

COMPANIES REGISTRY



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

Company Number: **NI048153**
 Company Name: **Premiere Poultry Ltd**
 Company Type: **0 - NI PR LTD SH**
 Date: **19 September 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

09/10/2005

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.

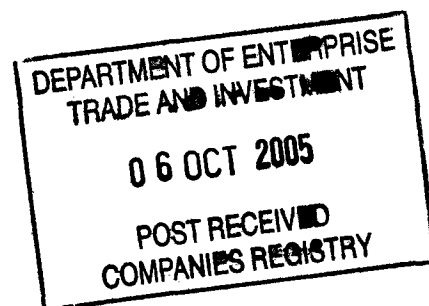
REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNITS 30-31
 DOWN BUSINESS CENTRE
 46 BELFAST ROAD
 DOWNPATRICK
 BT30 9UP**

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

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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)

PRODUCE 2190

BREADED CHICKEN PRODUCTS

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

MRS EDEL
VAUGHAN
10 THE NURSERY
KILLYLEA
DOWNPATRICK
CO. DOWN
BT30 9UQ

KILLYLEAGH

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 GERALD
VAUGHAN
10 THE NURSERY
KILLYLEA
DOWNPATRICK
CO. DOWN
BT30 9UQ

KILLYLEAGH

DATE OF BIRTH: 08/09/1962
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

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

Nominal Capital 100,000.00
Paid Up Capital 1.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(The above details are those currently held on our records)

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)

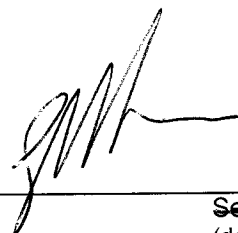
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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



Secretary/Director
(delete as appropriate)

DATE

03-10-05

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?

MR GERARD VAUGHAN

UNITS 30/31 Down

BUSINESS CENTRE HB

BELFAST RD DOWNPATRICK

Tel 02844 839777 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI048153
COMPANY NAME: Premiere Poultry Ltd

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	
MR GERALD VAUGHAN UNITS 30/31 DBC 46 BELFAST ROAD DUNPATRICK BT30 9UP.	ALL			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	