

NO FEE REQUIRED

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BT1 3BS



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371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI005175**
Company Name: **EDWARD HODGETT LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **19/01/2008**



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

08/02/2008

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

13 FEB 2008

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up 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.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

28 FEB 2008

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**4, MARGARET STREET,
NEWRY,
CO. DOWN.
BT34 1DF**

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

4850-PRINTING/PUBLISHING NEWSPAPERS
8226-BOOKSHOPS & STATIONERS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

SHRIVER PRICE & CO
49 DOWNSHIRE ROAD
NEWRY
BT34 1BA

LOCATION OF 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 ALWYN

HODGETT

19 CRIEVE ROAD

NEWRY

BT34 2JT

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

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

Director

MR DAVID

HODGETT

16 AUGHNACAVAN ROAD

DONAGHMORE

NEWRY

BT34 INF

DATE OF BIRTH: 16/04/1965

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director

MR JOHN

HODGETT

40 CABRAGH ROAD

MAYOBRIDGE

NEWRY

BT34 5BD

DATE OF BIRTH: 26/04/1962

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR LOWRY
HODGETT
7 Knockdarragh
Newry
BT34 2GA

DATE OF BIRTH: 26/08/1964
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR RICHARD
HODGETT
FOREWAYS
KILLYSORRELL ROAD
BLACKSCULL
DROMORE
BT25 1LA

DATE OF BIRTH: 18/10/1959
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR EDWARD
HODGETT
~~3 MEADOWVALE~~
~~BLACKSCULL~~
~~DROMORE~~
~~BT25 1BF~~

29 BANNFIELD ROAD
RATHFRILAND,
CO. DOWN.
BT 34 SHG

DATE OF BIRTH: 03/01/1959
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR GEOFFREY
HODGETT
15 OLD RATHFRILAND ROAD
NEWRY
BT34 1LY

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 01/04/1961
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR ALWYN
HODGETT
19 CRIEVE ROAD
NEWRY
BT34 2JT

DATE OF BIRTH: 07/03/1955
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	30,000.00			
Paid Up Capital	21,037.00			

(The above details are those currently held on our records)

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.

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


Secretary/Director
(delete as appropriate)

DATE

7th February 2008

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

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To whom should Companies Registry direct any enquiries about the information shown in this return?

SARVER PRICE & CO
CHARTERED ACCOUNTANTS
49 DOWNSHIRE ROAD
NEWRY BT34 1BA
Tel 302 65211 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI005175

COMPANY NAME: EDWARD HODGETT 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	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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
RICHARD LOWRY HODGETT 50 ASHGROVE ROAD NEWRY BT 34 1QN.	7000.			
THOMAS NOEL HODGETT. 15 CRIEVE COURT. NEWRY BT 34 2PE	7000.			
IRIS HODGETT. "CARINYA" OLD WARRENPOINT ROAD NEWRY.	7000			
KATHLEEN ELIZABETH HODGETT 50 ASHGROVE ROAD NEWRY. BT 34 1QN	10			
NORMAN GEOFFREY HODGETT. 15 OLD KATHFRILAND ROAD SAVALMORE NEWRY BT 34 1LY	4			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	
NOEL LOWRY HODGETT 7 KNOCK DARRAGH NEWRY BT 34 2GA	4			
THOMAS EDWARD HODGETT 29 BANFIELD ROAD RATHFRILAND. BT 34 5HG.	5			
RICHARD NOEL HODGETT "FOREWAYS" KILLYSORRELL ROAD BLACKSCULL DROMORE BT 25 1LA.	6			
ALWYN EDWARD HODGETT 19 CRIEVE ROAD NEWRY BT 34 2JT.	6			
DAVID CHARLES HODGETT 16 ANGHNACAVAN ROAD DONAGHMORE NEWRY BT 34 1NF	1			

SCHEDULE TO FORM 371s

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	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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
JOHN RICHARD HODGETT. 40 CABRAGH ROAD MAYO BRIDGE NEWRY BT34 5BD.	1.			