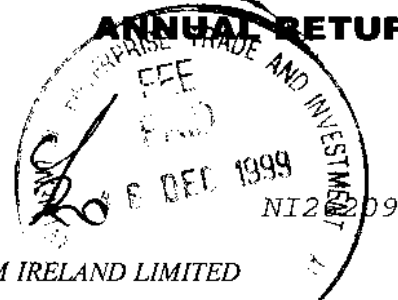


371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



PR LTD SH

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 31/12/1999

08/12/1999

RECEIVED
16 DEC 1999
POST RECEIVED

DAY	MONTH	YEAR
31	12	99

DATE OF NEXT RETURN

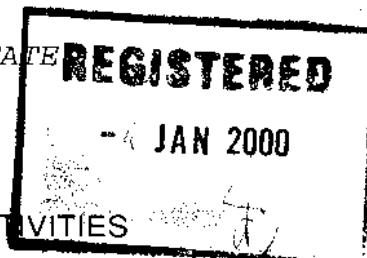
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

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 (See note 4)

9999 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

BT28 3XB

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

DAY MONTH YEAR

--	--	--

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

BT28 3XB

DATE OF BIRTH: 13/08/1956

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

NORMA LYNNE
MORROW
2 HUNGRY HOUSE LANE
GLENVAY 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

--	--	--

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.

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>ORDRY</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>2</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.

☐

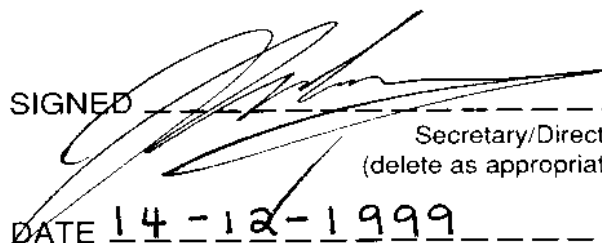
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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 14-12-1999

Cheques should be made payable to the
~~Department of Economic Development~~
~~No. 1 A/C~~ *****
DETI No. 1 A/C

This return includes NO
continuation sheets.

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

MR PHILIP MORROW
RATHDOWN ROAD
LISSUE INDUSTRIAL ESTATE
LISBURN BT28 2RE
Telephone 01846 620200 Ext. _____