

223

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

371s

ANNUAL RETURN

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



NII7043

PARK GATE FOODS LIMITED

PR LTD SH

15/09/2003

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 02/10/2003

REGISTERED		
03 OCT 2003		
DAY	MONTH	YEAR

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

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

WATER'S EDGE
CLARENDON DOCK
BELFAST

BT1 3BH

PRINCIPAL BUSINESS ACTIVITIES

(See note 4) 2140 BACON-CURING MEAT & FISH PRODUCT

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)

Company Secretary

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

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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 BIRTH: 14/05/1944
NATIONALITY: BRITISH

When 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.

CASTLE GARDEN LIMITED
EURO SHELL FISH LIMITED
PARK GATE 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

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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
OCCUPATION: DIRECTOR

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.

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 when.
DATE OF BIRTH: 16/01/1948
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

NI17043 PARK GATE FOODS LIMITED

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
ORD 1. DAWN T.S. FANG 9 ST LEONARDS TERRACE, LONDON SW3 4QB	290			
2. CHALLON LIMITED	100			
3. FIREIGH LIMITED BOTH (2) & (3) at RAQUAL HOUSE 18 PEEL ROAD, DOUGLAS, ISLE OF MAN	100			
4. REGENT TRUST COMPANY LIMITED PO BOX 621, LA GALLAS CHAM 54 BATH STREET, JERSEY CHANNEL ISLANDS JEA 840	510			
	<u>1,000</u>			
PREF 1. DAWN T.S. FANG	135,000			
2. REGENT TRUST COMPANY LIMITED	4,000			
	<u>140,000</u>			

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>PREF</u>	<u>140,000</u>	<u>£140,000</u>
<u>ORD</u>	<u>1,000</u>	<u>£1,000</u>
<u>TOTALS</u>	<u>141,000</u>	<u>£141,000</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

James Ham Beckett
J1 BECKETT Secretary/Director
(delete as appropriate)

DATE

29th Sept 2003

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?

GRANT THORNTON

~~Chartered Accountants~~

Water's Edge,

Clarendon Dock,

Belfast, BT1 3BH.

Telephone 90 315500 Ext. _____