**COMPANIES REGISTRY** IDB HOUSE 64 CHICHESTER STREET BELFAST BTI 4JX

Telephone:

(028) 9054 1955

Facsimile: E-mail:

(028) 9054 4999

Website:

info.companiesregistry@detini.gov.uk

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
119	<b>Φ</b>  /	0 13

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

REGISTERED OFFICE (See note 3)

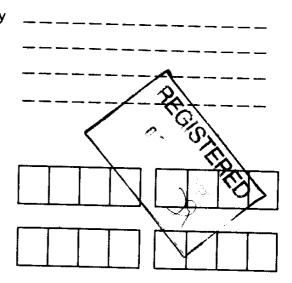
This is the address registered by Companies Registry

UNIT 23 SEAGOE INDUSTRIAL ESTATE **PORTADOWN** CO ARMAGH

BT63 5QD

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8149 OTHER GOODS WHL DIST



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 NICHOLAS FORRISTAL 18 BEECHWOOD LAWNS RATHOOLE CO DUBLIN IRELAND	
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 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
Show any relevant current and previous directorships	

	If the information shown needs amendment, give details below and the date of any
Director	change.
MR MICHAEL BARRETT 250 BEECH PARK	
LUCAN CO DUBLIN	
IRELAND	
DATE OF BIRTH: 07/07/1943 NATIONALITY: IRISH OCCUPATION: GENERAL MANAGER	DAY MONTH YEAR
If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous directorships	
Director	
MRS MARTHA BLANCHE WAYMARK BRUCE	
52 HAZELBANK TOLWORTH SURREY	
KT5 9RH DATE OF BIRTH: 24/12/1965 NATIONALITY: BRITISH OCCUPATION: CHARTERED SECRETARY	DAY MONTH YEAR
If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous directorships.	
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	DAY MONTH YEAR
OCCUPATION: BUSINESS MANAGER If this person has ceased to be director/ secretary please state when.	
Secretary piease state when.	
Show any relevant current and previous directorships.	

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	AGGREGATE NOMINAL VALUE
	· · · · · · · · · · · · · · · · · · ·
	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
	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 annual general meetings, mark the box.	of this return to dispense with
If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return to dispense with box.
CERTIFICATE	
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED M. Louishell
	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	NICHOLAS FORRISTAL.
this return?	-CO INTERCHEM KTD CHERRYORCHARY IND. ESTATE DUBLIN 2
	Telephone Ext. 242. 4 00353 1 6267211