



371s

ANNUAL RETURN



BT1 3BS

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

Company Number: **NI012875**
Company Name: **Farmers' Supply Company Limited -THE**
Company Type: **0 - NI PR LTD SH**
Date: **12/04/2006**

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

29/04/2006

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

**R.M.C.HOUSE,
UPPER DUNMURRY LANE
DUNMURRY
BELFAST
BT17 0AJ**

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)

8212-VARIETY & OTHER GENERAL STORE

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

MR JOHN
MCCAMBRIDGE
25 PINEY HILLS
BELFAST
BT9 5NR

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 JOHN
MCCAMBRIDGE
25 PINEY HILLS
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT9 5NR

DATE OF BIRTH: 25/05/1957
NATIONALITY: IRISH
OCCUPATION: FINANCE DIRECTOR

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

Show any relevant current and previous
directorships.

Director

ROGER
GONZALEE
33 ST MARYS ROAD
BALLSBRIDGE
DUBLIN 4

ROGER GONZALEZ

DATE OF BIRTH: 03/07/1967
NATIONALITY: NICARAGUA
OCCUPATION: FINANCE DIRECTOR

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

Show any relevant current and previous
directorships.

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

Nominal Capital 100.00
Paid Up Capital 100.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
TOTALS	<u>100</u>	<u>£100</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.

X

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

X

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

John Cambridge
Secretary/Director
(delete as appropriate)

DATE

28 APRIL 2006

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

This return includes
Continuation sheets

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

JOHN McCAMBRIDGE

RMC HOUSE

UPPER DUNMURRY LANE

BELFAST BT17 0AJ

Tel 028 9061 6611

Ext 212