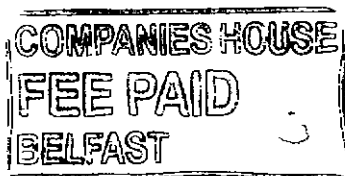


COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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



371s

ANNUAL RETURN

Company Number **NI029723**
Company Name **ABBAY MILL ANTIQUE CENTRES LIMITED**
Company Type **0 - NI PR LTD SH**
Date **10/06/2009**

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

30/06/2009

DAY MONTH YEAR

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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

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**62 DOWNSHIRE ROAD
NEWRY
CO DOWN
BT34 1EE**

FRIDAY



JYPWZJ7R

JNI

16/04/2010

374

COMPANIES HOUSE

2010-11-11
11-11-11
11-11-11

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)

9999-DORMANT COMPANY

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

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 RAYMOND
MC CABE
32 CLOUGHENRAMER ROAD
NEWRY
CO DOWN
BT34 1QG

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 ROGER
GLASSBROOK
BANKFOLD HOUSE*****
BANKFOLD LANE*****
YATE BANK*****
LANCASHIRE*****

DATE OF BIRTH 15/06/1965
NATIONALITY BRITISH
OCCUPATION COMPANY DIRECTOR

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

25 04 02

Show any relevant current and previous
directorships

Director

MR RAYMOND
MC CABE
32 CLOUGHENRAMER ROAD
NEWRY
CO DOWN
BT34 1QG

DATE OF BIRTH 24/09/1961
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 2 00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>2</u>	<u>2 00</u>
TOTALS	<u>2</u>	<u>2.00</u>

(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



Secretary/Director
(delete as appropriate)

DATE

5th August 2009

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?

Michael Goss & Co

Leabae Enterprise Park

25 Hilltown Road, Newry

Co. Down, BT34 2JF

Tel 098 32257505 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER NI029723

COMPANY NAME ABBEY MILL ANTIQUE CENTRES LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**
Only shareholders full names should be provided

Account of Shares

SHAREHOLDERS FULL NAME ONLY	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		Remarks
		Number	Date of registration of transfer	
Raymond McCabe	one			
Roger Glassbrook	one			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]