173

Mrs Charlotte Lambe
Ballyduff
Tullow
Co Carlow
Eire 171

Mrs Joah Leahy
Villa Maria
Rockfield Park
Waterford
Eire 222

Leslie H Lee
73 St Andrew Avenue
Elm Park
Hornchurch
Essex 250

Mrs T J Lee-Cooper
5 College Drive
Terenure
Dublin 6
Eire 533

Thomas Lester
Marheath
Deansbridge
Armagh
N Ireland 2,000

Charles H Lloyd 169 Merville Garden Village Newtownabbey Co Antrim N Ireland	150
Miss A Loughead 7 Windsor Avenue Portadown Craigavon Co Armagh N Ireland	1,800
Douglas A Love 118A Castleroe Road Coleraine Co Londonderry BT51 3RN	50
Dr M Lucy and Ors Springfield Ballingarry Co Limerick	400
G H Lydall & Ors 36 John Street Bedford Row London WC1	1,125
G H Lydall & Ors 36 John Street Bedford Row London WC1	4,400
A H R Maitland 70 Ford Wolberton South Devon	310
Mr P J Maitland 50 Stanford Road London W 8	310

Mr R D Maitland Elms Farmhouse Snelston Ashbourne Derbyshire	310
Mrs C P Marshall Murhill House Limpley Stoke near Bath Somerset	666
Mrs A V Martin 10 Bretherton Court 47 Normanton Road South Croydon Surrey CR2 7AS	141
Mrs Frances M Martin 2 Suir View Newtown Waterford Eire	1,230
Allan McAvinue Drumsara Summerville Avenue Waterford Eire	6
Miss Kathleen L McCulloch 9 Grant Avenue Colinton Edinburgh Scotland EH13 ODP	165
Mrs E McDoughall 34 West Lee Drive Leeds LS17 5JB	1,117
Miss Vera McKitterick St Davmet's Hospital Monaghan Eire	200

Harold Meredith Esq & Anor
Beechcroft
Irishtown
Mountmellick
Leix
Ireland

1,000

Midland Bank Trust Co Ltd
Corporate Services Branch
Account 678559
119 Old Broad Street
London EC2N 1AQ

39,885

Alastair H Moore
Stoneleigh
Passage Road
Waterford
Eire

400

Mrs Anne L Moore
Stoneleigh
Passage Road
Waterford
Eire

200

S Mullock
41 Pollards Drive
Horsham
Sussex

2,700

Miss Mary B Mulloy
Shop Street
Westport
Co Mayo

333

Mrs Catherine Murphy
Rock Lodge
Greenbank
Waterford
Eire

2,534

Mrs N Napier
c/o Lloyds Bank plc
79 Brompton Road
London SW3 1DD

2,037

Miss Carol Vanessa Newton
17 The Willows
Shotton
Stratford upon Avon
Warwickshire CV37 9QJ

759

Nominees Limited
100 Wood Street
London EC2

725

Mrs Patricia Eileen Nott
Husseys Farmhouse
Lower Froyle
Alton
Hants GU34 4LK

600

M J O'Brien
Lissaviron
Annestown
Co Waterford
Eire

453

Miss Harriet E O'Donnell
Sans Souci Park
Belfast
Northern Ireland

333

Mrs W O'Donnell
Youghal Road
Dungarvan
Co Waterford
Eire

266

D O'Neill
Hillside Cottage
Hoddersfield
Crosshaven
Co Cork
Eire

66

Francis O'Neill
Poultry Farm
Waterford
Eire

133

John J O'Shaughnessy Exors E O'Shaughnessy decd Excelsior Tramore Co Waterford Eire	133
Mrs Jane O'Shea 6 Spring Villas Tramore Co Waterford Eire	222
Miss N M Oulton Lismara Greystones Co Wicklow Eire	300
Robert J Parker Ashwood Beaumont Crescent Ballintemple Cork Eire	200
Mrs J Payne 8 Korea Cottages Tilt Road Cobham Surrey KT11 3HP	573
Mrs Matilda Pearn 26 Aillesbury Road Belfast N Ireland	200
Mrs Marilyn Petheram 4 Mortlake Avenue Worcester WR5 1QD	1,700

