

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI22342

WAFER ENTERPRISES LTD.

PR LTD SH

13/12/2000

REGISTERED

02 FEB 2001

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 31/12/2000

DAY MONTH YEAR

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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

AT THE OFF R & D CHARTRES  
10 LOWER CAPTAIN ST  
COLERAINE

BT51 3DT

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

2170 COCOA CHOC & SUGAR CONFECTION


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.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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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

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BT48 7RY

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 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 director/  
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

R D CHARTRES LTD  
BALLYMONEY PROPERTY HOLDINGS LTD

**Director**

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

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

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

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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.

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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.

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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.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	10 000	£ 1.00 EACH
TOTALS	10 000	£ 10 000

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 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.

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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.

☐

CERTIFICATE

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

SIGNED

*Neil Roberts*

Secretary/Director  
(delete as appropriate)

DATE

16/1/2001

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

This return includes continuation sheets.

NIL

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

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Telephone ----- Ext. -----

**SCHEDULE TO FORM 371S**

NI22342    WAFER ENTERPRISES LTD.

## LIST OF PAST AND PRESENT MEMBERS

[illegible]