

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

NI26209

PRM IRELAND LIMITED

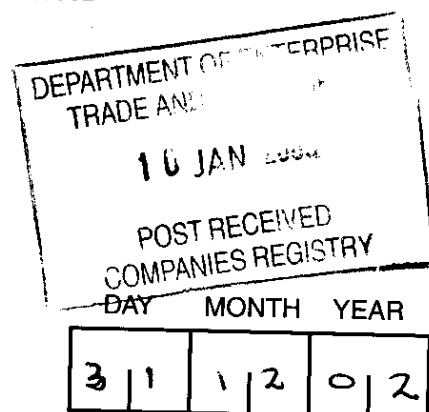
PR LTD SH

12/12/2002

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



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

RATHDOWN ROAD
LISSUE INDUSTRIAL ESTATE
MOIRA ROAD
LISBURN
BT28 3XB

PRINCIPAL BUSINESS ACTIVITIES

(Sole trader or dormant company)
8109 WHSL DIST OTHER FOOD & DRINK

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

MORROW
MR PHILIP REX
2 HUNGRY HOUSE LANE
GLENNAVY ROAD
LISBURN

If this person has ceased to be secretary/
BT28 3XP director please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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

Director

MR PHILIP REX
MORROW
2 HUNGRY HOUSE LANE
GLENNAVY ROAD
LISBURN

If this person has ceased to be a director/
BT28 3XP secretary, please state when.

DATE OF BIRTH: 13/08/1956
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Director

NORMA LYNNE
MORROW
2 HUNGRY HOUSE LANE
GLENNAVY ROAD
LISBURN
CO. ANTRIM
BT28 3XB
DATE OF BIRTH: 15/01/1967
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

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
ORDINARY	10,002	10,002
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	10,002	10,002

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.

☐

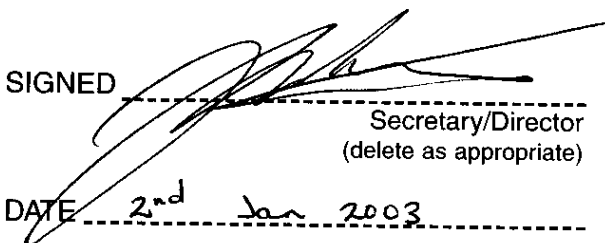
If an elective resolution is in force at the date of this return to dispense with
laying accounts in general meetings, mark the box.

☐

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

2nd Jan 2003

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

This return includes
continuation sheets.

ONE

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

MR PHILIP MORROW

PRM IRELAND LTD

RATHDOWN RD. LISSUE INDUSTRIAL ESTATE

LISBURN. BT28 2RE

Telephone 92 620200 Ext. 209