



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

Company Number: **NI035481**
Company Name: **CLARENDON AGRICARE LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **30 December 2005**

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

19/01/2006

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.

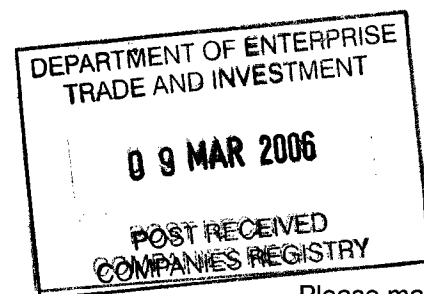
REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT 23 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CO ARMAGH
BT63 5QD**

371s

ANNUAL RETURN



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DAY MONTH YEAR

19	01	06
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DAY MONTH YEAR

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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)

8149-OTHER GOODS WHL DIST

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

LOCATION OF 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 a secretary/
director, please state when.

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 secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Resigned 28/2/2005

Resigned 28/2/2005

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 a secretary/
director, 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 a secretary/
director, 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:
OCCUPATION: BUSINESS MANAGER

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

Show any relevant current and previous
directorships.

Resigned 28/2/2005

New Directors

Clarendon Agricare Ltd

① Anthony Martin HYNES

The Piggeries

Hassop

Bakewell

Derbyshire DE45 1NW

UK.

Date of Birth 15/1/1951

Business Occupation Chief Operating Officer.

Appointed 28/2/2006. - Nationality Irish.

② William Harrison Barratt.

3 Sycamore Close

Retford

Nottinghamshire

DN 22 7 JP

Date of Birth 4/8/1946

Business Occupation Business Executive.

Appointed 28/2/2006. Nationality - British.

5 Signed M. J. J. J.
7/3/06.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 2,000,000.00
Paid Up Capital 1,117,721.00

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

M. J. J. J.

Secretary/Director
(delete as appropriate)

DATE

7/3/06

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

YES

To whom should Companies Registry direct any enquiries about the information shown in this return?

NICHOLAS FORRISTAL
C/O INTERCHEM Ltd.
CHERRY ORCHARD INDUSTRIAL ESTATE
DUBLIN 10

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI035481

COMPANY NAME: CLARENDON AGRICARE 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	
GREENCORE UK Holdings PLC.	1,117,721			
CAROLINE M. BERGIN AND GREENCORE UK Holdings PLC.	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	