COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

Telephone: (028) 9054 1900 Facsimile: (028) 9054 4999

E-mail: info.companiesregistry@detini.gov.uk Website: www.companiesregistry-ni.gov.uk 371s

ANNUAL RETURN

NI29203

AGWAY FOOD PRODUCTS (NI) LIMITED

PR LTD SH

16/01/2002

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.

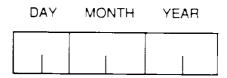
DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 08/02/2002

DAY	MONTH	YEAR

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.



REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

76 MAIN STREET LISNASKEA ENNISKILLEN

BT92 OJD

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8109 WHSL DIST OTHER FOOD & DRINK

 RE	GIS	ST.		7	
' ' '		AR 200	12		
me	<u> </u>				

REGISTER OF MEMBERS (See note 5) This address must be in Northern (reland	
PLEASE ENTER ADDRESS>	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 tretand	
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 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 GERARD BRAIDEN KILDUFF HOUSE BELTURBET	
CO CAVAN .	
DATE OF BIRTH: 09/07/1949 NATIONALITY: IRISH	DAY MONTH YEAR
OCCUPATION: BUSINESS EXECUTIVE If this person has ceased to be a director' secretary, please state when.	
Show any relevant current and previous directorships.	

Director	If the information shown needs amendme give details below and the date of any change.
MS CAROL BRAIDEN KILDUFF HOUSE BELTURBET CO CAVAN	
DATE OF BIRTH: 04/01/1954 NATIONALITY: BRITISH OCCUPATION: CO DIRECTOR	DAY MONTH YEAR
f this person has ceased to be director secretary please state when	
Show any relevant current and previous directorships.	
	DAY MONTH YEAR
f this person has ceased to be director: 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.	

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

LIST OF FAST AND FRESENT	MEIMPEUS	<u> </u>		
		Account o	f Shares	
	Number of shares or amount of stock held by existing members at date of this return	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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
w Gerard Braiden William Beltwhet Co C an	50			
mis Carol Broiden hillust, beltwhet, a casan	So			
		1		

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE	
of this folding.				
				
				
	TOTALS			
LIST OF PAST AND PRESENT MEMBERS (See note 9)				
(Use attached schedule and additional sheets where appropriate)			Please mark	
A full list is required if one was not included with either of the last two returns			appropriate box	
with either of the last two returns	There were no changes in the period			
	A list of changes is enclosed			
	A full list of members is enclosed			
If an elective resolution is in force at the date of annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	f this return			
CERTIFICATE				
I certify that the information given in this			•	
return is true to the best of my knowledge and belief.	SIGNED	JBR	and	
		·	Secretary/Director (delete as appropriate)	
	DATE 19	m_ Feb	(my 2002_	
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation	includes on sheets.		
To whom should Companies Registry direct			Δ	
any enquiries about the information shown in this return?	UF Lemen > Co, Accountants			
	Enishiles	<u> </u>	2/-neneep	
	<u>01 92 0</u>			
	lelephone	024 6 (211	66_ Ext. _	