

42
371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI12875

FARMERS' SUPPLY COMPANY LIMITED-THE

PR LTD SH

15/04/96

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 29/04/96

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

R.M.C.HOUSE,
22/30, HOPEFIELD AVENUE,
BELFAST.
BT15 5AQ

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

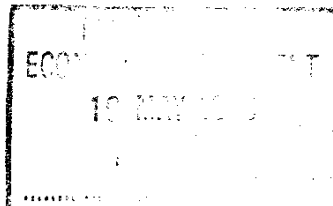
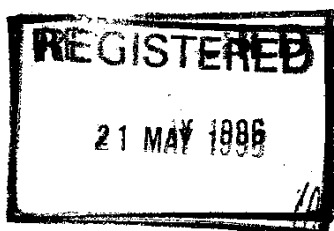
8212 VARIETY & OTHER GENERAL STORE

8	2	1	2
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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

Company Secretary

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

NARINDER NATH
KALIA
51 HAREWOOD ROAD
ISLRWORTH
MIDDLESEX
TW7 5NH

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

DAY MONTH YEAR

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Director

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

MR HENRY R
CATHERWOOD
"KINVARA"
6 CIRCULAR ROAD EAST
CULTRA
CO. DOWN
DATE OF BIRTH: 21/03/27
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.

OTHER DIRECTORSHIPS:

H. R. C. Catherwood

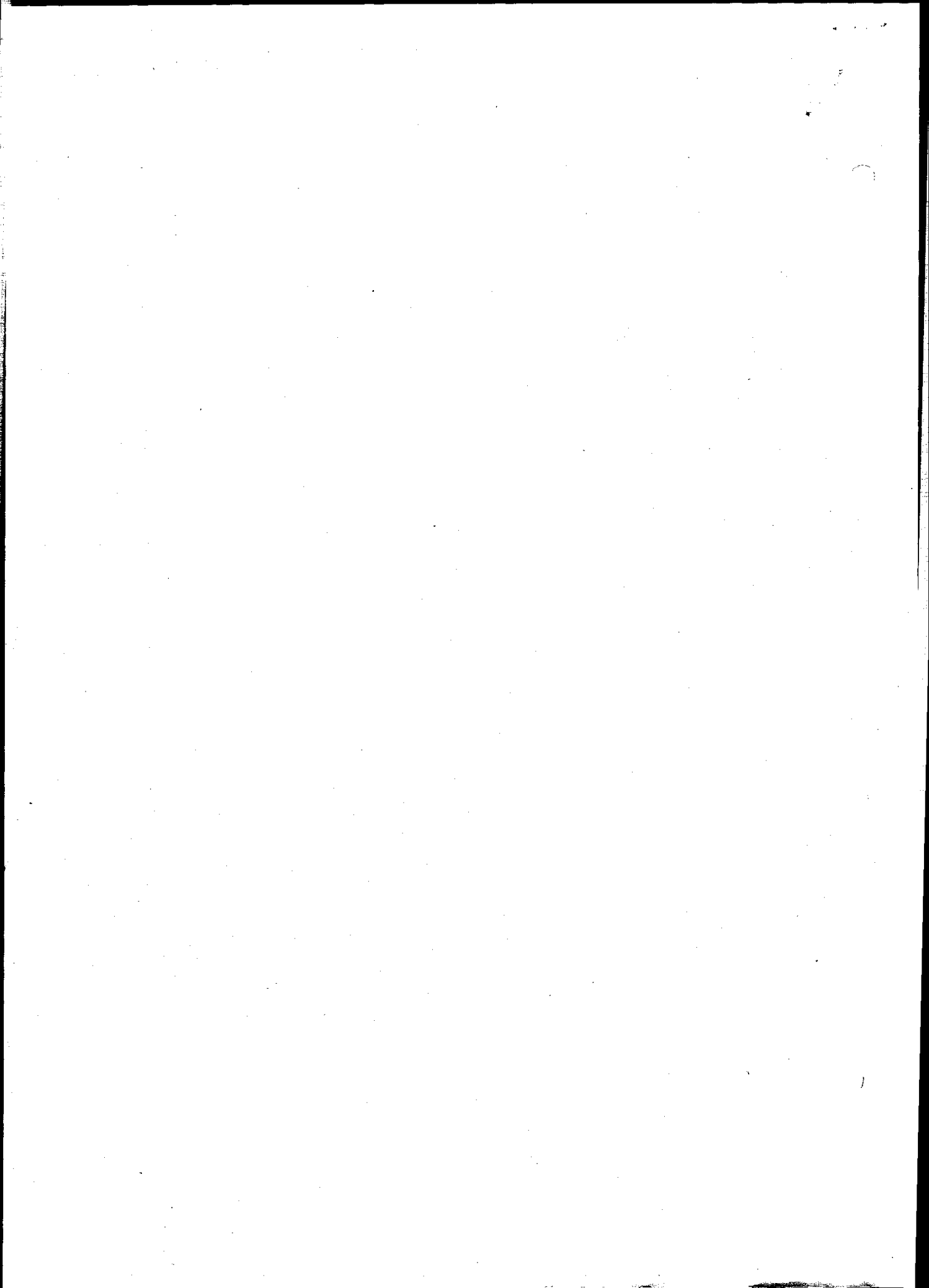
H.S. & S. Limited
Sea Ferry (Parcels) Limited
Ulster Television Limited

H. M. S. Catherwood

H.S. & S. Limited
Sea Ferry (Parcels) Limited

H. S. E. Catherwood

H.S. & S. Limited
Lombard and Ulster Limited
Sea Ferry (Parcels) Limited



Director

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

MR HAROLD M.S.
CATHERWOOD
BALLYHAMAGE HOUSE
DOAGH
CO ANTRIM
DATE OF BIRTH: 30/08/31
NATIONALITY: BRITISH
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.

Director

MR HERBERT S
CATHERWOOD
BOULDERSTONE HOUSE
912 ANTRIM ROAD
TEMPLEPATRICK
CO. DOWN
DATE OF BIRTH: 08/03/29
NATIONALITY: BRITISH
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.

Director

MR ROBERT M
CRAIGAN
31 OLD COACH ~~ROAD~~ AVENUE
BELFAST
CO ANTRIM
BT9 5PY
DATE OF BIRTH: 22/05/33
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

31 OLD COACH AVENUE ✓

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.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	100	£100
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	100	£100

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

Harinder Singh

Secretary/Director
(delete as appropriate)

DATE

3rd May 1986

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

This return includes continuation sheets.

1

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

RMC GROUP SERVICES LIMITED
RMC HOUSE, COLDHARBOUR LANE
THORPE, EGHAM, SURREY TW20 8TD

Telephone 01932 568833 Ext. 4213