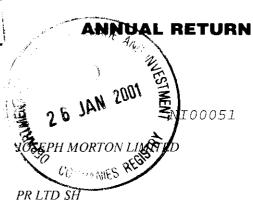


COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

01 FEB 2001

DATE OF THIS RETURN (See note 1) The information in this return should be made up to a date not later than 31/12/2000

		******* Y	
- Carlotte Control	DAY		YEAR

DEC. 28/11/2000

25 JAN 2011

Property of the

DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

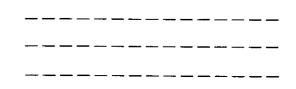
DAY	MONTH	YEAR

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

COMMERCIAL ROAD BANBRIDGE CO DOWN

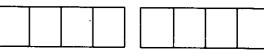
BT32 3ES



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

2110 GRAIN MILLING

Processing + Merchanting of. Seed Grain Chemical + Vetermany Products.



REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland				
	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.			
	AT REGISTERED OFFICE ADDRESS			
REGISTER OF DEBENTURE HOLDERS (See note 6)				
This address must be in Northern Ireland				
Particulars of a new director or secretary				
must be notified on form 296 (see note 7) Company Secretary				
MR WILLIAM GEORGE IAN RITCHIE				
"BONNIEVUE" 26 MULLAFERNAGHAN ROAD DROMORE CO.DOWN				
If this person has ceased to be secretary/ director please state when.	DAY MONTH YEAR			
Particulars of a new director or secretary must be notified on form 296 (see note 7)				
Director				
MR WILLIAM S GILBERT MILL HOUSE				
STRAID BALLYCLARE CO.ANTRIM	BI34 9NF			
DATE OF BIRTH: 22/07/1912 NATIONALITY: BRITISH DCCUPATION: DIRECTOR	DAY MONTH YEAR			
If this person has ceased to be a director/ secretary, please state when.				
Show any relevant current and previous directorships.	SEE ATTA CHED LIST			

Director MR JOHN WILLIAM GILBERT 40,GLENCREGAGH ROAD BELFAST	If the information shown needs amendment give details below and the date of any change.
BT8 4FZ DATE OF BIRTH: 07/03/1951 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR
If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Director	
MR RAYMOND KERR MORRISON 10 CASTLEFIELDS RATHFRILAND CO DOWN	
BT34 5BN DATE OF BIRTH: 24/04/1958 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR
If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous directorships.	
D4	
Director MR HOWARD NEWMAN MURRAY 33, FERNHILL ROAD, KATESBRIDGE,	
BANBRIDGE, CO.DOWN	
BT32 5QT - DATE OF BIRTH: 06/02/1950 NATIONALITY: BRITISH	DAY MONTH YEAR
OCCUPATION: DIRECTOR If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous directorships.	_NONE

NI00051	CONTINUATION SHEET NO		
Director	If the information shown needs amendmen give details below and the date of any change.		
MR WILLIAM GEORGE IAN RITCHIE			
"BONNIEVUE" - 26 MULLAFERNAGHAN ROAD - DROMORE	8125 L 32		
DATE OF BIRTH: 25/09/1951 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR		
If this person has ceased to be director/ secretary please state when.			
Show any relevant current and previous directorships.	SEE ATTA CHED LIST		
If this person has ceased to be director/	DAY MONTH YEAR		
secretary please state when.			
Show any relevant current and previous directorships.			
	DAY MONTH YEAR		
If this person has ceased to be director/ secretary please state when.			
Show any relevant current and previous directorships.			

OTHER DIRECTORSHIPS

John William Stephen Gilbert

Germinal Holdings Limited	NI 5551
David Bell Limited	45185
British Seed Houses Limited	NI 7063
Cereal Seeds Limited	NI 3278
James Coburn & Son Limited	NI 2983
Germinal Ireland Limited	17582
John Lytle & Sons Limited	R 423
Samuel McCausland Limited	R 660
Joseph Morton Limited	NI 51
John Dun & Co. Limited	20479
Germinal Pension Trustees Limited	14882
Chichester Properties Limited	NI 00553
OMO	

William Stephen Gilbert

Germinal Holdings Limited	NI 5551
David Bell Limited	45185
British Seed Houses Limited	NI 7063
Cereal Seeds Limited	NI 3278
James Coburn & Son Limited	NI 2983
Germinal Ireland Limited	17582
John Lytle & Sons Limited	R 423
Samuel McCausland Limited	R 660
Joseph Morton Limited	NI 51
Solanum Holdings Limited	R 165
John Dun & Co. Limited	20479
Germinal Pension Trustees Limited	14882

OTHER DIRECTORSHIPS

William George Ian Ritchie

Germinal Holdings Limited	NI 5551
David Bell Limited	451851
British Seed Houses Limited	NI 7063
Cereal Seeds Limited	NI 3278
James Coburn & Son Limited	NI 2983
Germinal Ireland Limited	17582
John Lytle & Sons Limited	R 423
Samuel McCausland Limited	R 660
	NI 51
Joseph Morton Limited	20479
John Dun & Co. Limited	14882
Germinal Pension Trustees Limited	14002

SCHEDULE TO FORM 371S

NI00051 JOSEPH MORTON LIMITED

LIST OF PAST AND PRESENT MEMBERS

		Account o	f Shares		
	Number of shares or amount of stock held by existing members a date of this return	t of the compa (a) persons (b) members (b)	ince date , or, in the rst return, orporation any, by		
NAME AND ADDRESS	Ordy Pres	Number	Date of registration of transfer	Remarks	
eminal Holdings Ltd Banbridge	11997 80	00			
L W. 5. Gilbert	11				
Ballyclares S.K. McCauslan Bellast	nd 1				
Bellast J.W.S.G.Iberl Bellast	t I				
	12,000 8,0	00			
					1
	<u> </u>				1
				<u> </u>	1
					7
					7

•	ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS Ordinary	NUMBER	AGGREGATE NOMINAL VALUE 212 DOD
		Profesence	8,000	<u>£8 000</u>
			 	
		TOTALS	<u> 20,000 </u>	£20,000
	LIST OF PAST AND PRESENT MEMBERS (See note 9)			
	(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included			Please mark appropriate box
	with either of the last two returns	There we the period	re no change: I	s in
		A list of cl enclosed	nanges is	
		A full list of is enclose	of members ed	
	(Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return	·	
	CERTIFICATE			
	I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	<u> </u>	Secretary/Director (delete as appropriate)
		DATE _	32v	d Taway 2001
	Cheques should be made payable to the Department of Enterprise, Trade and		n includes — ion sheets.	
	Investment (DETI)			
-10-10-1	To whom should Companies Registry direct			
	any enquiries about the information shown in this return?	<u>wg</u>	IAN RITC	
	uns return:			LIMITED D BANBRIDGE
				ELAND BT32 3ES
				1771 Ext 13 _