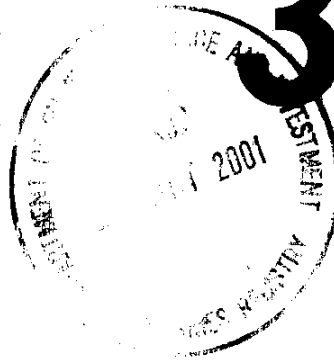


# 371s



## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI37036

*Ceres Group Limited*

PR LTD SH

11/09/2001

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 30/09/2001

DAY MONTH YEAR

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### 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

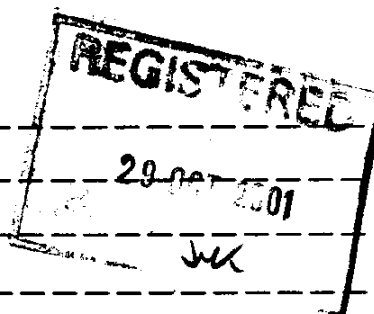
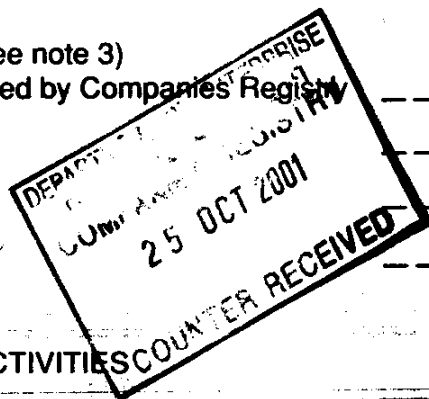
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### REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

CLARENDON HOUSE  
23 CLARENDON ROAD  
BELFAST

BT1 3BG



### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS---

1	5	0	0						
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REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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

GREYDON HOUSE  
20 GREYDON ROAD  
BELFAST  
BT12 8G

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**

GEOFFREY WILLIAM  
JORDAN  
25 MARMONT CRESCENT  
BELFAST

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BT14 2GQ

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**

ROBERT  
BARNETT  
SHEENA  
15 CIRCULAR ROAD EAST  
CULTRA

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-----  
-----  
-----  
-----

BT18 0HA

DATE OF BIRTH: 31/05/1944

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR/GRAIN IMPORTER

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.

SEE ATTACHED LISTINGS

**Director**

MICHAEL JOSEPH  
MCAREE  
6 MALONE VALLEY PARK  
BELFAST

BT9 5BG  
DATE OF BIRTH: 12/05/1953  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

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

DAY MONTH YEAR

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SEE ATTACHED LISTINGS

**Director**

JOHN MORTON  
MCAULEY  
BEN INGAN  
47A WARREN ROAD  
DONAGHADEE  
CO DOWN

DATE OF BIRTH: 01/08/1946  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

DAY MONTH YEAR

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SEE ATTACHED LISTINGS

**Director**

ADRIAN LOUIS  
THOMPSON  
2 NORWOOD GARDENS  
BELFAST

BT4 2DX  
DATE OF BIRTH: 28/04/1950  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

DAY MONTH YEAR

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see attached listings

**Mr Robert Barnett**

**NI Directorships**

BHH Ltd.  
Barnett Silos Ltd.  
Brumor Ltd.  
CAO Ltd.  
Clarendon Feeds Ltd.  
Clarendon Silos Ltd.  
Ceres Group Limited  
James Clow & Company Ltd.  
John Thompson & Sons Ltd.  
Precision Liquids Ltd  
Ulster Reform Club Building Company Ltd.  
W & R Barnett Ltd.  
West Twin Silos Ltd.

