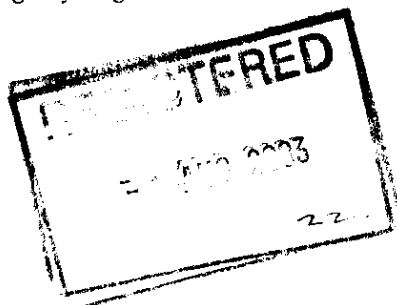


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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



Cr20 82
371s

ANNUAL RETURN

NI07156

PALMER AGENCIES LIMITED

PR LTD SH

24/06/2003



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 05/07/2003

DAY MONTH YEAR

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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.

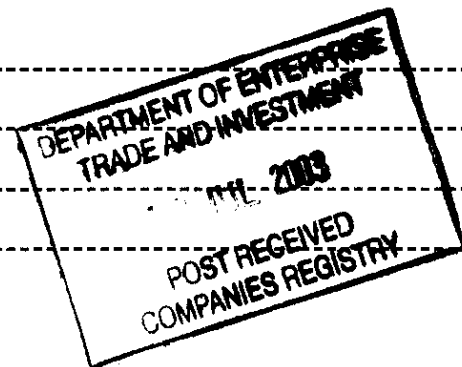
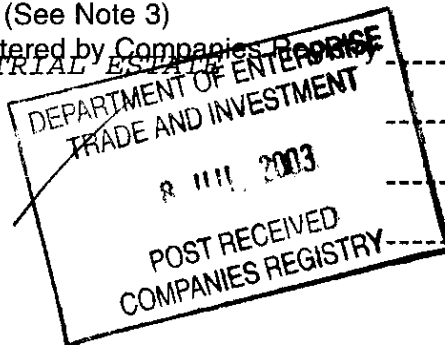
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
LINFIELD INDUSTRIAL ESTATE
LINFIELD ROAD
BELFAST

BT12 5LA



PRINCIPAL BUSINESS ACTIVITIES
8231 LEATHER, SPORTS, TOYS, FANCY GOODS
(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~~
DELOITTE & TOUCHE
19 BEDFORD STREET
BELFAST

BT2 7EJ

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

Company Secretary

AGNES CICELY
PALMER
4 CLEAVER GARDENS
BELFAST 9

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

DAY MONTH YEAR

--	--	--

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

Director

MR RICHARD TIMOTHY
PALMER
4 CLEAVER GARDENS
BELFAST

DATE OF BIRTH 15/02/1987
NATIONALITY: BRITISH

OCCUPATION: AGENT

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

AGNES CICELY
PALMER
4 CLEAVER GARDENS
BELFAST

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

DATE OF BIRTH: 02/03/1939
NATIONALITY: BRITISH
OCCUPATION: REPRESENTATIVE

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 JONATHAN BRENT
PALMER
FLAT 3
1 ANNADALE AVENUE
BELFAST

BT7 3JH
DATE OF BIRTH: 24/07/1966
NATIONALITY: BRITISH
OCCUPATION: MARKETING MANAGER

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.

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

DAY MONTH YEAR

--	--	--

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	347	_____

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

H. Palmer

Secretary/Director
(delete as appropriate)

DATE

24. 7. 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. _____