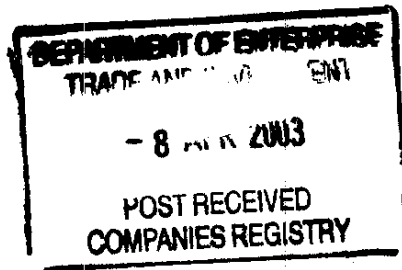


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI15903

A.G. NEWBERRY LIMITED

PR LTD SH

05/12/2002

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.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than

DAY MONTH YEAR

2	2	1	2	0	2
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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.

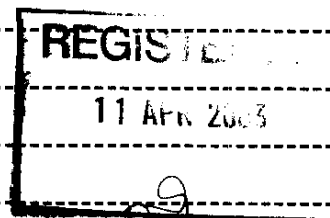
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
6 HILLSBOROUGH ROAD
CARRYDUFF
BELFAST

BT8 8HR



PRINCIPAL BUSINESS ACTIVITIES

(See note 4)
8121 WHSL DIST CHEMISTS SUNDRIES
8227 CHEMISTS & PHOTOGRAPHIC SHOPS

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.

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

JOAN D
NEWBERRY
36 CARNESURE MANOR
COMBER
NEWTOWNARDS

CO DOWN
BT23 5SU
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 GARTH JAMES
NEWBERRY
23 OAKWOOD AVENUE
CARRYDUFF
BELFAST

If this person has ceased to be a director/
secretary, please state when.
DATE OF BIRTH: 13/06/1965
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

MR ARTHUR G
NEWBERRY
36 CARNESURE MANOR
COMBER
NEWTOWNARDS
CO DOWN

DATE OF BIRTH: 05/12/1934
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

JOAN D
NEWBERRY
36 CARNESURE MANOR
COMBER
NEWTOWNARDS
CO DOWN
BT23 5SJ

DATE OF BIRTH: 16/04/1935
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

--	--	--

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.

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>Ord</u>	<u>2000</u>	<u>2000</u>
_____	_____	_____
TOTALS	<u>2000</u>	<u>2000</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.

☐

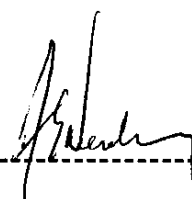
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

7 April 2003

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?

McGUIRE + FARRY

EMERSON HOUSE

CARRYDUFF, BELFAST

NORTHERN IRELAND BT8 8DN

Telephone 098 90813744 Ext. _____