

23.

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

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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

76 MAIN STREET
LISNASKEA
ENNISKILLEN

BT92 0JD

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8109 WHSL DIST OTHER FOOD & DRINK

REGIST
+ 6 MAR 2002
JMK

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

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 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 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 GERARD
BRAIDEN
KILDUFF HOUSE
BELTURBET
CO CAVAN

DATE OF BIRTH: 09/07/1949
NATIONALITY: IRISH
OCCUPATION: BUSINESS EXECUTIVE

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.

Director

MS CAROL
BRAIDEN
KILDUFF HOUSE
BELTURBET
CO CAVAN

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

DATE OF BIRTH: 04/01/1954
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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

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

G. Brice

Secretary/Director
(delete as appropriate)

DATE 19th February 2002

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?

U F Leman & Co Accountants
76 Main Street Lisburn
Eniskillen Co Fermanagh
BT 92 9JD
Telephone 028 677 21266 Ext. _____