

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



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

371s  
ANNUAL RETURN

Company Number: **NI005175**  
Company Name: **EDWARD HODGETT LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **19/01/2009**

Please mark  
appropriate box

There were no changes  
in the period

☐

A list of changes is  
enclosed

☒

A full list of members is  
enclosed

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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

**08/02/2009**

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.

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**

*Printing/Publishing Newspapers.*

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  
29 BANNFIELD  
RATHFRILAND  
COUNTY DOWN  
BT34 5HG

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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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**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

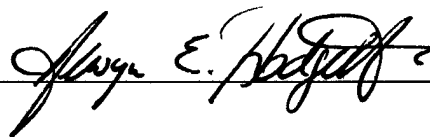
26th January 2009

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?

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Tel 079 80 80 80 56 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI005175

COMPANY NAME: EDWARD HODGETT LIMITED

## LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE  For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
<i>Richard L. Hodgett</i>	<i>7,000</i>			
<i>The Estate of Thomas N. Hodgett deceased</i>	<i>7,000</i>			
<i>Iris P. Hodgett</i>	<i>7,000</i>			
<i>Kathleen E. Hodgett</i>	<i>10</i>			
<i>Shirley E. Hodgett</i>	<i>6</i>			
<i>Richard N. Hodgett</i>	<i>6</i>			
<i>T. Edward Hodgett</i>	<i>5</i>			
<i>N. Geoffrey Hodgett</i>	<i>4</i>			
<i>John R. Hodgett</i>	<i>1</i>			

*N. Lowry Hodgett* *4*

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]