

371s

ANNUAL RETURN

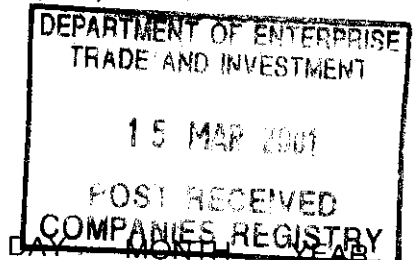
COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI28303

MOLDALL LIMITED

PR LTD SH

23/02/2001



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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 25/03/2001

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

BALLYCOLMAN IND ESTATE
STRABANE
CO. TYRONE

BT82 9PH

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

4290 OTHER TEXTILE INDUSTRIES

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

PLEASE ENTER 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

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

Company Secretary

MARTINA EVA
O'HAGAN
38 BALLYCOLMAN ROAD
STRABANE
CO. TYRONE

MARTINA EVA O HAGAN
12 MILLBROOK ROAD
ARDSTRAW
NEWTOWNSTEWART

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

MARTINA EVA
O'HAGAN
38 BALLYCOLMAN ROAD
STRABANE
CO. TYRONE

MARTINA EVA O HAGAN
12 MILLBROOK ROAD
ARDSTRAW
NEWTOWNSTEWART

DATE OF BIRTH: 21/08/1968
NATIONALITY: AUSTRIAN
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.

Director

MR PAUL CONOR
O'HAGAN
38 BALLYCOLMAN ROAD
STRABANE
CO. TYRONE

DATE OF BIRTH: 14/05/1954
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

PAUL CONOR O'HAGAN
12 MILLBROOK ROAD
STRABANE
NEWTOWNSTEWART

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.

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.

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
<u>Ordinary</u>	<u>30000</u>	<u>30000</u>
TOTALS	<u>30000</u>	<u>30000</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

Deane Lynch

Secretary/Director

(delete as appropriate)

DATE

10/10/2001

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?

Deane Lynch

Telephone 02877 38224 Ext: