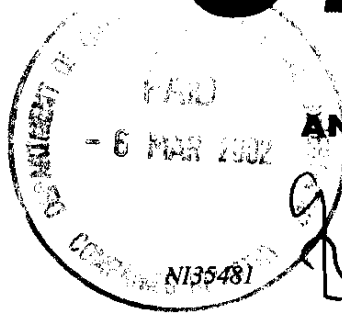


28

371s

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



ANNUAL RETURN

CLARENDON AGRICARE LIMITED

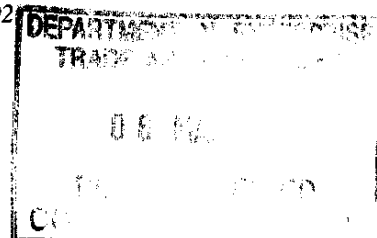
PR LTD SH

02/01/2002

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 19/01/2002



DAY MONTH YEAR

19	01	02
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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

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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

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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

DAY MONTH YEAR

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DATE OF BIRTH: 28/10/1962
NATIONALITY: BRITISH
OCCUPATION: CHARTERED SECRETARY
If this person has ceased to be a director/
secretary, please state when.

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.

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.

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.

DAY MONTH YEAR

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NI35481

CONTINUATION SHEET NO.1

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

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.

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

DAY MONTH YEAR

--	--	--

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.

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

N. Forristal

Secretary/Director
(delete as appropriate)

DATE

1/3/02

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 10
Telephone *(01) 6267211* Ext. *242*