

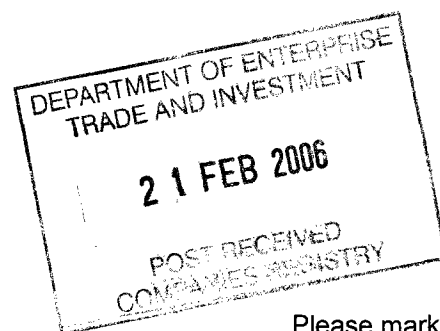


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Tel: 0845 604 88 88  
 Fax: 028 9090 5291  
 Email: info.companiesregistry@detini.gov.uk  
 Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN



Company Number: **NI029203**  
 Company Name: **AGWAY FOOD PRODUCTS (NI) LIMITED**  
 Company Type: **0 - NI PR LTD SH**  
 Date: **19 January 2006**

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

08/02/2006

DAY MONTH YEAR

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## 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

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## 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**

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

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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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**

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

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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**

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

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

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**Show any relevant current and previous  
directorships.**

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**Director**

**MS CAROL  
BRAIDEN  
KILDUFF HOUSE  
BELTURBET  
CO CAVAN**

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

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

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**Show any relevant current and previous  
directorships.**

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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. Braich*

Secretary/Director  
(delete as appropriate)

DATE

03/02/06

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

LISNASKEA

CO FERMANAGH

Tel 02867721266

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029203

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
GERARD BRAIDEN KILDUFF HOUSE BELTURBET CO CAVAN	FIFTY			
CAROL BRAIDEN KILDUFF HOUSE BELTURBET CO CAVAN	FIFTY			