

CRE20

36

371s



ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI28342

RONANY LIMITED

PR LTD SH

14/03/2001

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 06/04/2001

DAY MONTH YEAR

0	6	0	4	0	1
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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

0	6	0	4	0	2
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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

11 LOMBARD STREET
BELFAST

BT1 1RG

40 LINENHALL STREET

BELFAST

BT2 8BA

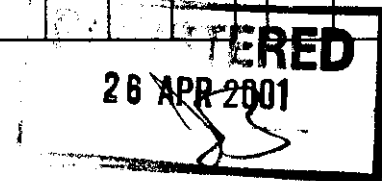
PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8630 PROPERTY OWNING & MANAGING

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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.

40 LINENHAW STREET
BELFAST
BT2 8BA

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

40 LINENHAW STREET
BELFAST
BT2 8BA

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

Company Secretary

MR R.P.B.
SWALLOW
11 WILKINS CLOSE
BARFORD
WARWICKSHIRE

CV35 8EX

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

MR R.
PROUSE
17 THE RYDE
BODICOTE
NR BANBURY
OXON

OX15 4EJ

DATE OF BIRTH: 08/06/1948

NATIONALITY: BRITISH

OCCUPATION: COMPANY EXECUTIVE

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR BARRY LIAM
QUINN
CHESTNUT HOUSE
RYDEN LANE
CHARLTON
PERSHORE
W10 3LQ
DATE OF BIRTH: 12/11/1951
NATIONALITY: IRISH
OCCUPATION: EXECUTIVE

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

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

DAY MONTH YEAR

3	1	0	1	0	1
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Show any relevant current and previous
directorships.

NEW DIRECTOR APPOINTED
31/01/01 - FORM 296
HAS BEEN SENT TO
REGISTRY : -

MR. R. P. B. SWANLOW
11 WILKINS CLOSE
BARFORD
WARWICKSHIRE
CV35 8EX

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.

SCHEDULE TO FORM 371S

NI28342 ROMANY LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORD.	200	£1 EACH
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	200	£200

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 _____

M B Pwells

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.

ONE

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

JEANNIE STIRROP
PARK HOUSE - 9TH FLOOR
116 PARK STREET
LONDON W1K 6NN
Telephone 020 74086456 Ext. _____