



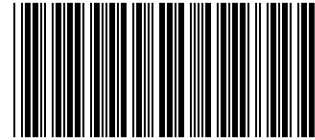
Companies House
— for the record —

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Annual Return

Company Name: **PAULS MALT LIMITED**

Company Number: **00088929**



X8SKEDPX

Received for filing in Electronic Format on the: **14/03/2006**

Company Details

Period Ending: **14/03/2006**

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

Principal Business Activities:

SIC Codes
1597

Registered Office:
Address:

**24-25 EASTERN WAY
BURY ST EDMUNDS
SUFFOLK
IP32 7AD**

Register of
Members Address:

**24-25 EASTERN WAY
BURY ST. EDMUNDS
SUFFOLK
IP32 7AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN JEFFERY PRYKE**

Address: **18 QUEENSCLIFFE ROAD
IPSWICH
SUFFOLK IP2 9AS**

Director 1:

Name: **PATRICK FRANCIS
COVENEY**

Address: **6 LEINSTER SQUARE
RATHMINES
DUBLIN
6
IRELAND**

Date of Birth: **23/10/1970**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	DAVID JOHN DILGER	<i>Address:</i>	LAURISTON CENACLE GROVE
<i>Date of Birth:</i>	24/10/1956		KILLINEY HILL ROAD
<i>Nationality:</i>	IRISH		KILLINEY
<i>Occupation:</i>	DIRECTOR		CO DUBLIN
			IRELAND

Director 3:

<i>Name:</i>	ANTHONY MARTIN HYNES	<i>Address:</i>	THE PIGGERIES HASSOP
<i>Date of Birth:</i>	15/01/1951		BAKEWELL
<i>Nationality:</i>	IRISH		DERBYSHIRE DE45 1NW
<i>Occupation:</i>	CHIEF OPERATING OFFICER		

Director 4:

<i>Name:</i>	MICHAEL JOHN MCCARTHY	<i>Address:</i>	CLONBURRIN HOUSE
<i>Date of Birth:</i>	15/05/1952		FENAGH
<i>Nationality:</i>	IRISH		CO CARLOW
<i>Occupation:</i>	ACCOUNTANT		IRELAND

Director 5:

<i>Name:</i>	PATRICK MURPHY	<i>Address:</i>	ARDREIGH
<i>Date of Birth:</i>	01/02/1949		ATHY
<i>Nationality:</i>	IRISH		CO KILDARE
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	ALAN JEFFERY PRYKE	<i>Address:</i>	18 QUEENSCLIFFE ROAD
<i>Date of Birth:</i>	19/03/1952		IPSWICH
<i>Nationality:</i>	BRITISH		SUFFOLK IP2 9AS
<i>Occupation:</i>	ACCOUNTANT		

Director 7:

<i>Name:</i>	MR DAVID ROY WILKES	<i>Address:</i>	THE OLD SCHOOL HOUSE
<i>Date of Birth:</i>	12/01/1962		BARKING TYE
<i>Nationality:</i>	BRITISH		NEEDHAM MARKET
<i>Occupation:</i>	MANAGING DIRECTOR		SUFFOLK IP6 8HP

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	1081000	GBP1081000
TOTALS	1081000	GBP1081000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2006

Name: **CAROLINE MARGARET BERGIN**

Address: **C/O GREENCORE GROUP PLC ST STEPHEN'S GREEN HOUSE
EARLSFORD TERRACE
DUBLIN 2**

Shareholding 2:

1080999 ORDINARY Shares held as at 14/03/2006

Name: **GREENCORE UK HOLDINGS PLC**

Address: **42-46 HIGH STREET
ESHER SURREY KT10 9RT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**