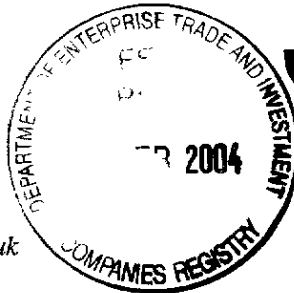


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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



371s

ANNUAL RETURN

NI27321

Westland Horticulture Limited

PR LTD SH

10/02/2004

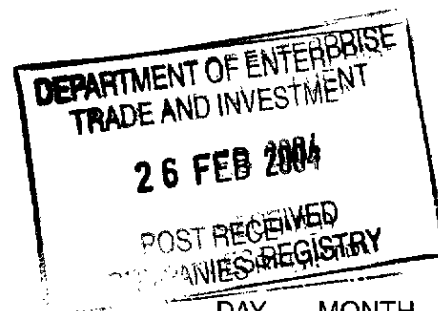


00042631

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 06/03/2004



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
61 MALONE ROAD
BELFAST

BT9 6SA

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

2780 FERTILIZERS

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

MR JOHN BERNARD
MCVEIGH
61 MALONE ROAD
BELFAST

BT9 If this person has ceased to be secretary/
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 EDWARD JOHN
CONROY
DUNGANNON STREET
MOY
CO TYRONE

BT71 7SH
DATE OF BIRTH: 27/07/1963
NATIONALITY: BRITISH
OCCUPATION: BUSINESSMAN

If this person has ceased to be a 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

	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	
MR EDWARD JOHN CONROY	4,000			
DUNGANNON STREET				
MOY CO TYRONE				
BT 71 7SH				
MR ROBERT HENRY LAVERY	4,000			
CURRANS BRAY				
MOY CO TYRONE				
BT 71 7SX				
MR JOHN BERNARD MCVEIGH	2,000			
10 OSBORNE GARDENS				
BELFAST				
BT 9 6 LE				

SCHEDULE TO FORM 371S

NI27321 Westland Horticulture Limited

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

MR ROBERT HENRY
LAVERY
CURRANS BRAY
MOY
CO TYRONE

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

BT71 7SX
DATE OF BIRTH: 13/07/1965
NATIONALITY: BRITISH
OCCUPATION: BUSINESSMAN

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.

Director

MR JOHN BERNARD
MCVEIGH
10 OSBORNE GARDENS
BELFAST

BT9 6EU
DATE OF BIRTH: 29/01/1955
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

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.

Director

JAMIE
ROBINSON
15 FRONT ROAD
WOODCHURCH
ASHFORD
KENT

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

BT26 3PA
DATE OF BIRTH: 25/03/1951
NATIONALITY: BRITISH
OCCUPATION: TECHNICAL DIRECTOR

DAY MONTH YEAR

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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>10,000</u>	<u>£10,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>10,000</u>	<u>£10,000</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 24 FEBRUARY 2004

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

This return includes
continuation sheets. 1

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

JOHN MC VEIGH
61 MALONE ROAD
BELFAST
BT9 6SA
Telephone 90 381217 Ext.