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NI029203  
THE COMPANY SECRETARY  
AGWAY FOOD PRODUCTS (NI) LIMITED  
76 MAIN STREET  
LISNASKEA  
ENNISKILLEN  
BT92 0JD

### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

If you need to contact us  
please quote reference: **NI029203**



COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI029203**  
Company Name: **AGWAY FOOD PRODUCTS (NI) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **19/01/2008**

Please mark  
appropriate box

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

DAY MONTH YEAR

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |

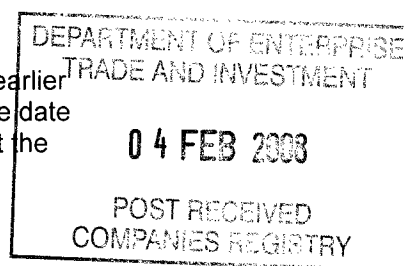
**08/02/2008**

### DATE OF NEXT RETURN

If you wish to make up 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

**76 MAIN STREET  
LISNASKEA  
ENNISKILLEN  
BT92 0JD**

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

**8109-WHSL DIST OTHER FOOD & DRINK**

LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

LOCATION OF 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 GERARD**

**BRAIDEN**

**KILDUFF HOUSE**

**BELTURBET**

**CO CAVAN**

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

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

**Director**

**MR GERARD**

**BRAIDEN**

**KILDUFF HOUSE**

**BELTURBET**

**CO CAVAN**

**DATE OF BIRTH: 09/07/1949**

**NATIONALITY: IRISH**

**OCCUPATION: BUSINESS EXECUTIVE**

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

Show any relevant current and previous  
directorships.

**Director**

**MS CAROL**

**BRAIDEN**

**KILDUFF HOUSE**

**BELTURBET**

**CO CAVAN**

**DATE OF BIRTH: 04/01/1954**

**NATIONALITY: BRITISH**

**OCCUPATION: CO DIRECTOR**

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

Show any relevant current and previous  
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00  
Paid Up Capital 100.00

CLASS NUMBER AGGREGATE  
VALUE

(The above details are those currently held on our records)

TOTALS

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.

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

*G. B. [Signature]*

Secretary/Director  
(delete as appropriate)

DATE

30-1-08

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?

W F LEMON & Co

76 MAIN STREET

LISNAKEA

CO FERMANAGH

Tel 02867721266

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: N1029203

COMPANY NAME: AGWAY FOOD PRODUCTS (NI) LIMITED

## 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 |
| GERARD BRAIDEN<br>KILDUFF HOUSE<br>BELTURBET<br>CO CAVAN | FIFTY   |  |                                  |         |
| CAROL BRAIDEN<br>KILDUFF HOUSE<br>BELTURBET<br>CO CAVAN  | FIFTY   |  |                                  |         |
|  |   |  |                                  |         |
|  |   |  |                                  |         |
|  |   |  |                                  |         |

# 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 |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |