(R&ZO

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

Telephone:

(028) 9054 1900

Facsimile:

(028) 9054 4999

E-mail:

in fo. companies registry @ detini.gov.uk

Website:

www.companiesregistry-ni.gov.uk

371s

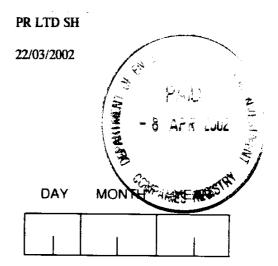
ANNUAL RETURN

NI10680

B.W. MEATS (BLACKSCULL) LIMITED

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 05/01/2002



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		
	ı	1		
<u> </u>				

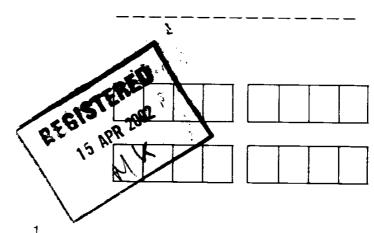
REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

BALLGUNAGHAN
BLACKSCULL DROMORE
CO DOWN
BT25 1JR



9999 DORMANT COMPANY



REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland					
AT REGISTERED OFFICE ADDRESS	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.				
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					
ALICE L					
WAUGH RIVERSIDE					
BALLYGUNAGHAN					
BLACKSCULL / DROMORE, CO. DOWN					
	DAY MONTH WEAR				
If this person has ceased to be secretary/ director please state when.	DAY MONTH YEAR				
Particulars of a new director or secretary must be notified on form 296 (see note 7) Director					
MR WILLIAM J					
WAUGH RIVERSIDE					
BLACKSCULL					
DROMORE					
DAME OF DIDMIL 20/08/1042					
DATE OF BIRTH: 30/08/1942 NATIONALITY: BRITISH OCCUPATION: FARMER	DAY MONTH YEAR				
If this person has ceased to be a director/					
secretary, please state when.					
Show any relevant current and previous					
directorships.					

Director	If the information shown needs amendmen give details below and the date of any				
ALICE L WAUGH RIVERSIDE BALLYGUNAGHAN BLACKSCULL DROMORE	change				
DATE OF BIRTH: 06/12/1943 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR				
If this person has ceased to be director secretary please state when.					
Show any relevant current and previous directorships.					
	DAY MONTH YEAR				
If this person has ceased to be director/ secretary please state when.					
Show any relevant current and previous directorships.					
					
	DAY MONTH YEAR				
If this person has ceased to be director/ secretary please state when.					
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	
				
	TOTALS		<u>~</u> /	
LIST OF PAST AND PRESENT MEMBERS				
(See note 9) (Use attached schedule and additional sheets where appropriate)			Please mark appropriate box	
A full list is required if one was not included with either of the last two returns	There were no changes in the period			
	A list of changes is enclosed			
	A full list of is enclose			
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box.	of this return	n to dispense	with	
If an elective resolution is in force at the date of laying accounts in general meetings, mark the		ı to dispense	with	
CERTIFICATE			1	
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	Lun	wars	
			Secretary/Director (delete as appropriate)	
	DATE L	4-14-1	07	
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)		n includes on sheets.		
To whom should Companies Registry direct any enquiries about the information shown in this return?				
	Telephon	e	Ext	