

COMPANIES REGISTRY
Waterfront Plaza



00131423

Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI022342**
Company Name: **WAFER ENTERPRISES LTD.**
Company Type: **0 - NI PR LTD SH**
Date: **13 December 2005**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

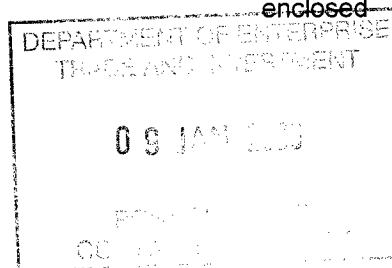
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

31/12/2005



DAY MONTH YEAR

| | | |
|----|----|----|
| 31 | 12 | 05 |
|----|----|----|

DATE OF NEXT RETURN

If you wish to make up 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

**SKEDGE FOOD PARK
BERAGHMORE ROAD
LONDONDERRY
BT48 8SE**

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

2170-COCOA CHOC & SUGAR CONFECTION

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF 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 NEIL
DOHERTY
58 HAMPSTEAD PARK
CULMORE ROAD
CO LONDONDERRY
BT48 7RY

MR. NEIL DOHERTY
34, CRANLEE PARK
CULMORE
LONDONDERRY
BT 48 8 AJ

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

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
MR DAVID R
CHARTRES
SEACON HOUSE
SEACON PARK
BALLYMONEY
CO ANTRIM
BT53 6QB

DATE OF BIRTH: 02/11/1958
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR NEIL
DOHERTY
58 HAMPSTEAD PARK
CULMORE ROAD
CO LONDONDERRY
BT48 7RY

MR. NEIL DOHERTY
34, CRANLEE PARK
CULMORE
LONDONDERRY
BT 48 8 AJ

DATE OF BIRTH: 04/01/1956
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 10,000.00
Paid Up Capital 10,000.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

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.

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.

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

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CERTIFICATE

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

SIGNED

Neil Doherty

Secretary/Director
(delete as appropriate)

DATE

29/12/05

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?

NEIL DOHERTY

Tel *028 7135-7135* Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI022342

COMPANY NAME: WAFER ENTERPRISES LTD.

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | |
|------------------|---|--|----------------------------------|---------|
| | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | Remarks |
| NAME AND ADDRESS | | Number | Date of registration of transfer | |
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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|------------------|---|--|----------------------------------|---------|
| | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | Remarks |
| NAME AND ADDRESS | | Number | Date of registration of transfer | |
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