



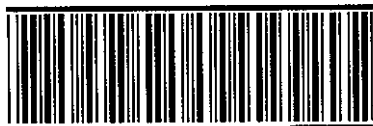
C O M P A N I E S H O U S E

363s
Annual Return

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



ED2 *EBKE2NBN* 109
COMPANIES HOUSE 17/07/96

of company number 00033524

N

company name
HENRY DENNY & SONS, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/96

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 |
|-----|-------|------|
| 215 | 07 | 96 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| 16 | 07 | 96 |

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.

THORPE LEA MANOR
THORPE LEA ROAD
EGHAM
SURREY. TW20 8HY

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.....

Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00033524

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

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| | | |

Company Secretary (See note 7)

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

BRIAN
DURRAN
3 CLOGHERS
BALLYARD TRALEE CO KERRY
IRELAND

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
|--|--|--|
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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.

DENIS
BROSNAN
CROOM HOUSE
CROOM
CO LIMERICK
IRELAND

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
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Date of Birth:- 29/11/44
Nat:IRISH
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.

| | | |
|--|--|--|
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| | | |

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

Directors - continued

Particulars.

DENIS
CREGAN
LISDARA
OAKPARK
TRALEE
CO KERRY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 12/03/46

Nat:IRISH

Occ:DEPUTY 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.

Particulars.

HUGH
FRIEL
GURRANE
LISTELICK
CO KERRY
IRELAND

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 13/07/44

Nat:IRISH

Occ:DEPUTY 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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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) |
|---|----------------------------|--|
| ORDY | 1,400,000 | 1,400,000 |
| PREF. | 400,000 | 400,000 |
| Totals | 1,800,000 | 1,800,000 |

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

16/7/96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

THE SECRETARY

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 00033524 | Account of Shares | | | Remarks |
|--|--|--|--|---------|
| Company Name: HENRY DENNY & SONS, 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. | | |
| | | | | |
| E M DENNY HOLDINGS LTD | | | | |
| THORPE LEA MANOR | | | | |
| THORPE LEA ROAD | | | | |
| EGHAM SURREY TW20 8HY | 1,399,000 | | | |
| DENIS BRASHAN, Croom House, | | | | |
| CROOM, CO LIMERICK | 500 | | | |
| HUGH FRIEL | | | | |
| GURRANE, LISTERICK | | | | |
| TRALEE CO KERRY | 500 | | | |
| | 1,400,000 | | | |
| NO CHANGES IN PREFERENCE SHAREHOLDERS | | | | |
| SINCE PREVIOUS LIST. | | | | |

Continued overleaf

SCHEDULE TO FORM 363[illegible]