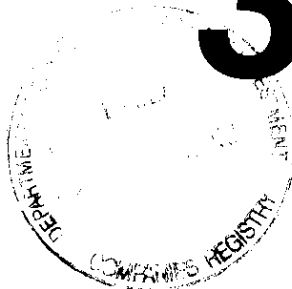


COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk



371s

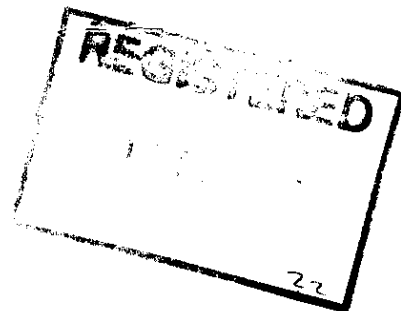
## ANNUAL RETURN

NI28733

CARDONA LIMITED

PR LTD SH

19/08/2003



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 06/09/2003

DAY MONTH YEAR

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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

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### 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 ----->

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

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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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

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BT35 7LU 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 HUGH  
BOYLE  
40 CARRIVEKEENEY ROAD  
NEWRY  
CO DOWN

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BT35 7LU

DATE OF BIRTH: 21/02/1949

NATIONALITY: IRISH

OCCUPATION: BOOKMAKER

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.

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

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

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

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
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Show any relevant current and previous directorships.

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# 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 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	
HUGH BOYLE (SNR)	52			
40 CARRIVEKEENEY RD				
NEWRY Co Down				
HUGH BOYLE (JNR)	48			
25 OAKLANDS				
OLD WARRENPOINT ROAD				
NEWRY Co Down.				

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	10,000	£1.00 EACH
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	10,000	_____

# 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

*X. H. Boyle*  
Secretary/Director  
(delete as appropriate)

DATE

3/9/03

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

This return includes continuation sheets.

1

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

JOHN MAC MAHON + CO  
112 CAMLOUGH RD  
NEWRY CO DOWN

Telephone

0283083884

Ext.