

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

28 **ANNUAL RETURN**

NI01317

WARRIE TEA COMPANY LIMITED

17/05/2001

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
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

REGISTERED OFFICE (See note 3)
This is the address registered by Companies Registry
21 VICTORIA STREET
BELFAST

BT1 3GD

P

-6 JUL 2001

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
<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

☐

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.

☐

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

duplicate sent for signature.

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 28 JUNE 2001

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 C MCGIBBON

ABE plc, Ground Floor,

50/51 BUSHAW SQUARE

LONDON WC1B 4JA

Telephone 020 291 3627 Ext. _____

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/
director please state when.

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

DAY MONTH YEAR

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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

[illegible]

Director

MR IAN W
DEWAR
CINDERWOOD
ALLINGTON
SALISBURY ✓
WILTSHIRE
SP4 0AA
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.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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.

