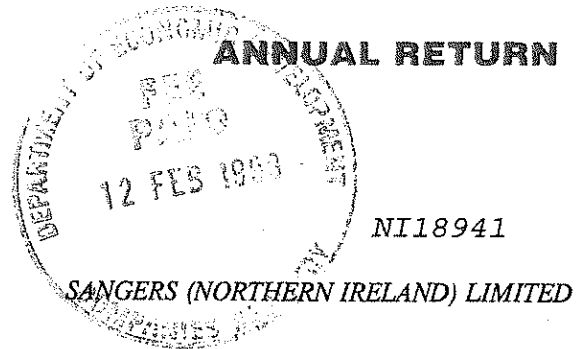


371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



PR LTD SH

26/11/98

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 30/11/98

DAY MONTH YEAR

30	11	98
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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

30	11	99
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REGISTERED OFFICE (See note 3)

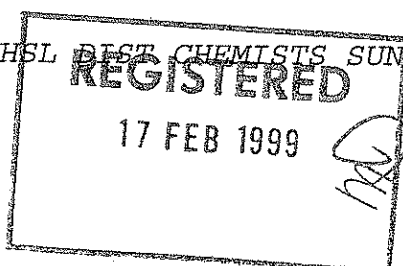
This is the address registered by Companies Registry

2 MARSHALLS ROAD
BELFAST

BT5 6SR

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

8121 WHSL DIST CHEMISTS SUNDRIES



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This address must be in Northern Ireland

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

AT REGISTERED OFFICE

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 STEPHEN JOHN
SIMMS
41, HILLHEAD ROAD,
BALLYRUSSELL,
DUNDONALD,
BELFAST
BT16 0XD

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

MR PHILIP
CAFFREY
GREAT CONNELL
NEWBRIDGE
CO KILDARE

DATE OF BIRTH: 16/07/47
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

NI18941 SANGERS (NORTHERN IRELAND) LIMITED

[illegible]

Director

MR STEPHEN JOHN COCHRANE
SIMMS
41 HILLHEAD ROAD
BALLYRUSSELL
DUNDONALD
BELFAST
BT16 0XD
DATE OF BIRTH: 03/11/53
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR PETER ROBERT
SURGENOR
8 CASTLEHILL MANOR
BELFAST

BT4 3QH
DATE OF BIRTH: 02/08/57
NATIONALITY: BRITISH
OCCUPATION: FINANCIAL DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR ROBERT
WHITE
97 ATLANTIC ROAD
COLERAINE
CO. LONDONDERRY

BT52 2PZ
DATE OF BIRTH: 26/12/30
NATIONALITY: BRITISH
OCCUPATION: CHEMIST

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR MICHAEL
HANSEN
4 CAIRNDORE AVENUE
MOVILLA ROAD
NEWTOWNARDS
CO DOWN
BT23 3RF
DATE OF BIRTH: 28/02/43
NATIONALITY: BRITISH
OCCUPATION: OPERATIONS DIRECTOR

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

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

DAY	MONTH	YEAR
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

Show any relevant current and previous
directorships.

Director

MR DAVID
JACKSON
40 MANNS ROAD
GILNAHIRK
BELFAST
CO DOWN
BT5 7SS
DATE OF BIRTH: 20/09/60
NATIONALITY: BRITISH
OCCUPATION: GENERAL MANAGER

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

DAY	MONTH	YEAR
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

Show any relevant current and previous
directorships.

Director

MR JEREMIAH VINCENT
LISTON
6 RICHMOND HILL
MONKSTOWN
DUBLIN

DATE OF BIRTH: 19/09/40
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

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
Ordinary £1	100	£100
TOTALS	100	£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 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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

26.1.99

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

ONE

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

MA N.C. BEATTIE
KPMG

Chartered Accountants

Stokes House

College Square East

Belfast BT1 6HB

Telephone 243377 Ext. 3252