

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

cfro

63
371s

ANNUAL RETURN

NI12184

RETAIL SYSTEMS TECHNOLOGY LIMITED

PR LTD SH

20/11/2001

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 31/12/2001

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

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8127 WHSL DIST ELECTRICAL GOODS



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

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

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)

Director

MR NEIL
BRADLEY
9 PREHEN PARK
LONDONDERRY
CO LONDONDERRY

DATE OF BIRTH: 14/03/1950
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

Director

ANN
BRADLEY
9 PREHEN PARK
LONDONDERRY
CO LONDONDERRY

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

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

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

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: 01/05/1970
NATIONALITY: BRITISH
OCCUPATION: SYSTEMS SALES

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

NEW ADDRESS:

9 PREHEN PARK

LONDONDERRY

BT47 2NY

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

MR JOHN

CREGAN

12 DRUMMOND PARK

CULMORE ROAD

LONDONDERRY

BT48 8PH

DOB: 26-06-1957

NATIONALITY: IRISH

OCCUPATION: DIRECTOR

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.

SCHEDULE TO FORM 371S

NI12184 RETAIL SYSTEMS TECHNOLOGY LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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

J. P. Grege

Secretary/Director
(delete as appropriate)

DATE 17 - December - 2001

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes List of Members 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 REAL ESTATE

ECUNION, 60 LONDON ROAD, B74 3XX

Telephone 018 7186 0069 Ext.