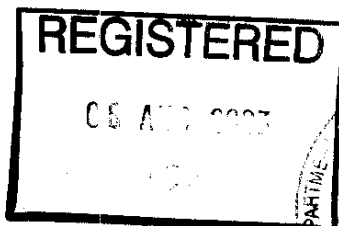


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

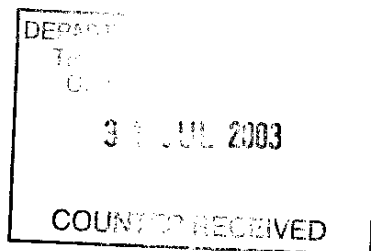
Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

31 JUL 2003

ANNUAL RETURN



NI38503

BALMORAL FLORAL SUPPLIES LIMITED

PR LTD SH

15/04/2003

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 05/05/2003

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
8 CROMAC STREET
BELFAST

BT2 8JL

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

8149 OTHER GOODS WHL DIST

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.

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

MORGAN
JOHN
63 GLENRIVER PARK
GLENNAVY
ANTRIM

If this person has ceased to be secretary/
BT29 4PX director please state when.

DAY MONTH YEAR

--	--	--

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

Director

KENNETH
CROCKETT
162 WOODVALE ROAD
BELFAST

24 GREENVALE AVENUE
GREENVALE VILLAGE
BELMONT ROAD, ANTRIM,
BT41 1ST.

BT13 3BX

DATE OF BIRTH: 26/02/1971

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

MORGAN
JOHN
63 GLENRIVER PARK
GLENNAVY
ANTRIM

BT29 4FX
DATE OF BIRTH: 29/12/1970
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Director

MICHAEL
O'NEILL
38 FOUNTAIN LANE
ANTRIM

BT41 1LX
DATE OF BIRTH: 15/09/1949
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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>ORD 1</u>	<u>3</u>	<u>72</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>3</u>	<u>72</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.

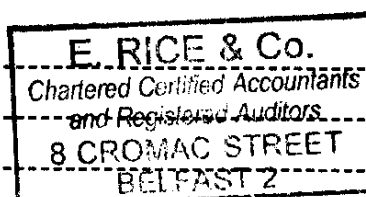
SIGNED Michael O'Neill
Secretary/Director
(delete as appropriate)

DATE 31.12.03

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. _____