

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

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		MONTH		YEAR	
2	5	1	0	0	3

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	
20	04				

POST RECEIVED
COMPANIES REGISTRY

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry
76A CASTLEWELLAN ROAD
NEWCASTLE

BT33 OJP

PRINCIPAL BUSINESS ACTIVITIES
(See note 4) FOOD INDUS NOT SPECIFIED ELSEWH

1
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 CASTLEWELLAN ROAD
NEWCASTLE
BT33 0JP

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 WILLIAM REDEMOND
HERRON
76A CASTLEWELLAN ROAD
NEWCASTLE

If this person has ceased to be secretary/
BT33 0JP 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 RICHARD HERRON
76A CASTLEWELLAN ROAD
NEWCASTLE

DATE OF BIRTH: 27/04/1971
NATIONALITY: BRITISH

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR WILLIAM REDEMOND
HERRON
76A CASTLEWELLAN ROAD
NEWCASTLE

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

BT33 OJP

DATE OF BIRTH: 25/06/1947

NATIONALITY: BRITISH

OCCUPATION: FAST FOOD OUTLET PROPRIETOR

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.

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

--	--	--

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
<u>ORDS</u>	<u>1</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>1</u>	<u>£1</u>

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.

X

SIGNED

[Signature]

Secretary/Director
(delete as appropriate)

DATE

18/2/04

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?

Telephone _____ Ext. _____