

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI007475**
Company Name: **IRISH BISCUITS (N.I.) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **20/04/2009**

Please mark appropriate box

There were no changes in the period

A list of changes is enclosed

A list of members is enclosed

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

13/04/2009

DAY	MONTH	YEAR

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

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry

**CULCAVEY
HILLSBOROUGH
CO DOWN
BT26 6JU**

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

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF 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

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
ASHTEAD
SURREY
KT21 1QF

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
 OAK HOUSE
 FRILFORD HEATH
 ABINGDON
 OXFORDSHIRE
 OX13 5QG

CLASS NUMBER AGGREGATE
 VALUE

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.

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

'A' ORD	25,000	£ 25,000
'B' ORD	3,000	£ 3,000
TOTALS	28,000	£ 28,000

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

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.

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

S.F.

SUSAN FURST Secretary/Director
(delete as appropriate)

DATE 27/4/09

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 END ROAD, HAYES

MIDDLESEX UB4 8EE

Tel 0208 234 Ext 5514

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI007475
 COMPANY NAME: IRISH BISCUITS (N.I.) LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
W & R JACOB & CO (NORTHERN IRELAND) LIMITED	25,000 'A' ORD 3,000 'B' ORD			

