

**COMPANIES REGISTRY**

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



**00587496**

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

<sup>11/12</sup>  
**371s**

**ANNUAL RETURN**

Company Number: **NI010974**  
Company Name: **RANDALSTOWN PHARMACIES LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **11/12/2008**

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

**31/12/2008**

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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DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**29 DEC 2008**

POST RECEIVED  
COMPANIES REGISTRY

**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**46 MAIN STREET  
RANDALSTOWN  
CO ANTRIM  
BT41 3AB**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**16 FEB 2009**

POST RECEIVED  
COMPANIES REGISTRY

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)

**8227-CHEMISTS & PHOTOGRAPHIC SHOPS**

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

**AT REGISTERED OFFICE ADDRESS**

**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**  
**SHEELAGH**  
**HILLAN**  
**2 NEILLSBROOK ROAD**  
**RANDALSTOWN**  
**CO ANTRIM**  
**BT41 3AE**

**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**  
**SHEELAGH**  
**HILLAN**  
**2 NEILLSBROOK ROADT**  
**RANDALSTOWN**  
**CO.ANTRIM**  
**BT41 3AE**

**DATE OF BIRTH: 30/11/1948**  
**NATIONALITY: BRITISH**  
**OCCUPATION: PHARMACEUTICAL CHEMIST**

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

**Show any relevant current and previous  
directorships.**

**Director**  
**ANGELA JUDITH**  
**HILLAN**  
**2 NEILLSBROOK RD**  
**RANDALSTOWN RD**  
**CO ANTRIM**  
**BT41 3AE**

**DATE OF BIRTH: 13/06/1983**  
**NATIONALITY: BRITISH**  
**OCCUPATION: STUDENT**

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

**Show any relevant current and previous  
directorships.**

Director  
PAULINE  
BROWN  
6 New Street  
Randalstown  
Antrim  
BT41 3AF

DATE OF BIRTH: 01/02/1934  
NATIONALITY: IRISH  
OCCUPATION: PHARMACIST

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

Show any relevant current and previous  
directorships.

Director  
MARTHA  
MAGOWAN  
16 HILLCREST  
ANTRIM

DATE OF BIRTH: 15/04/1949  
NATIONALITY: BRITISH  
OCCUPATION: PHARMACIST

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

Show any relevant current and previous  
directorships.

Director  
MARIA  
BROWN  
8 New Street  
Randalstown  
Antrim  
BT41 3AF

DATE OF BIRTH: 13/07/1965  
NATIONALITY: BRITISH  
OCCUPATION: ASSISANT

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

Show any relevant current and previous  
directorships.

Director  
KENNETH  
MAGOWAN  
16 HILLCREST  
ANTRIM

DATE OF BIRTH: 14/09/1945  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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

Show any relevant current and previous  
directorships.

CLASS	NUMBER	AGGREGATE VALUE

#### SHARE CAPITAL (See Note 8)

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

Nominal Capital	10,000.00
Paid Up Capital	6,150.00

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

ORD 'A'	4000	£4000
ORD 'B'	2150	£2150
TOTALS	6150	£6150

#### 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

*Sheela E Hill*

Sheela F Hill

Secretary/Director  
(delete as appropriate)

DATE

22/12/08

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?

SILVERAET F HILLARY

RANDALSTOWN PHARMACEUTICALS LTD

46-48 MAIN ST.

RANDALSTOWN BT41 3AB

Tel 02894472245 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI010974

COMPANY NAME: RANDALSTOWN PHARMACIES LIMITED

## LIST OF PAST AND PRESENT MEMBERS

### PLEASE NOTE

For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

### Account of Shares

SHAREHOLDERS FULL NAME ONLY	Number of shares or amount of stock held by existing members at date of this return	or by at	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
			Number	Date of registration of transfer	
Mrs Sheela/H Hylan	Ord 'A' 3600		400	28/2/05	Transferred to Martha Magowan
Mrs Martha Magowan	400		400	28/2/05	Transferred from Sheela/H Hylan
Total Ord 'A'	<u>4000</u>				
Mrs Pauline Brown	ORD 'B' 2150				
Total Ord 'A' & Ord 'B'	<u>6150</u>				

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

<b>PLEASE NOTE</b>  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			
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SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	