

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Website: [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

371s

**ANNUAL RETURN**

NI35481

CLARENDON AGRICARE LIMITED

PR LTD SH

30/12/2002

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 19/01/2003

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

UNIT 23 SEAGOE INDUSTRIAL ESTATE  
PORTADOWN  
CO ARMAGH

BT63 5QD

**PRINCIPAL BUSINESS ACTIVITIES**  
(See note 4)

8149 OTHER GOODS WHL DIST


REGISTERED

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.

PLEASE ENTER ADDRESS

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 NICHOLAS  
FORRISTAL  
18 BEECHWOOD LAWNS  
RATHOOLE  
CO DUBLIN  
IRELAND

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 DOUGLAS WILLIAM  
ARMOUR  
DERAMORE  
HAM LANE  
ELSTEAD  
SURREY

KT10 9QY

DATE OF BIRTH: 28/10/1962

NATIONALITY: BRITISH

OCCUPATION: CHARTERED SECRETARY

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

**Director**

MR MICHAEL  
BARRETT  
250 BEECH PARK  
LUCAN  
CO DUBLIN  
IRELAND

DATE OF BIRTH: 07/07/1943  
NATIONALITY: IRISH  
OCCUPATION: GENERAL MANAGER

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

Show any relevant current and previous  
directorships.

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

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DAY MONTH YEAR

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**Director**

MRS MARTHA BLANCHE WAYMARK  
BRUCE  
52 HAZELBANK  
TOLWORTH  
SURREY

KT5 9RH  
DATE OF BIRTH: 24/12/1965  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED SECRETARY

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

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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**Director**

CLIVE WILLIAM JAMES  
COFFEY  
2 LOUGH ROAD  
BALLINDERRY UPPER  
LISBURN  
CO ANTRIM  
BT28 2PJ

DATE OF BIRTH: 19/10/1964  
NATIONALITY MUST BE SUPPLIED  
OCCUPATION: BUSINESS MANAGER  
If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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Director

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

MR DAVID ANTHONY  
VENUS  
86 PARK ROAD  
KINGSTON UPON THAMES  
SURREY

KT2 5JZ  
DATE OF BIRTH: 25/09/1951  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED SECRETARY

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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.

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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.

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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.

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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

*M. J. J. J.*

Secretary/Director  
(delete as appropriate)

DATE

*28/3/03*

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?

*NICHOLAS FORRISTAL.*  
*C/O INTERCHEM LTD*  
*CHERRY ORCHARD IND. ESTATE*  
*DUBLIN 2*

Telephone \_\_\_\_\_ Ext. *242*

4 *00353 1 6267211*