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COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

Telephone: Facsimile:

(028) 9054 1955

F mail.

(028) 9054 4999

E-mail: Website:

info.companiesregistry@detini.gov.uk www.companiesregistry-ni.gov.uk



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 02/10/2003

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.

This is the address registered by Companies Registry $_$

CLARENDON DOCK BELFAST

BT1 3BH

PRINCIPAL BUSINESS ACTIVITIES (See note PACON-CURING MEAT & FISH PRODUCT



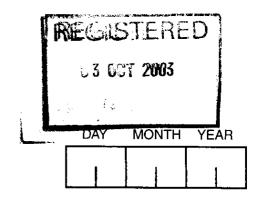
ANNUAL RETURN

NI17043

PARK GATE FOODS LIMITED

PR LTD SH

15/09/2003



MONTH YEAR

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DAY

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.				
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)	A STATE OF THE STA				
MR JAMES IVAN BECKETT 66 SPRINGFIELD ROAD PORTAVOGIE CO. DOWN If this person has ceased to be secretary/ 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 JAMES IVAN BECKETT 66 SPRINGFIELD ROAD PORTAVOGIE CO.DOWN BT22 1ER DATE: OF BERTH. 14/05/1944					
DATE OF BIRTH: 14/05/1944 NATIONALITY: BRITISH OCCUPATION FIRE ESTATE to be a director/ secretary, please state when.	DAY MONTH YEAR				
Show any relevant current and previous directorships.	CASTLE GARDEN LIMITED EURO SHELLFISH LIMITED PARK CHATE FROZEN FOODS LIMITED				

Director MRS ELIZABETH BECKETT 8 ADDINGTON SQUARE LONDON	If the information shown needs amendment, give details below, and the date of any change.				
SE5 7JZ DATE OF BIRTH: 23/12/1947 NATIONALITY: UK OCCUPATION MUST BE SUPPLIED					
If this person has ceased to be director/ secretary please state when.	DAY MONTH YEAR				
Show any relevant current and previous directorships.					
Director MR MICHAEL ROBERT HUSTON 16 CLARA PARK BELFAST					
BT5 6FD DATE OF BIRTH: 21/06/1954 NATIONALITY: BRITISH If this person has ceased to be director/ secretary please state when.	DAY MONTH YEAR				
Show any relevant current and previous directorships.	CASTLE GARDEN LIMITED EUROSHELLFISH LIMITED PARK GATE FROZEN FOODS LIMITED				
Director MR NICHOLAS ANTHONY ROCKETT 16 RICKMANSWORTH ROAD NORTHWOOD MIDDLESEX					
If this person has ceased to be director/ secretary please state where /01/1948 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR				
Show any relevant current and previous directorships.	*				

SCHEDULE TO FORM 371S

NI17043 PARK GATE FOODS LIMITED

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	transferred sin of last return, case of the fir since the inco of the compar (a) persons we members (b)	rticulars of shares asferred since date ast return, or, in the se of the first return, ce the incorporation the company, by persons who are still mbers (b) persons who we ceased to be members	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
1. DAWN T.S. FANG	290 [°]			
9 ST LEONARDS TERRACE, LONDON SW3 40B				
2. CHALLON LIMITED	ص			
3. FIREIGH LIMITED BOTH (2) #(3) at RAGUAL HOUSE	100			
18 PEEL DOAD, DOUGLAS, ISLE OF MAN				
4. REGENT TRUST COMPANY LIMITED 10 BOX 621, 1A GAZLAS CHAM 54 BARTH STROST, FELSEY	510 <u>Č</u>			
CHANNEL ISLANDS JEA 840	1,000			
1. DALON T.S. FANG	135,000			
2, RECENT TRUST COMPANY LIMITED	4,000			
	140,000			
	2			

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	PREF	40,000	£140,000
		-	Λ
	ORD	1,000	<u> £1,000</u>
	-		_
	TOTALS	141,000	£141,000
LIST OF PAST AND PRESENT MEMBERS (See note 9)			
(Use attached schedule and additional			Please mark
sheets where appropriate) A full list is required if one was not included			appropriate box
with either of the last two returns	There wer	e no changes	in 🗸
	A list of chence	anges is	
	A full list o	f members d	
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.	return to di	spense with	
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to dis	spense with	
CERTIFICATE	***************************************		
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED_	James hu EL BECKETT	Secretary/Director (delete as appropriate)
	DATE	29 K Sul	t 2003
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return	n includes on sheets	<u>/</u>
To whom should Companies Registry direct any enquiries about the information shown in		ANT THOR	= '
this return?			untants ge,
		Clarendon D Belfast, BT1	ock,
	Telephone	90 355C	<u>O</u> Ext.