Accountant of the Courts of Justice 60
re: Kate Phelan
The Castle
Dublin

Thomas Phelan 222
Villa Maria
Rockfield Park
Waterford
Eire

W F Pinnington & Ors 1,750
Lingmoor
Howbeck Road
Oxton
Merseyside L43 6UL

Mrs A M Poole 80
Goonown
Alexander Road
Penzance
Cornwall

Maurice I Pound 350
Pleasant Cottage
Bagshot Road
Brookwood
Woking
Surrey

J Power Esq & Anor 100
Killure House
Killure
Waterford
Eire

Miss Elizabeth M Price 26
3 South Parade
Waterford
Eire

Mrs Norah Price 973
52 Abbey Gardens
Belfast BT5 7HL
N Ireland

T G Price Manor Cottage The Street Betchworth Surrey RH3 7DJ	50
Productive Nominees Ltd A/C HEC Piercy House Copthall Avenue London EC2R 7BE	515
D M Pursglove & B D Pursglove c/o Ferrands Park Way Harden Bingley West Yorkshire BD16 1HZ	4,000
Miss D Raine 33 Northfield Road North Walsham Norfolk	6
Mr J F Roberts Fortlands Ballincar Sligo Ireland	525
Miss Elinor Robinson Rusheen Mountmellick C Laois Eire	300
Willson Robinson 57 Ashgrove Road Newry Co Down	1,000
Rose Trust Limited 7 Emorville Avenue Dublin 8 Eire	1,900

Sepon Limited The Stock Exchange London EC2N 1HP	25
John B Sheehan Tureencahill Gneeveguilla Rathmore Co Kerry Eire	466
Nathan A Siev 7 Emorville Avenue South Circular Road Dublin Eire	2,000
Southgate Nominees Ltd Designated 433904 A/C 67 Lombard Street London EC3P 3DL	3,000
Southgate Nominees Ltd Designated 433905 A/C 67 Lombard Street London EC3P 3DL	5,000
William E E Stanton 25 Bergholt Avenue Ilford Essex	733
George C Stapleton 31. Molesworth Street Dublin 2 Eire	100
Miss Ruth Tate 50 Killough Road Ardglass Downpatrick Co Down	1,000

John Thomas Titler 14 Windsor Avenue Portadown Co Armagh N Ireland	2,000
Adam F Torrie Limited Broad Street Waterford Eire	3,500
Robert G Torrie Ballinakill Lodge Waterford Eire	133
Torville Financial Investments Limited 14 Blair Gardens Torrance Glasgow G64 4HL	7,722
Mrs Lillian M Tucker c/o Bank of Scotland 38 Threadneedle Street London EC2P 2EH	300
J A Turley 55 Mahon Road Portadown Co Armagh N Ireland	1,000
Michael Turley 55 Mahon Road Portadown Co Armagh N Ireland	1,000
J W Turner Brambles Tysea Close Harlow Essex	105

Benjamin John Turner-Smith 150
17 Park Lane
Tilehurst
Reading
Berkshire

E D Tuthill 3,400
1 Castledillon
Straffon
Co Kildare
Ireland

Sister Mary Margherita Veale 333
A/C Self & Ors
The Convent of Mercy
Carrick on Suir
Co Tipperary
Eire

Mrs Rita Veale 1,000
17 The Folly
Waterford
Eire

G S Walker 1,623
8 Oakleigh Avenue
Burnage
Manchester M19 2WP

Mr Edward Anthony Walsh 100
Santa Maria
Tramore
Waterford
Eire

Mr Herbert Anderson Walsh 1,116
21 Rosemount Park
Armagh
Co Armagh
N Ireland

Mrs K E M Watts 1,160
The Shielling
Church Road
Tramore
Co Waterford
Eire

Mrs Edna S Waugh
73 Rycroft
Church Road
Bray
Co Wicklow

142

Mrs A W F Whitehead
Broadfield
Naas
Co Kilda

1,000

Eric Whiteside
8 Shore Road
Kellyleagh
Co Down
BT30 9UE

100

Mrs E G Wilkens
6 Pepys Road
Brampton
Huntingdon
Cambs TE18 8PQ

250

Rev C A B Williams
3 St Johns Close
Coleraine Road
Portstewart
Co Derry
N Ireland

