

136

371s

REGISTERED
01 FEB 2001

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

ANNUAL RETURN
26 JAN 2001
JOSEPH MORTON LIMITED
COMPANIES REGISTRY
PR LTD SH

NI00051

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.

DEPT 28/11/2000
25 JAN 2001
RECEIVED
COMPANIES REGISTRY

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

DAY	MONTH	YEAR

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 + Veterinary
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

BT 25 152-----

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

DAY MONTH YEAR

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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

BT 30 9 NF-----

DATE OF BIRTH: 22/07/1912
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

SEE ATTACHED LIST

Director

MR JOHN WILLIAM
GILBERT
40, GLENCREGAGH ROAD
BELFAST

BT8 4FZ
DATE OF BIRTH: 07/03/1951
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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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

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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NONE

Director

MR HOWARD NEWMAN
MURRAY
33, FERNHILL ROAD,
KATESBRIDGE,
BANBRIDGE,

CO. DOWN

BT32 5QT

DATE OF BIRTH: 06/02/1950

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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NONE

NI00051

CONTINUATION SHEET NO.1..

Director

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

MR WILLIAM GEORGE IAN
RITCHIE
"BONNIEVUE"

26 MULLAFERNAGHAN ROAD
DROMORE
CO. DOWN

BT 25 1 JZ

DATE OF BIRTH: 25/09/1951
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

SEE ATTACHED LIST

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

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

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
Joseph Morton Limited	NI 51
John Dun & Co. Limited	20479
Germinal Pension Trustees Limited	14882

NI00051 JOSEPH MORTON LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

- ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ordinary</u>	<u>12,000</u>	<u>£12,000</u>
<u>Preference</u>	<u>8,000</u>	<u>£8,000</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>20,000</u>	<u>£20,000</u>

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 with either of the last two returns

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED _____

W.G. Ian Ritchie
Secretary/Director
(delete as appropriate)

DATE _____

2nd January 2001

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

W.G. IAN RITCHIE
JOSEPH MORTON LIMITED
COMMERCIAL ROAD BANBRIDGE
CO. DOWN N IRELAND BT32 3ES
Telephone 02840662777 Ext. 13