

COMPANIES REGISTRY

Waterfront

8
B
B

00542861

Tel: 0045 604 88 88

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: NI007156
Company Name: PALMER AGENCIES LIMITED
Company Type: 0 - NI PR LTD SH
Date: 15/06/2008



Please mark appropriate box

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.

There were no changes in the period



A list of changes is enclosed

☐

A full list of members is enclosed

☐

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

05/07/2008

DAY MONTH YEAR

3	1	0	7	0	8
---	---	---	---	---	---

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

--	--	--	--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

LINFIELD INDUSTRIAL ESTATE
LINFIELD ROAD
BELFAST
BT12 5LA

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)

8231-LEATHER,SPORTS,TOYS,FANCY GOODS

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

**PALMER AGENCIES LIMITED
LINFIELD INDUSTRIAL ESTATE
LINFIELD ROAD
BT12 5LA**

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

**PALMER AGENCIES LIMITED
LINFIELD INDUSTRIAL ESTATE
LINFIELD ROAD
BT12 5LA**

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 a secretary/
director, please state when.

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

Director
RICHARD TIMOTHY
PALMER
4 CLEAVER GARDENS
BELFAST

DATE OF BIRTH: 15/02/1937
NATIONALITY: BRITISH
OCCUPATION: CHAIRMAN

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

Show any relevant current and previous
directorships.

Director
AGNES CICELY
PALMER
4 CLEAVER GARDENS
BELFAST

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

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

Show any relevant current and previous
directorships.

Director
JONATHAN BRENT
PALMER
1 PURDY'S LANE
CHURCH ROAD
BELFAST
BT8 7AR

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

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

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	5,000.00
Paid Up Capital	3,421.00

(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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

01/08/08

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?

J.B. Parnell

Tel 02890 244976 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI007156
COMPANY NAME: PALMER AGENCIES 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	

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	