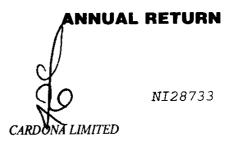
## 371s

24

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX



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.

PR LTD SH

DEPARTMENT OF

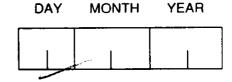
17/08/PRADE AND INC.

07 SEP 2001

POST RECEIVED COMPANIES REGIS

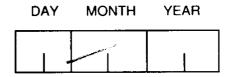
DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 06/09/2001



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.



REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

67-69 HILL STREET NEWRY CO DOWN

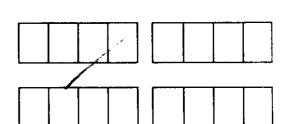
BT34 1DG

REGISTERED

15 SEP 2781

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

2120 BREAD & FLOUR CONFECTIONERY



	If the information shown needs amendment give details below and the date of any change.
	DAY MONTH YEAR
If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous directorships.	
If this person has ceased to be director/ secretary please state when.	DAY MONTH YEAR
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 NOMINAL VALUE  ORDWARY 10,000 £1.00 GACH
	TOTALS 1000, 100
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 annual general meetings, mark the box.	of this return to dispense with
If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return to dispense with 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
	DATE519/61
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return includes
To whom should Companies Registry direct any enquiries about the information shown in this return?	
	Telephone Ext

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.
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	
MR HUGH	
BOYLE JNR	
<i>40 CARRIVEKEENEY ROAD</i> NEWRY	
CO DOWN	
BT35 7LU	
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 HUGH	
BOYLE	
40 CARRIVEKEENEY ROAD NEWRY	
CO DOWN	
BT35 7LU DATE OF BIRTH: 21/02/1949 NATIONALITY: IRISH OCCUPATION: BOOKMAKER	DAY MONTH YEAR
If this person has ceased to be a director/ secretary, please state when.	
Show any relevant current and previous directorships.	