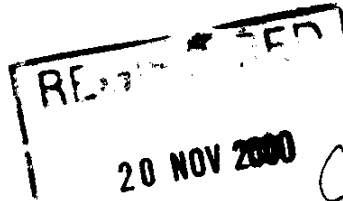


371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



ANNUAL RETURN

NI37180

HERRONS COUNTRY FRIED CHICKEN LTD

PR LTD SH

25/09/2000

16 NOV 2000

POST RECEIVED
COMPANIES REGISTRY

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 25/10/2000

DAY MONTH YEAR

2	5	1	0	0	0
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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

THE COMPANY SHOP
79 CHICHESTER STREET
BELFAST

BT1 4JE

76A CASTLEVAULIN ROAD
NEWCASTLE
CO DOWN
BT33 0JP

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

LEASE ENTER TRADE CLASSIFICATIONS----->

FAST FOOD CARRYOUT + SIT IN .

2	2	9	0				
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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 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

REGAN TRACEY
SMYTH
10 RAVENHILL PARK GARDENS
BELFAST
CO DOWN

BT6 0DH

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

DAY MONTH YEAR

25	10	99
----	----	----

Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Director

ROBERT DESMOND
PALMER
31 KILMAINE ROAD
BANGOR
CO DOWN
BT18 9PB

DATE OF BIRTH: 23/03/1941
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

25	10	99
----	----	----

Show any relevant current and previous
directorships.

Co SECRETARY + DIRECTOR - Appointed 25/10/99 .

WILLIAM REDMOND HERRON

76 A CASTLEWELLAN RD

NEWCASTLE

6 Down

BT33 OJP

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

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

DIRECTOR

— Appointed 25/10/99 .

RICHARD HERRON

76 A CASTLEWELLAN ROAD

NEWCASTLE

6 Down

BT33 OJP

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

--	--	--

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

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>000</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

12/12/00

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. _____

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI37180 HERRONS COUNTRY FRIED CHICKEN LTD

LIST OF PAST AND PRESENT MEMBERS

[illegible]