

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

NI29226

DUNBAR LIMITED

PR LTD SH

18/01/2002

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 15/02/2002

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

79 SPENCER ROAD
WATERSIDE
DERRY

BT47 1AE

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

~~8162 WHSL DIST ALCOHOL DRNG & BOTTLNG~~
8630 PROPERTY OWNING & MANAGING

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Director

MRS MARIE
MCKENNA
57 MOUNT VERNON
CULMORE POINT
DERRY
CO DERRY
BT48 8AG
DATE OF BIRTH: 28/12/1968
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

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>ORD</u>	<u>1</u>	<u>1-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>1</u>	<u>1-00</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 _____

[Signature]

Secretary Director
(delete as appropriate)

DATE _____

7/12/2001

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?

CARLTON Mc LAUGHAN & CO.

ST. MARY'S ROAD

BUNGARVA

CO. DONEGAL

Telephone 00 353 77 614 46 Ext. Ref: 0196/SMD

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

MRS MARIE
MCKENNA
57 MOUNT VERNON
CULMORE POINT
DERRY
CO DERRY
BT48 8AG

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 COLM
MCKENNA
57 MOUNT VERNON
CULMORE POINT
DERRY
CO DERRY
BT48 8AG
DATE OF BIRTH: 21/06/1962
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

