



01009158

BELFAST  
BT1 3BS

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

# 371s

## ANNUAL RETURN



Company Number: **NI020348**  
Company Name: **ABDENE LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **10/09/2009**

A full list of members is  
enclosed



### DATE OF THIS RETURN

The information in this return should be made up to a  
date not later than

**30/09/2009**

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

This is the address registered by Companies Registry  
If you wish to change this address please file **form 295**

**27-29 GORDON STREET  
BELFAST  
COUNTY ANTRIM  
BT1 2LG**

**9500-HOLDING COMPANY**

LOCATION OF REGISTER OF MEMBERS  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
This address must be in Northern Ireland

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Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Please go to the forms section of our website if you require a continuation page [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename	DAVID
Surname	PRENTICE
Address	GLEBE HOUSE
	26 GLEBE ROAD
Post Town	HILLSBOROUGH
County / Region	
Post Code	BT 26 6NE
Country	

Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Current Directors

Forename	DAVID
Surname	PRENTICE
Address	GLEBE HOUSE
	26 GLEBE ROAD
Post Town	HILLSBOROUGH
County / Region	
Post Code	BT26 6NE
Country	
Date of Birth	20 / 02 / 1940
Nationality	BRITISH
Occupation	DIRECTOR
Other Directorships Yes/No	

Forename	VALARIE
Surname	PRENTICE
Address	GLEBE HOUSE
	26 GLEBE ROAD
Post Town	HILLSBOROUGH
County / Region	
Post Code	BT26 6NE
Country	
Date of Birth	05 / 10 / 1944
Nationality	BRITISH
Occupation	DIRECTOR
Other Directorships Yes/No	

Current Directors

Forename JOANNE ELAINE  
Surname HOUSTON  
Address LAGAN LODGE  
LOWER QUILLY ROAD  
Post Town DROMORE  
County / Region DOWN  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth 01 / 05 / 1968  
Nationality BRITISH  
Occupation SALES DIRECTOR  
Other Directorships Yes/No

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth   /  /    
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth   /  /    
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No

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

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>772,037</u>	<u>£772,037</u>
Nominal Capital	1,000,000.00	
Paid Up Capital	772,037.00	
TOTALS	<u>772,037</u>	<u>£772,037</u>

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

#### LIST OF PAST AND PRESENT MEMBERS

(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

(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.

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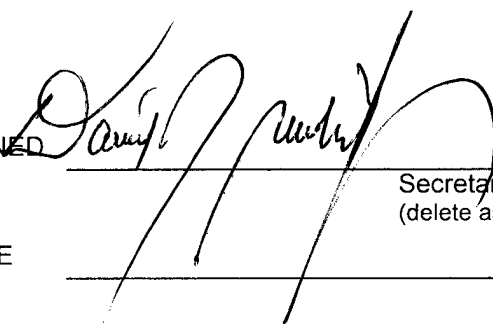
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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#### CERTIFICATE

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

SIGNED



Secretary/Director  
(delete as appropriate)

DATE

\_\_\_\_\_

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?

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FITCH  
Chartered Accountants  
Gordon Street Mews  
27-29 Gordon Street  
Belfast  
Co. Antrim  
BT1 2LG  
Tel: (028) 9032 4271  
Fax: (028) 9032 3798

Tel \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI020348  
COMPANY NAME: ABDENE LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
	SHAREHOLDERS FULL NAME ONLY		Number	
DAVID PRENTICE	193,010			
VALARIE PRENTICE	193,009			
JOANNE ELAINE HUSTON	193,009			
DAVID PRENTICE DISCRETIONARY TRUST.	193,009			
	<u>772,037</u>			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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