



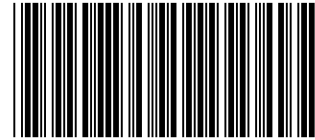
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PAULS MALT LIMITED**

*Company Number:* **00088929**



*Received for filing in Electronic Format on the:* **13/04/2007**

XVCU900J

---

*Company Details*

*Period Ending:* **14/03/2007**

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

---

*Director 3:*

<i>Name:</i>	<b>PAUL FRAMPTON</b>	<i>Address:</i>	<b>DOWNDERRY HOUSE</b>
<i>Date of Birth:</i>	<b>01/10/1970</b>		<b>BRIDGE END WANSFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PETERBOROUGH</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>CAMBRIDGESHIRE PE8 6JH</b>

---

*Director 4:*

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

---

*Director 5:*

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

---

*Director 6:*

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

---

*Director 7:*

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

---

---

## 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>
<b>ORDINARY</b>	<b>1081000</b>	<b>GBP1081000</b>
<b>TOTALS</b>	<b>1081000</b>	<b>GBP1081000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, 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 14/03/2007**

*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 14/03/2007**

*Name:* **GREENCORE UK HOLDINGS PLC**

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

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**