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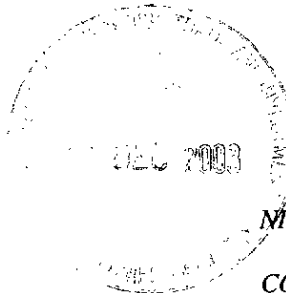
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COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk

371s

## ANNUAL RETURN



M13211

COLERAINE GARAGES LIMITED

PR LTD SH

04/12/2003

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 27/12/2003

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  
6 COURTAULD WAY  
CAMPSIE

BT47 3DN



## PRINCIPAL BUSINESS ACTIVITIES

REPAIR & SERVICE MOTOR VEHICLES  
(See note 4)


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

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

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)

AT ~~This address must be in Northern Ireland~~  
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**

HEATHER ELIZABETH  
TODD  
74 MOUNTSANDEL ROAD  
COLERAINE  
CO LONDONDERRY

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

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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 JAMES  
TODD  
74 MOUNTSANDEL ROAD  
COLERAINE  
CO LONDONDERRY

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

DATE OF BIRTH: 01/09/1947  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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NI13211  
THE COMPANY SECRETARY  
COLERAINE GARAGES LIMITED

6 COURTAULD WAY  
CAMPSIE

BT47 3DN

#### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry data-base most of the enclosed form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please see the first page of the form regarding the date of the return. It must be **delivered** to the Registrar **within 28 days** of that date.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the appropriate fee.

If you need to contact us  
please quote reference: NI13211  
Telephone: 028 9023 4488

Please return the form with filing fee of  
£20.00 made payable to DETI Account



**Director**

HEATHER ELIZABETH  
TODD  
74 MOUNTSANDEL ROAD  
COLERAINE  
CO LONDONDERRY

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

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DATE OF BIRTH: 04/11/1948  
NATIONALITY: BRITISH  
OCCUPATION: SECRETARY

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

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 H.E. Todd  
Secretary/Director  
(delete as appropriate)

DATE 12/12/03

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?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Telephone \_\_\_\_\_ Ext. \_\_\_\_\_