COMPANIES REGISTRY FIRST FLOOR WATERFRONT PLAZA 8 LAGANBANK ROAD BELFAST BTI 3BS

371s

Telephone:

0845 604 8888

Facsimile:

Website:

E-mail:

info.companiesregistry@detini.gov.uk www.companiesregistry.detini.gov.uk

ANNUAL RETURN

NI27722

Edham Limited

PR LTD SH

03/08/2004

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

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 18ad 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 23/08/2004 date not later than

DAY	MONTH	YEAR
		1

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	MOI	итн	YE.	AR
Γ					
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REGISTERED OFFICE (See Note 3)

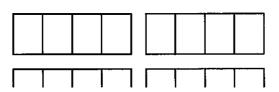
This is the address registered by Companies Registry _ 61 MALONE ROAD

BELFAST

BT9 6SA

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8149 OTHER GOODS WHL DIST



If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.					
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· · · · · · · · · · · · · · · · · · ·					
	DAY	MONTH	YEAR		
			,		
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	DAY	MONTH	YEAR		
			.]		
	give details below	give details below, and for director particulars, the da	give details below, and for secretary director particulars, the date of any director particulars, the date of any director particulars. DAY MONTH		

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
WESTLAND HORTICULTURE LIMITED	2			
14 GRANVILLE INDUSTRIAL ESTATE	 			
GRANVILLE ROAD				
DUNCAMON Co. TYRONE				
BT70 INJ				
				————————————————————————————————————
				-

NI27722 Edham Limited 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 transferred sin of last return, case of the first since the incoof the compar (a) persons with members (b) have ceased to		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
		<u> </u>		
	-			<u> </u>
	 			
	1			

Director MR ROBERT HENRY LAVERY CURRANS BRAY	If the information shown needs amendment, give details below, and the date of any change.					
MOY CO TYRONE						
BT71 7SX						
DATE OF BIRTH: 13/07/1965						
NATIONALITY: BRITISH OCCUPATION: BUSINESS MAN						
If this person has ceased to be director/		DAY	MONTH	YEAR		
secretary please state when.						
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		
continuity produce authorities.						
Show any relevant current and previous						

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	00	2	£2_
	TOTALS		<u>£2</u>
LIST OF PAST AND PRESENT MEMBERS (See note 9) (Use attached schedule and additional			Please mark
sheets where appropriate) A full list is required if one was not included			appropriate box
with either of the last two returns	There were the period	e no changes i	in
	A list of chenclosed	anges is	
	A full list of is enclosed		
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.	return to dis	spense with	
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to dis	spense with	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	X C	Secretary/Director (delete as appropriate)
	DATE		
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuatio		
To whom should Companies Registry direct any enquiries about the information shown in this return?		WE ROAD	'Ansj