

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN



00046483

NI03490

HENRY MCERLEAN LIMITED

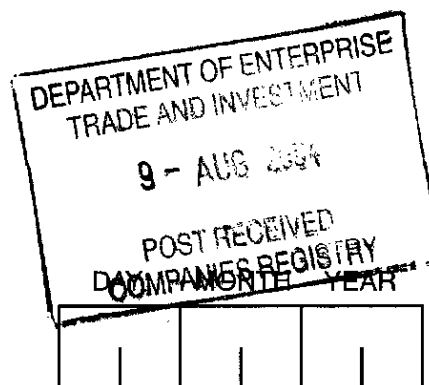
~~PR LTD SH~~

08/06/2004

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 02/07/2004



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 SQUARE
STRANGFORD
CO DOWN
BT30 7ND

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

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

CAROLINE
MCERLEAN
THE CUAN
THE SQUARE
STRANGFORD
CO DOWN

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

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

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

CAROLINE
MC ERLEAN
THE CUAN
THE SQUARE
STRANGFORD
CO DOWN

DATE OF BIRTH: 01/03/1964
NATIONALITY: BRITISH
OCCUPATION: TEACHER

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

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

Show any relevant current and previous
directorships.

Director
MR PETER
MCERLEAN
THE CUAN
THE SQUARE
STRANGFORD
CO. DOWN

DATE OF BIRTH: 27/09/1962
NATIONALITY: BRITISH
OCCUPATION: PUBLICAN

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.

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

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

Carole McElean

Secretary/Director
(delete as appropriate)

DATE

4/8/04

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?

C McElean

Telephone _____

Ext. _____