

# 371s

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX



## ANNUAL RETURN

A handwritten signature in black ink.

NI29723

ABBEY MILL ANTIQUE CENTRES LIMITED

PR LTD SH

06/06/2001

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 30/06/2001

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

62 DOWNSHIRE ROAD  
NEWRY  
CO. DOWN

BT34 1EE

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### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

9999 DORMANT COMPANY


**Director**

MR RAYMOND  
MC CABE  
32 CLOUGHENRAMER ROAD  
NEWRY  
CO. DOWN

BT34 1QG  
DATE OF BIRTH: 24/09/1961  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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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>2</u>	<u>2.</u>
TOTALS	<u>2</u>	<u>2.</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

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A list of changes is enclosed

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A full list of members is enclosed

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# 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.

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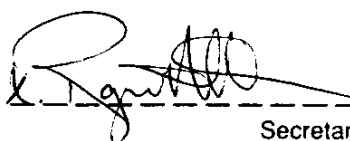
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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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

21/11/11

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?

MICHAEL CROSS & CO.  
CHARTERED ACCOUNTANTS  
CROBANE ENTERPRISE PK.  
25 HILTON RD. NEWRY.  
CO. DOWN BT34 2L3  
Telephone 02830257505 Ext.

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.

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

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

**Company Secretary**

MR RAYMOND  
MC CABE  
32 CLOUGHENRAMER ROAD  
NEWRY  
CO. DOWN

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BT34 1QG

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 ROGER  
GLASSBROOK  
BANKFOLD HOUSE  
BANKFOLD LANE  
YATE BANK  
LANCASHIRE

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DATE OF BIRTH: 15/06/1965

NATIONALITY: BRITISH

OCCUPATION: COMPANY 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.

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