

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



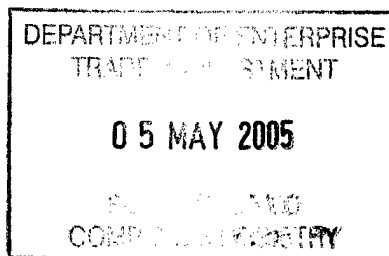
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371s

ANNUAL RETURN

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

Company Number: **NI029569**
Company Name: **SARCON (No 22) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/04/2005**



Please mark appropriate box

There were no changes in the period



A list of changes is enclosed



A full list of members is enclosed



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

01/05/2005

DAY MONTH YEAR

0	1	0	5	0	5
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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 (See Note 3)

This is the address registered by Companies Registry

**BURLEY HOUSE
BRADFORD ROAD
BURLEY-IN-WHARFEDALE
WEST YORKSHIRE
LS29 7DZ**

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8149-OTHER GOODS WHL DIST

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

**SUITE A, HYDEPARK HOUSE
54 MALLUSK ROAD
NEWTOWNABBEY
BT36 4WU**

LOCATION OF 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

MR IVAN JOSEPH
BOLTON
BRACKEN HILL
ODDA LANE
HAWKSWORTH
W YORKSHIRE
LS208NZ

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

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

Director

MR KEITH
CHAPMAN
MOORLANDS
MOOR LANE
BURLEY-IN-WHARFEDALE
LS29 7AW

DATE OF BIRTH: 30/07/1942
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director

DAVID ANTHONY
JOHNSON
COLD KNOLL FARM
STANBURY
HAWORTH
BD22 0HH

DATE OF BIRTH: 27/01/1944
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 43,400.00

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

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

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.

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

J. Bull

Secretary/Director
(delete as appropriate)

DATE

04.05.2005

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

NIL

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

J.S. BOLTON, FINDER PLC

BURLEY HOUSE, BRADFORD ROAD

BURLEY - IN - WHARFEDALE

WEST YORKSHIRE LS29 7DZ

Tel *01943 864686* Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029569

COMPANY NAME: SARCON (No 22) LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
FINOEL EDUCATION (2002) LIMITED BURLY HOUSE, BRADFORD ROAD BURLY - N - WINDYBLOOM WEST YORKSHIRE LS29 7DZ	43,400	NIL	—	—