

# 371s

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

## ANNUAL RETURN

NI01317

NAMBARNE TEA COMPANY LIMITED

PR LTD SH

22/05/2000

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

20/06/2000

DAY MONTH YEAR

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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

21 VICTORIA STREET  
BELFAST

BT1 3GD

PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)

2290 FOOD INDUS NOT SPECIFIED ELSEWH

**REGISTERED**

30 JUN 2000

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

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 WILLIAM  
WRIGHT  
1A KINGSFIELD ROAD  
OXHEY  
HERTFORDSHIRE

WD1 4PP

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

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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 BRIAN WILSON  
DAVIS  
23 CARNESURE GARDENS  
COMBER  
CO DOWN

BT23 5LR

DATE OF BIRTH: 19/10/1950

NATIONALITY: BRITISH

OCCUPATION: MANAGING DIRECTOR

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

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DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR IAN W  
DEWAR  
CINDERWOOD  
ALLINGTON  
SALISBURY  
WILTSHIRE

SP4 OAA

DATE OF BIRTH: 09/11/1940

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

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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.

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**Director**

MR BRYNLEY JAMES  
EVANS  
MARTINDALE,  
THE DENE,  
HURSTBOURNE TARRANT,  
ANDOVER, HANTS.

SP11 OAG

DATE OF BIRTH: 06/12/1940

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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## ISSUED SHARE CAPITAL (See note 8)

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

	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	<u>ORDINARY</u>	<u>10,020</u>	<u>£10,020</u>
	TOTALS	<u>10,020</u>	<u>£10,020</u>

## 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

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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.

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

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## CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

W.B. Wright  
 Secretary/Director  
 (delete as appropriate)

DATE 20 JUNE 2000

Cheques should be made payable to the  
 Department of Economic Development  
 No. 1A/C

This return includes \_\_\_\_\_  
 continuation sheets.

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

W.B. WRIGHT  
ASSOCIATED BRITISH FOODS plc  
3 TO 5 RICKMANSWORTH ROAD  
WATFORD, Herts. WD1 7HG  
 Telephone 01923 252050 Ext. \_\_\_\_\_

**SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]