

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

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 20/06/2001

DAY	MONTH	YEAR
1		

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.

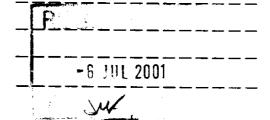
DAY	MONTH	YEAR

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

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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	
	ORDINARY	10,050	£10,020	
	TOTALS	10:030	£10,000	
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			Please mark appropriate box	
with either of the last two returns	There we the period	re no change d	es in	
	A list of changes is enclosed			
	A full list of is enclose	of members ed		
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date annual general meetings, mark the box.	of this returi	n to dispense	with	
If an elective resolution is in force at the date laying accounts in general meetings, mark the		n to dispense	with	
CERTIFICATE duplicate	SOU G	- Compress	trusc.	
I certify that the information given in this return is true to the best of my knowledge	X	•	\searrow	
and belief.	SIGNED	————·	Secretary/Director (delete as appropriate)	
	DATE _	<u> </u>	2001	
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)		n includes _ ion sheets.		
To whom should Companies Registry direct any enquiries about the information shown in	Hachesard Thoor			
this return?	•			
	ABE P 50/51	c_Crow eosstu		

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.
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	
CATHERINE MARY	
SPRINGETT THE GRANARY	
PARSONAGE FARM CHARLTON VILLAGE	
WANTAGE	
OX12 7HP If this person has ceased to be secretary/	DAY MONTH YEAR
director please state when.	DAT MORTH TEAT
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	DAY MONTH YEAR
If this person has ceased to be a director/ secretary, please state when.	
Show any relevant current and previous directorships.	

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	(a) persons w members (b)	nce date or, in the st return, irporation ny, by ho are still	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
A P = Name ====	4			
A.B.F. NOMINEES LIMITED WESTON CENTRE, BOWATER				
HOUSE, 68 KNIGHTSBRIDGE				
LONOON SNIK TLO				
		<u> </u>		
THINING CROSHELD & COLINIER	10.019			
HOUSE, GO KNICHTS BRIDGE		!		
LONDON SWIK THO				
	101020			

Director	If the information shown needs amendment give details below and the date of any
MR IAN W DEWAR CINDERWOOD ALLINGTON SALISBURY WILTSHIRE SP4 0AA	change.
DATE OF BIRTH: 09/11/1940 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR
If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous directorships.	
Director	
MR BRYNLEY JAMES EVANS MARTINDALE, THE DENE, HURSTBOURNE TARRANT, ANDOVER, HANTS. SP11 0AG DATE OF BIRTH: 06/12/1940 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR
If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous directorships.	
	DAY MONTH YEAR
If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous	