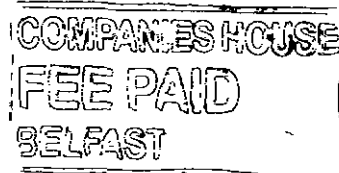


COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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 **ABBEY MILL ANTIQUE CENTRES LIMITED**
Company Type **0 - NI PR LTD SH**
Date **05/06/2008**

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

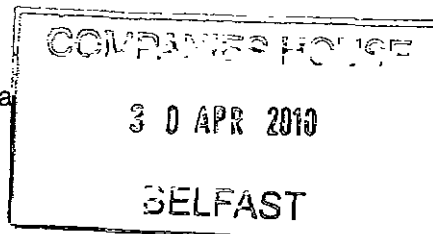
☒

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

30/06/2005



DAY MONTH YEAR

--	--	--

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



JYLJFJL4
JNI 30/04/2010 70
COMPANIES HOUSE
JNI 16/04/2010 370
COMPANIES HOUSE

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

Current Directors

✓ Forename ALEX
 Surname CHEUNG
 Address 40 SUMMER MEADOWS MANOR
CRESCENT LINK
 Post Town LONDON DERRY
 County / Region CO LONDONDERRY
 Post Code BT47 6SE
 Country NORTHERN IRELAND
 Date of Birth 15 / 03 / 1953
 Nationality BRITISH
 Occupation BUSINESS OWNER
 Other Directorships Yes/No

1 Forename STEPHEN
 Surname LAM
 Address 39 COTSWOLD AVENUE
 Post Town BELFAST
 County / Region
 Post Code BT8 6NA
 Country NORTHERN IRELAND UK
 Date of Birth 25 / 05 / 1971
 Nationality BRITISH
 Occupation CATERER
 Other Directorships Yes/No

✓ Forename KENNY KWOK KIN
 Surname LEE
 Address 15 LORDWARDEN GREEN
 Post Town BANGOR
 County / Region CO DOWN
 Post Code BT19 1YR
 Country NORTHERN IRELAND UK
 Date of Birth 08 / 05 / 1964
 Nationality BRITISH
 Occupation BUSINESS OWNER
 Other Directorships Yes/No

Current Directors

1 Forename MANDY (WING YAN)
 Surname YUNG
 Address 16 BEECHILL PARK AVENUE
 Post Town BELFAST
 County / Region
 Post Code B78 7PR
 Country NORTHERN IRELAND UK
 Date of Birth 03/06/1973
 Nationality BRITISH
 Occupation EDUCATIONAL PSYCHOLOGIST
 Other Directorships Yes/No

1 Forename YUK SING
 Surname CHEUNG
 Address ROOM 44 HONG LING GARDENS
1 MAULEY STREET
 Post Town BELFAST
 County / Region
 Post Code BT7 2BW
 Country NORTHERN IRELAND UK
 Date of Birth 09/10/1926
 Nationality BRITISH
 Occupation PENSIONER
 Other Directorships Yes/No

1 Forename ARTHUR PING KWAN
 Surname LI
 Address 20 MEADOWLANDS
 Post Town NEWTOWN ABBEY
 County / Region CO ANTRIM
 Post Code BT38 6UR
 Country NORTHERN IRELAND, UK
 Date of Birth 12/10/1958
 Nationality BRITISH
 Occupation CATERING
 Other Directorships Yes/No

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

↗ Company Secretary

Forename KENNY KWOK KIN
Surname LEE
Address 15 LORDWARDEN GREEN

Post Town BANGOR
County / Region CO DOWN
Post Code BT19 1YR
Country NORTHERN IRELAND UK

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Current Directors

✓ Forename ALEX
 Surname CHEUNG
 Address 40 SUMMER MEADOWS MANOR
CRESCENT LINK
 Post Town LONDON DERRY
 County / Region CO LONDON DERRY
 Post Code BT47 6SE
 Country NORTHERN IRELAND
 Date of Birth 15 / 03 / 1953
 Nationality BRITISH
 Occupation BUSINESS OWNER
 Other Directorships Yes/No

✓ Forename STEPHEN
 Surname LAM
 Address 39 COTSWOLD AVENUE
 Post Town BELFAST
 County / Region
 Post Code BT8 6NA
 Country NORTHERN IRELAND UK
 Date of Birth 25 / 05 / 1971
 Nationality BRITISH
 Occupation CATERER
 Other Directorships Yes/No

✓ Forename KENNY KUOK KIN
 Surname LEE
 Address 15 LORDWARDEN GREEN
 Post Town BANGOR
 County / Region CO DOWN
 Post Code BT19 1YR
 Country NORTHERN IRELAND UK
 Date of Birth 08 / 05 / 1964
 Nationality BRITISH
 Occupation BUSINESS OWNER
 Other Directorships Yes/No

Current Directors

1 Forename MANDY (WING YAN)
 Surname YUNG
 Address 16 BEECHILL PARK AVENUE
 Post Town BELFAST
 County / Region
 Post Code B78 7PR
 Country NORTHERN IRELAND UK
 Date of Birth 03/06/1973
 Nationality BRITISH
 Occupation EDUCATIONAL PSYCHOLOGIST
 Other Directorships Yes/No

1 Forename YUK SING
 Surname CHEUNG
 Address ROOM 44 HONG LING GARDENS
1 MAULEY STREET
 Post Town BELFAST
 County / Region
 Post Code B77 2BW
 Country NORTHERN IRELAND UK
 Date of Birth 09/10/1926
 Nationality BRITISH
 Occupation PENSIONER
 Other Directorships Yes/No

7 Forename ARTHUR PING KWAN
 Surname LI
 Address 20 MEADOWLANDS
 Post Town NEWTOWN ABBEY
 County / Region CO ANTRIM
 Post Code BT38 6UR
 Country NORTHERN IRELAND, UK
 Date of Birth 12/10/1958
 Nationality BRITISH
 Occupation CATERING
 Other Directorships Yes/No

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

✓ Company Secretary

Forename KENNY KWOK KIN
Surname LEE
Address 15 LORDWARDEN GREEN

Post Town BANGOR
County / Region CO DOWN
Post Code BT19 1YR
Country NORTHERN IRELAND UK

✓

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

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

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>2</u>	<u>1.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>2</u>	<u>1.00</u>

Nominal Capital 100,000.00
Paid Up Capital 2.00

(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

14 04 10

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

Crebane Enterprise Park

25 Hilltown Rd

Newry, Co Down, BT34 2LJ

Tel 028 30257505, Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI029723

COMPANY NAME ABBEY MILL ANTIQUE CENTRES 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
Raymond McCabe 32 Cloughenamer Rd Newry Co Down BT34 1QG.	One			
Roger Glassbrook Bankford House Bankford Lane Yore Bank Lancashire	One			

SCHEDULE TO FORM 371s

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