

27 CLE20

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI27722

WESTLAND HORTICULTURE LIMITED

PR LTD SH

31/07/2001

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 23/08/2001

DAY MONTH YEAR

23	08	01
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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)

8149 OTHER GOODS WHL DIST



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
MC VEIGH
128 EGLANTINE AVENUE
BELFAST

BT9 6EU

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 EDWARD JOHN
CONROY
DUNGANNON STREET
MOY
CO TYRONE

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

DAY MONTH YEAR

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

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>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 JM

Secretary/Director
(delete as appropriate)

DATE 23/08/01

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

This return includes — continuation sheets.

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

JOHN McQUEEN & COMPANY
61 MALONE ROAD
BELFAST
BT9 6SA
Telephone 9038 1217 Ext. N/A

Director

MR ROBERT HENRY
LAVERY
CURRANS BRAY
MOY
CO TYRONE

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

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

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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

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Show any relevant current and previous
directorships.

