

43
371s

21 JAN 1998

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI12184

RETAIL SYSTEMS TECHNOLOGY LIMITED

PR LTD SH

27/11/97

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 31/12/97

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

MCLEAN ROAD
EGLINTON
LONDONDERRY
CO LONDONDERRY
BT47 3XX

DEPARTMENT OF
ECONOMIC DEVELOPMENT
21 JAN 1998

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8127 WHSL DIST ELECTRICAL GOODS

REGISTERED
25 JAN 1998
MK

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
TOTALS	<u>2</u>	<u>£2.00</u>

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

M. J. CREGAN
Secretary/Director
(delete as appropriate)

DATE 20-1-98

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes 1 continuation sheets.

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

MR J. CREGAN

RETAIL SYSTEMS TECHNOLOGY LTD

CAMPBELL ROAD ESTATE

EGGINTON G. LONDON W20 2BA

Telephone 01504 860069 Ext.

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

AT REGISTERED OFFICE ADDRESS

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

AT REGISTERED OFFICE ADDRESS

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

ANN
BRADLEY
9 PREHEN PARK
LONDONDERRY
CO LONDONDERRY

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

DAY MONTH YEAR

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

MR NEIL
BRADLEY
9 PREHEN PARK
LONDONDERRY
CO LONDONDERRY
DATE OF BIRTH: 14/03/50
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

RETAIL SOFTWARE TECHNOLOGY LTD.

SCHEDULE TO FORM 371S

NI12184 RETAIL SYSTEMS TECHNOLOGY LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

ANN
BRADLEY
9 PREHEN PARK
LONDONDERRY
CO LONDONDERRY
DATE OF BIRTH: 27/12/49
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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.

RETAIL SOFTWARE TECHNOLOGY LTD

Director

MR DARREN
BRADLEY
62 DELLWOOD
EGLINTON
CO DERRY
BT47 3XF
DATE OF BIRTH: 01/05/70
NATIONALITY: BRITISH
OCCUPATION: SYSTEMS SALES
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

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Show any relevant current and previous
directorships.

