

Cr  
W  
8  
BI  
B



00193928

# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI002045**  
Company Name: **WILLIAM SPROTT (PORTADOWN) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **09/06/2006**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☒

A full 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.

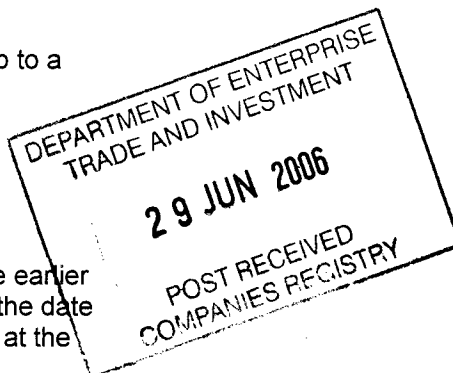
### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**29/06/2006**

### 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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

DAY MONTH YEAR

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**EDWARD STREET  
PORTADOWN  
CRAIGAVON  
CO. ARMAGH  
BT62 3NB**

---

---

---

---

---

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)

**2140-BACON-CURING MEAT & FISH PRODUCT**

---

---

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

**52 BRIDGE STREET  
PORTADOWN  
CO.ARMAGH**

---

---

---

---

---

**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**  
**MARGARET ELIZABETH**  
**FORBES**  
**3 DRUMNACANVEY ROAD,**  
**PORTADOWN**  
**CRAIGAVON,**  
**CO.ARMAGH**  
**BT63 5LD**

---

---

---

---

**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**  
**GEORGE ANTHONY**  
**FORBES**  
**3 DRUMNACANVEY ROAD**  
**PORTADOWN**  
**CRAIGAVON**  
**CO.ARMAGH**  
**BT63 5LD**

---

---

---

---

---

**DATE OF BIRTH: 02/01/1941**  
**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**  
**MARGARET ELIZABETH**  
**FORBES**  
**3 DRUMNACANVEY ROAD**  
**PORTADOWN**  
**CRAIGAVON**  
**CO.ARMAGH**  
**BT63 5LD**

---

---

---

---

---

**DATE OF BIRTH: 19/07/1941**  
**NATIONALITY: BRITISH**  
**OCCUPATION: HOUSEWIFE**

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

---

**Show any relevant current and previous  
directorships.**

---

Director  
SUZANNE MARGARET  
FORBES  
3 DRUMNACANVY ROAD  
MOYALLEN  
GILFORD, PORTADOWN  
CO ARMAGH  
BT63 5LB

DATE OF BIRTH: 06/06/1971  
NATIONALITY: BRITISH  
OCCUPATION: SCHOOL TEACHER

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

Show any relevant current and previous  
directorships.

| CLASS | NUMBER | AGGREGATE<br>VALUE |
|-------|--------|--------------------|
|-------|--------|--------------------|

|  |  |                               |
|--|--|-------------------------------|
|  |  | <u>MRS SUZANNE M. BENNETT</u> |
|  |  | <u>4 BALLYHAMAGE,</u>         |
|  |  | <u>BURN ROAD, DOAGH</u>       |
|  |  | <u>CO. ANTRIM - BT39 0PZ.</u> |

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

|                 |          |
|-----------------|----------|
| Nominal Capital | 8,000.00 |
| Paid Up Capital | 5,598.00 |

(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.

☐

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



~~Secretary~~/Director  
(delete as appropriate)

DATE

26/06/06

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

This return includes  
Continuation sheets

2

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI002045

COMPANY NAME: WILLIAM SPROTT (PORTADOWN) 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 |                                  |         |
| NAME AND ADDRESS  |   | Number   | Date of registration of transfer | Remarks |
| MR. G. A. FORBES<br>3 DRUMNACANVY ROAD<br>PORTADOWN<br>BT63 5LD                     | 4297  |  |                                  |         |
| MRS. M. E. FORBES<br>3 DRUMNACANVY ROAD<br>PORTADOWN<br>BT63 5LD                    | 1   |  |                                  |         |
| MRS. S. M. BENNETT<br>4 BALLYHAMAGE<br>BUEN ROAD<br>DOAGH<br>CO. ANTRIM<br>BT39 0PZ | 100   |  |                                  |         |
| MISS J. L. FORBES<br>3 DRUMNACANVY ROAD<br>PORTADOWN<br>BT63 5LD                    | 100   |  |                                  |         |
| MISS T. J. FORBES<br>3 DRUMNACANVY ROAD<br>PORTADOWN<br>BT63 5LD                    | 100   |  |                                  |         |

# SCHEDULE TO FORM 371s

## 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 |         |
| MR. P. C. LOGAN<br>146 GILFORD ROAD<br>PORTADOWN | 1000  |  |                                  |         |
|  |   |  |                                  |         |
|  |   |  |                                  |         |
|  |   |  |                                  |         |
|  |   |  |                                  |         |