COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

Telephone:

(028) 9054 1955

Facsimile:

(028) 9054 4999

E-mail:

info.companiesregistry@detini.go

Website:

www.companiesregistry-ni.gov.uk



ANNUAL RETURN

NI37180

HERRONS COUNTRY FRIED CHICKEN LTD

PR LTD SH

08/10/2003

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.

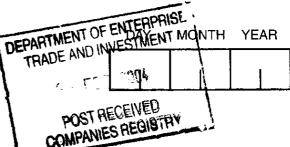
DATE OF THIS RETURN (See note 1) The information in this return should be made up to a date not later than 25/10/2003



DAY	MOI	NTH.	_ 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.



REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry 76A CASTLEWELLAN ROAD

NEWCASTLE

BT33 OJP

PRINCIPAL BUSINESS ACTIVITIES

(Seg 2000 4)OOD INDUS NOT SPECIFIED ELSEWH

REGISTER OF MEMBERS (See note 5) 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. 76 A CASTIEWELLAN ROAD NEWCASTIE BT33 OJP 1				
REGISTER OF DEBENTURE HOLDERS (See note 6) This address must be in Northern Ireland	gaton 2				
Particulars of a new director or secretary must be notified on form 296 (See note 7)					
Company Secretary					
MR WILLIAM REDEMOND					
HERRON 76A CASTLEWELLAN ROAD NEWCASTLE					
If this person has ceased to be secretary/ $BT3$ 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 RICHARD HERRON 76A CASTLEWELLAN ROAD NEWCASTLE					
DATE OF BIRTH: 27/04/1971 NATIONALITY: BRITISH OCCUPAIS PERSON PAS CERSOD TO PROPRIECTOR secretary, please state when.	DAY MONTH YEAR				
Show any relevant current and previous directorships.					

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Director MR WILLIAM REDEMOND HERRON 76A CASTLEWELLAN ROAD NEWCASTLE BT33 OJP DATE OF BIRTH: 25/06/1947 NATIONALITY: BRITISH	give details below change.	v, and the	e date of a	iny
OCCUPATION: FAST FOOD OUTLET PROF	PRIETOR			
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
Show any relevant current and previous directorships.				
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
secretary piease state when.		1		İ
Show any relevant current and previous directorships.				
If this person has ceased to be director/ secretary please state when.		DAY	МОИТН	YEAR
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.	AGGREGATE CLASS NUMBER NOMINAL VALUE ORDS
	TOTALS
LIST OF PAST AND PRESENT MEMBERS (See note 9)	۷.
(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included	Please mark appropriate box
with either of the last two returns	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 annual general meetings, mark the box. If an elective resolution is in force at the date of this 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 Liste & Ma. Secretary/Director (delete as appropriate)
	DATE (8/2/04
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DET!)	This return includes continuation sheets.
To whom should Companies Registry direct any enquiries about the information shown in this return?	
	Telephone Ext.