

COMPANIES REGISTRY

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI037355**  
Company Name: **EPICURE SELECT FOODS LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **26 October 2005**

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

DAY MONTH YEAR

08	11	05
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**15/11/2005**

**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

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**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**UNIT 10  
MALLUSK ENTERPRISE PARK  
MALLUSK DRIVE  
NEWTOWNABBEY, CO ANTRIM  
BT36 4GN**

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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)

8109-WHSL DIST OTHER FOOD & DRINK

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

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**

DONALL  
O'CONNOR  
688 ANTRIM ROAD  
Belfast  
BT15 5QP

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

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**  
FRANCIS ROBERT  
DELARGY  
2 SPERRIN VIEW  
TOWNHILL ROAD  
PORTGLENONE  
CO ANTRIM  
BT44 8BD

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DATE OF BIRTH: 03/03/1962  
NATIONALITY: N IRISH  
OCCUPATION: FOOD DISTRIBUTOR

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

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Show any relevant current and previous  
directorships.

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**Director**  
GARRETT  
O'CONNOR  
41 CREEVY ROAD  
LISBURN  
COUNTY ANTRIM  
BT27 6UX

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DATE OF BIRTH: 27/04/1973  
NATIONALITY: IRISH  
OCCUPATION: COMPANY DIRECTOR

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

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Show any relevant current and previous  
directorships.

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Director  
DONALL  
O'CONNOR  
688 ANTRIM ROAD  
BELFAST  
CO. ANTRIM  
BT15 5GP

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DATE OF BIRTH: 29/06/1963  
NATIONALITY: IRISH  
OCCUPATION: COMPANY DIRECTOR

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

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Show any relevant current and previous  
directorships.

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Director  
EAMON  
O'CONNOR  
6 KINGS COURT  
TEMPLEPATRICK  
CO. ANTRIM  
BT39 0EB

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DATE OF BIRTH: 31/03/1962  
NATIONALITY: IRISH  
OCCUPATION: COMPANY DIRECTOR

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

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Show any relevant current and previous  
directorships.

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SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	1,000,000.00
Paid Up Capital	296,850.00

CLASS	NUMBER	AGGREGATE VALUE
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(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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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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

8/11/05.

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

This return includes  
Continuation sheets

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

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Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI037355

COMPANY NAME: EPICURE SELECT FOODS 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

# SCHEDULE TO FORM 371s

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NAME AND ADDRESS		Number	Date of registration of transfer	