

371s COMPANIES REGISTRY FIRST FLOOR 8 LAGANBANK PRAPARTMENT OF ENTERPRISE BELFAST BTI TRADE MELL 084 604 888 2 553 (2013) Telephone: ANNUAL RETURN Facsimile: info. companie peristry odetini goviuk E-mail: companing estates detini gov. uk Website: www. NI28733 CARDONA LIMITED PR LTD SH 10/08/2004 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. YEAR DAY MONTH DATE OF THIS RETURN (See note 1) The information in this return should be made up to a 06/09/2004 date not later than DATE OF NEXT RETURN DAY MONTH YEAR 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 PRINCIPAL BUSINESS ACTIVITIES (See note 4) 2120 BREAD & FLOUR CONFECTIONERY

REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland PLEASE ENTER ADDRESS>	give details below	n shown needs amendment, ow, and for secretary and ars, the date of any change.				
REGISTER OF DEBENTURE HOLDERS (See note 6) This address must be in Northern Ireland						
This address must be at Northern ficialid						
Particulars of a new director or secretary must be notified on form 296 (See note 7) Company Secretary MR HUGH BOYLE JNR 40 CARRIVEKEENEY ROAD 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) MR HUGH BOYLE 40 CARRIVEKEENEY ROAD NEWRY CO DOWN BT35 7LU DATE OF BIRTH: 21/02/1949 NATIONALITY: IRISH OCCUPATION: BOOKMAKER If this person has ceased to be a director/		DAY	MONTH	VEAD		
secretary, please state when.		DAT	MONTH	YEAR		
Show any relevant current and previous directorships.						

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If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
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If this person has ceased to be director/		DAY	MONTH	YEAR
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NI28733 CARDONA LIMITED 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 transferred sin of last return, case of the fir since the incompant of the compant (a) persons with members (b) have ceased			
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks	
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