**Registered at:**

Belfast	NI 31884
Belfast	NI 25589
Belfast	NI 00742
Belfast	NI 31876
Belfast	NI 31416
Belfast	NI 31855
Belfast	NI 37036
Belfast	NI R370
Belfast	NI R00447
Belfast	NI10131
Belfast	R00747
Belfast	NI166
Belfast	NI 25396

**Past**

N.I. Electricity plc  
resigned 18/7/96  
Belfast Harbour Pension Fund Ltd.  
resigned 30/09/98

Belfast	
Belfast	NI06218

**Mr Michael Joseph McAree**

**NI Directorships**

Ceres Group Limited	Belfast	NI37036
D.T. Russell & Baird (Ireland) Ltd.	Belfast	NI 07409
James Allen & Company (Belfast) Ltd.	Belfast	NI 01191
McCaughey Russell & Baird Ltd.	Belfast	NI R00381
McCorkell Holdings Ltd	Belfast	NI 20478
North West Silos Ltd.	Belfast	NI 14053
Northern Ireland Grain Trade Association Ltd	Belfast	
Precision Liquids Limited	Belfast	NI 10131

**Mr Adrian Louis Thompson**

**NI Directorships**

Ballinderry Ltd.  
BHH Ltd.  
Barnett Silos Ltd.  
CAO Ltd  
Clarendon Feeds Ltd.  
Clarendon Silos Ltd.  
Ceres Group Ltd  
D.T. Russell & Baird (Ireland) Ltd.  
E.T. Green Ltd.  
ICS Computing Limited  
James Allen & Company (Belfast) Ltd.  
James Clow & Company Ltd.  
John Thompson & Sons Ltd.  
McCaughey Russell & Baird Ltd.  
North West Silos Ltd.  
Precision Analysis Ltd.  
Ulster Chemicals Ltd.  
W & R Barnett Ltd.  
West Twin Silos Ltd.

**Registered at:**

Belfast	NI 28422
Belfast	NI 31884
Belfast	NI 25589
Belfast	NI 31876
Belfast	NI 31416
Belfast	NI 31855
Belfast	NI 37036
Belfast	NI 07409
Belfast	NI 31991
Belfast	NI 36763
Belfast	NI 01191
Belfast	NI R370
Belfast	NI R00447
Belfast	NI R00381
Belfast	NI 14053
Belfast	NI 22736
Belfast	NI 31988
Belfast	NI166
Belfast	NI 25396

# 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>2</u>	<u>£2.00</u>
TOTALS	<u>2</u>	<u>£2.00</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

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

SIGNED

GW Jordan

Secretary/Director  
(delete as appropriate)

DATE

17/10/01

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

4

To whom should Companies Registry direct any enquiries about the information shown in this return?

GW JORDAN  
CLARENDON HOUSE  
23 CLARENDON ROAD  
BELFAST BT1 3BG

Telephone 028 90325465 Ext.

**Mr John Morton McAuley**

**NI Directorships**

**Registered at:**

Alex Scott (Coleraine) Limited	Belfast	NI006388
Andrews-Thompsons Services Limited	Belfast	NI006483
Antrim Feeds Limited	Belfast	NI005904
A-T (Northern Ireland) Limited	Belfast	NI006855
Ballinderry Ltd.	Belfast	NI 31982
BHH Ltd.	Belfast	NI31884
BOCM Silcock (NI) Limited	Belfast	NI003968
CAO Ltd.	Belfast	NI31876
Ceres Group Limited	Belfast	NI37036
Clarendon Feeds Limited	Belfast	NI31416
E.T. Green Ltd.	Belfast	NI 31991
Fermanagh Feeds Limited	Belfast	NI007547
Free Range Eggs Ltd	Belfast	NI17896
Houston Simms Limited	Belfast	NI002736
John Thompson & Sons Ltd.	Belfast	NI R00447
Northern Ireland Eggs Ltd	Belfast	NI03194
Northern Ireland Food Chain Certification Ltd.	Belfast	NI040263
Northern Ireland Grain Trade Association Ltd.	Belfast	NI 31985
Precision Analysis Ltd.	Belfast	NI 31986
Richlea Eggs Ltd	Belfast	NI05022
Skea Eggs Limited	Belfast	NI0031124
Thompson Farm Feeds Limited	Belfast	NI003118
Ulster Chemicals Ltd.	Belfast	NI 31988
Ulster Eggs Ltd	Belfast	NI05780
Ulster Farm Feeds Limited	Belfast	NI004434
W & R Barnett Ltd	Belfast	NI 166