

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



# 371s

## ANNUAL RETURN

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

Company Number: **NI012184**  
Company Name: **RETAIL SYSTEMS TECHNOLOGY LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **12 December 2006**

Please mark  
appropriate box

There were no changes  
in the period

☒

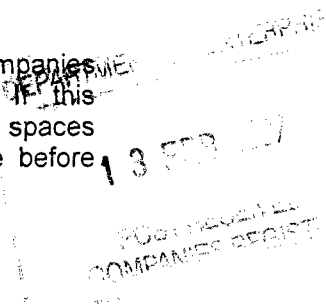
A list of changes is  
enclosed

☐

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

**31/12/2006**

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

**MCLEAN ROAD  
EGLINTON  
LONDONDERRY  
CO LONDONDERRY  
BT47 3XX**

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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)

**8127-WHSL DIST ELECTRICAL GOODS**

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

**AT REGISTERED OFFICE ADDRESS**

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

**AT REGISTERED OFFICE ADDRESS**

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

**Company Secretary**

ANN  
BRADLEY  
9 PREHEN PARK  
LONDONDERRY  
CO LONDONDERRY

ANN BRADLEY

55 VICTORIA ROAD

LONDONDERRY

BT47 2PU.

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 DARREN  
BRADLEY  
9 PREHEN PARK  
LONDONDERRY  
BT47 2NY

MR DARREN BRADLEY

55 VICTORIA ROAD

LONDONDERRY

BT47 2NY.

DATE OF BIRTH: 01/05/1970  
NATIONALITY: BRITISH  
OCCUPATION: SYSTEMS SALES

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

Show any relevant current and previous  
directorships.

**Director**

MR NEIL  
BRADLEY  
55 VICTORIA ROAD  
WATERSIDE  
CO LONDONDERRY  
BT47 2PU

DATE OF BIRTH: 14/03/1950  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

RETAIL SOFTWARE TECHNOLOGY LTD

Director  
ANN  
BRADLEY  
55 VICTORIA ROAD  
WATERSIDE  
CO LONDONDERRY  
BT47 2PU

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DATE OF BIRTH: 27/12/1949  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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Show any relevant current and previous  
directorships.

RETAIL SOFTWARE TECHNOLOGY LTD

Director  
MR JOHN PAUL  
CREGAN  
12 DRUMMOND PARK  
CULMORE ROAD  
DERRY  
BT48 8PH

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DATE OF BIRTH: 26/06/1957  
NATIONALITY: IRISH  
OCCUPATION: ACCOUNTANT

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

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Show any relevant current and previous  
directorships.

FOYLE DOWN SYNDROME TRUST LTD

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 2.00

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

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

#### 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

DATE

[Signature]  
Secretary/Director  
(delete as appropriate)

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?

MR J. CREGAN

RETAIL SYSTEMS TECHNOLOGY LTD

CHAMPAGNE RIVER ESTATE

Belvoir 10 Lough, BT47 3XX

Tel 028 7186 0069 Ext