



00174705

DUBLIN  
BT1 3BS

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Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI007475**  
Company Name: **IRISH BISCUITS (N.I.) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **24/03/2006**

Please mark  
appropriate box

There were no changes  
in the period

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A list of changes is  
enclosed

☐

A full list of members is  
enclosed

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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

**13/04/2006**

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

**CULCAVEY  
HILLSBOROUGH  
CO DOWN  
BT26 6JU**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**20 APR 2006**

POST RECEIVED  
COMPANIES REGISTRY

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)

**8109-WHSL DIST OTHER FOOD & DRINK**

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**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

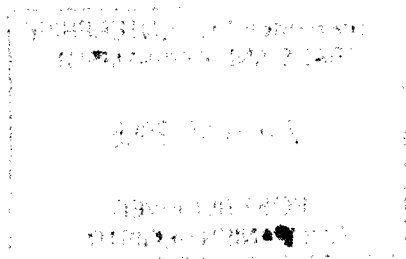
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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Company Secretary**  
**MARK**  
**OLDHAM**  
**62 BEAUMONT ROAD**  
**LONDON**  
**W4 5AP**

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

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

**Director**  
**SUSAN**  
**FURST**  
**46 BROAD HURST**  
**ASHTED**  
**SURRY**  
**KT21 1QF**

ASHTED  
SURREY

**DATE OF BIRTH: 29/05/1952**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

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

Show any relevant current and previous  
directorships.

**Director**  
**MARK**  
**OLDHAM**  
**62 BEAUMONT ROAD**  
**LONDON**  
**W4 5AP**

**DATE OF BIRTH: 13/05/1959**  
**NATIONALITY: BRITISH**  
**OCCUPATION: BARRISTER**

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

Show any relevant current and previous  
directorships.

Director  
SIMON ALAN  
ROSE  
WOODVIEW  
BROAD STREET  
WRINGTON, BRISTOL  
NORTH SOMERSET, ENGLAND  
BS40 5LA

DATE OF BIRTH: 26/10/1966  
NATIONALITY: BRITISH  
OCCUPATION: SOLICITOR

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

Show any relevant current and previous  
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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HONEYSUCKLE COTTAGE

SUTTON LANE, SUTTON

WITNEY OXON OX29 5RU

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

Nominal Capital	50,000.00
Paid Up Capital	28,000.00

(The above details are those currently held on our records)

TOTALS

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.

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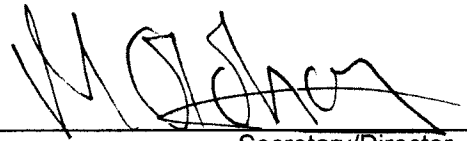
If an elective resolution is in force at the date of this return to dispense with laying accounts in general  
meetings, mark the box.

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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



Secretary/Director  
(delete as appropriate)

DATE

18/4/2006

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?

EMMA DAHL, UNITED

BISCUITS, HAYES PARK,

HAYES, MIDDX UB4 8EE

Tel 0208234 5514 Ext ✓

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI007475

COMPANY NAME: IRISH BISCUITS (N.I.) LIMITED

## 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	
W. & R. JACOB & CO (NORTHERN IRELAND) LIMITED CULLAVEY, HILLSBOROUGH, COUNTY DOWN, BT26 6JU	25,000 "A" 3,000 "B"			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	