

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk

371s

## ANNUAL RETURN



IRISH BISCUITS (N.I.) LIMITED

PR LTD SH

21/03/2003

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 13/04/2003

DAY	MONTH	YEAR
13	04	2003

### 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.

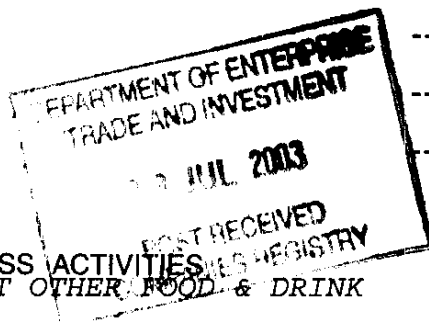
DAY	MONTH	YEAR
13	04	2004

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

CULCAVEY  
HILLSBOROUGH  
CO DOWN

BT26 6JU



Culcavey,  
Hillsborough  
Co. Down  
BT26 6JU

PRINCIPAL BUSINESS ACTIVITIES (See note 4)  
8109 WHSL DIST OTHER FOOD & DRINK


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**

SEAN  
KINGSTON  
9 TYNAN HALL AVENUE  
KINGSWOOD  
TALLAGHT  
DUBLIN 24

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 JOHN DAVITT COLM  
FEARON  
"FOUR WINDS"  
13, PARK LANE,  
ROSTREVOR,  
CO. DOWN  
BT34 3DH

DATE OF BIRTH: 07/04/1946

NATIONALITY: BRITISH

OCCUPATION: OPERATIONS DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

NEIL  
MURPHY  
32 TUDOR ROAD  
RANELAGH  
DUBLIN 6

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

DATE OF BIRTH: 22/09/1950  
NATIONALITY: IRISH  
OCCUPATION: MANAGER

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.

**Director**

MR NEIL PHILIP  
SANDERSON  
26 PORTREE DRIVE  
HOLMES CHAPEL  
CHESHIRE

CW4 7JB  
DATE OF BIRTH: 17/11/1967  
NATIONALITY: BRITISH

OCCUPATION: MANAGING DIRECTOR  
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.

**Director**

MR BRIAN MAURICE  
TAYLOR  
4 CHURCH ROAD  
HELENS BAY  
CO DOWN

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

DATE OF BIRTH: 20/03/1945  
NATIONALITY: BRITISH  
OCCUPATION: MANAGING DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
A Ordinary	25,000	£ 25,000
B Ordinary	3,000	£ 3,000
TOTALS	28,000	£ 28,000

#### 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 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

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

SIGNED

*[Signature]*

Secretary/Director  
(delete as appropriate)

DATE

25 / 14 / 2003

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?

*THE Company Secretary*

Telephone \_\_\_\_\_ Ext. \_\_\_\_\_