141

P Wilson
432b Green Lanes
London N13 5XG

500

Total

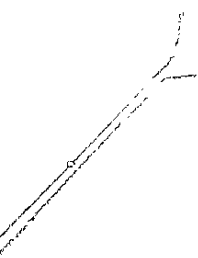
400,000

HENRY DENNY & SONS, LIMITED

LIST OF PAST PREFERENCE SHAREHOLDERS

	No of Shares Transferred	Date Transferred
G J Bryant ShiptonLee Heathway East Horsley Surrey	100	9.7.85
W E Bryant ShiptonLee Heathway East Horsley Surrey	100	17.9.85
E Carroll 12 Kenilworth Square Rathgar Dublin 6	73	9.7.85
O M L Caruthers-Little 9 Treelands Close Leckhampton Cheltenham Glos	420	16.7.86
G J Chapman and Others Tramore County Waterford	599	12.12.85
M H Coulter 75 Silchester Park Glenageary Dun Laoghaire Co Dublin	133	12.12.85
M J G Denny The Hyde 68 Foley Road Claygate Surrey	202	20.11.85
Accountant of the Courts of Justice Dublin	133	16.7.86

B Fielding Old Court Kilmeaden Co Waterford	200	2.5.86
B H Forbes 6 Killycomain Road Portadown Co Armagh	500	4.2.86
A M Gregg and Another Karlov Grange Park Road Waterford Ireland	600	8.4.86
T H Hall 25 Seago Road Portadown Co Down	1500	4.2.86
F E Eleanor Dunoon Corbawn Lane Shankill Co Dublin	100	9.7.85
D A E Oulton Lismara Greystones Co Wicklow	150	15.7.86
Productive Nominees Limited a/c HEC Piercy House Copthall Avenue London EC2R 7BE	515	12.12.85
D W Pursglove and Others 16 Gerrands Park Way Harden Bingley W Yorks	4000	21.4.86
D Rains 33 Northfield Road Northa Walsham Norfolk	66	16.4.86
Smith Brothers (Hyde) Ltd Mill Lane Works Hyde Cheshire	1600	9.7.85



J P Veale and Another
17 The Folly
Waterford
Ireland

1000

12.2.86



HENRY DENNY & SONS LIMITED

LIST OF ORDINARY SHAREHOLDERS
as at 31 December 1986

SHAREHOLDING

E M Denny (Holdings) Limited 203 Central Markets Smithfield London EC1A 9LH	1,398,500
--	-----------

P R Gourmand Gatehouse Cottage Kilndown Goudhurst Kent TN17 1HZ	500
---	-----

J B Dynes 30 Breagh Road Gilford Road Portadown Co Armagh	500
---	-----

Dr A B Talbot Tre-On-Ann Eatchelors Walk Portadown Co Armagh	500
--	-----

1,400,000

LIST OF PAST PREFERENCE SHAREHOLDERS

	No of Shares Transferred	Date Transferred
G J Bryant ShiptonLee Heathway East Horsley Surrey	100	9.7.85
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M J G Denny The Hyde 68 Foley Road Claygate Surrey	202	20.11.85
Accountant of the Courts of Justice Dublin	133	16.7.86

B Fielding Old Court Kilmeaden Co Waterford	200	2.5.86
B H Forbes 6 Killycomain Road Portadown Co Armagh	500	4.2.86
A M Gregg and Another Karlov Grange Park Road Waterford Ireland	600	8.4.86
T H Hall 25 Seago Road Portadown Co Down	1500	4.2.86
F E Eleanor Dunoon Corbawn Lane Shankill Co Dublin	100	9.7.85
D A E Oulton Lismara Gréystones Co Wicklow	150	15.7.86
Productive Nominees Limited a/c HEC Piercy House Copthall Avenue London EC2P 7BE	515	12.12.85
D W Pursglove and Others 16 Gerrands Park Way Harden Bingley W Yorks	4000	21.4.86
D Rains 33 Northfield Road Northa Walsham Norfolk	66	16.4.86
Smith Brothers (Hyde) Ltd Mill Lane Works Hyde Cheshire	1600	9.7.85

J P Veale and Another
17 The Folly
Waterford
Ireland

1000

12.2.86