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BELFAST
BT1 3BSTel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

10 OCT 2006

POST RECEIVED
COMPANIES REGISTRYCompany Number: NI048153
Company Name: Premiere Poultry Ltd
Company Type: 0 - NI PR LTD SH
Date: 19/09/2006Please mark
appropriate boxThere were no changes
in the period☐A list of changes is
enclosed☐A full list of members is
enclosed☐

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

09/10/2006

DAY MONTH YEAR

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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.

DAY MONTH YEAR

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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

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)

2190-ANIMAL & POULTRY FOODS

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

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

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

46 TULLYKILN ROAD
KILLYLEAGH

DOWNPATRICK BT30 9TW

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

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

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.

46 TULLYKILN ROAD
KILLYLEAGH
DOWNPATRICK
BT30 9TW

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 _____

14.10.06

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

This return includes
Continuation sheets

4-10-06

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

GERALD VAUGHAN

PREMIERE Poultry Ltd

Units 30/31 DBC

46 BELFAST ROAD B1309UP.

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	

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	