



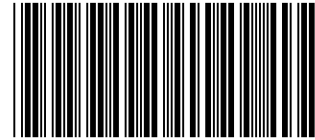
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROMAN (DELICATESSEN PRODUCTS) LIMITED**

*Company Number:* **01932475**



X7DTNVYQ

*Received for filing in Electronic Format on the:* **31/12/2007**

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*Company Details*

*Period Ending:* **12/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**GREENCORE GROUP UK  
CENTRE  
MIDLAND WAY  
BARLBOROUGH LINKS  
BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
S43 4XA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD BALES**

*Address:* **BECK HOUSE  
ACKLAM  
MALTON  
YORKSHIRE YO17 9RG**

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*Director 1:*

*Name:* **WILLIAM HARRISON BARRATT** *Address:* **3 SYCAMORE CLOSE  
RETFORD  
NOTTINGHAMSHIRE DN22 7JP**  
*Date of Birth:* **04/08/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **CAROLINE MARGARET BERGIN** *Address:* **THE LODGE  
AIRFIELD COURT  
DONNYBROOK  
DUBLIN 4  
REPUBLIC OF IRELAND**  
*Date of Birth:* **23/02/1961**  
*Nationality:* **IRISH**  
*Occupation:* **SOLICITOR**

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*Director 3:*

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

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*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 A</b>	<b>10000</b>	<b>GBP10000</b>
<b>ORDINARY B</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY A Shares held as at 12/12/2007**

*Name:* **HAZLEWOOD GROCERY LTD**

*Address:* **GREENCORE GROUP UK CENTRE  
MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD S43 4XA**

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*Shareholding 2:*

**10000 ORDINARY B Shares held as at 12/12/2007**

*Name:* **HAZLEWOOD GROCERY LTD**

*Address:* **GREENCORE GROUP UK CENTRE  
MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD S43 4XA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/12/2007** *Authenticated:* **Yes (E/W)**