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**371s**

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

**ANNUAL RETURN**



NI37180

**HERRONS COUNTRY FRIED CHICKEN LTD**

**PR LTD SH**

28/09/2001

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 25/10/2001

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

76A CASTLEWELLAN ROAD  
NEWCASTLE

BT33 OJP

**PRINCIPAL BUSINESS ACTIVITIES**  
(See note 4)

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**REGISTERED**  
20 JAN 2002

**Director**

MR WILLIAM REDEMOND  
HERRON  
76A CASTLEWELLAN ROAD  
NEWCASTLE

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

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BT33 OJP  
DATE OF BIRTH: 25/06/1947  
NATIONALITY: BRITISH  
OCCUPATION: FAST FOOD OUTLET PROPRIETOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

| CLASS       | NUMBER   | AGGREGATE<br>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.

SIGNED

*[Signature]*

Secretary/Director  
(delete as appropriate)

DATE

8/11/01

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?

**Purdy  
Quinn**  
ASSOCIATES

ACCOUNTANTS AND REGISTERED AUDITORS

Telephone

42 GREENCASTLE STREET, KILKEEL, BT34 4BH

Tel: 01693 64540 • Fax: 01693 64606  
028417 028417

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.

76A CASTLEWELLAN ROAD  
NEWCASTLE  
CO DOWN  
BT33 OJP

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 WILLIAM REDEMOND  
HERRON  
76A CASTLEWELLAN ROAD  
NEWCASTLE

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BT33 OJP

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 RICHARD HERRON  
76A CASTLEWELLAN ROAD  
NEWCASTLE

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DATE OF BIRTH: 27/04/1971  
NATIONALITY: BRITISH  
OCCUPATION: FAST FOOD PROPRIETOR

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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