

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  
Website: www.companiesregistry-ni.gov.uk



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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 19/01/2004

**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.

**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)

371s

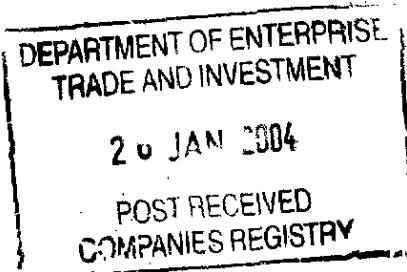
**ANNUAL RETURN**

NI35481

CLARENDON AGRICARE LIMITED

PR LTD SH

31/12/2003



DAY MONTH YEAR

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DAY MONTH YEAR

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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.

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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 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.

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Director

CONTINUATION SHEET NO. ....

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

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

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

Show any relevant current and previous  
directorships.

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# SCHEDULE TO FORM 371S

## 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	
Benjamin John Power				
St Stephens Green House, Earlsfort Tce, Dublin 2.	NK	1	15/7/2002	
Caroline Margaret Bergin	1	1	15/7/2002	
St Stephens Green House, Earlsfort Terrace, Dublin 2				
Greencore UK Holdings Plc London (261 4349)	1117,720			
46-46 High Street, Esher, Surrey KT 10 9DY UK				

NI35481 CLARENDON AGRICARE LIMITED

[illegible]

**Director**

MR MICHAEL  
BARRETT  
250 BEECH PARK  
LUCAN  
CO DUBLIN  
IRELAND

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

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

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.

**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.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

**Director**

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

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

DATE OF BIRTH: 09/10/1964

NATIONALITY MUST BE SUPPLIED ----->  
OCCUPATION: BUSINESS MANAGER

DAY MONTH YEAR

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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

*20/1/04*

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. EST.*  
*DUBLIN 2*

Telephone *00353 1 626 7211* Ext. \_\_\_\_\_