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COMPANIES REGISTRY Waterfront Plaza 8 Laganbank Road **BELFAST BT1 3BS**

Tel:

0845 604 88 88 028 9090 5291

Fax: Web:

Email: info.companiesregistry@detini.gov.uk www.companiesregistry.detini.gov.uk

Company Number:

NI030095

Company Name:

CARRIGMANUS LTD

Company Type:

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Date:

04/10/2007

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

24/10/2007

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

18 DOWNSHIRE CRESCENT HILLSBOROUGH **CO DOWN BT26 6DD**

371s

ANNUAL RETURN

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	There were in the period				
	A list of enclosed	changes	s is		
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information

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

shown

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cowi rediooni 177;5 PRINCIPAL BUSINESS ACTIVITIES (See Note 4) , suen Aq Рацісирг 9999-DORMANT COMPANY uoppA di: 700 LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland **18 DOWNSHIRE CRESCENT** HILLSBOROUGH **CO DOWN BT26 6DD** 1. sue q Permitty | LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6) This address must be in Northern Ireland BERS (Se⊹ and

SENTURE HOLDERS

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Particulars of a new director or secretary must be notified on form 296 (See Note 7)	and the second s
Company Secretary MRS LINDA JANE LOGAN 18 DOWNSHIRE CRESCENT CARNREAGH HILLSBOROUGH	
CO DOWN BT26 6DD	·
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 MERVYN GEORGE	
LOGAN 18 DOWNSHIRE CRESCENT CARNREAGH HILLSBOROUGH CO DOWN BT26 6DD	
DATE OF BIRTH: 11/05/1956 NATIONALITY: BRITISH OCCUPATION: ACCOUNTANT	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	

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	사용도 기계를 위한다. 			
SHARE CAPITAL (See No	to 8)	CLASS	NUMBER	AGGREGATE
	in issue at the date of this return.			VALUE
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Nominal Capital	100,000.00			<u> </u>
Paid Up Capital	2.00	CHOIN MAY		12
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(The above details are th	ose currently held on our records)			
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(See Note 9)	nd additional sheets where	•		
	quired if one was not included with	# - 1907		
either of the last two return				
	1214			
ELECTIVE DECOLUTION	C (Can Nata 10)			
ELECTIVE RESOLUTION (Private companies only)	5 (See Note 10)			r
If an elective resolution is	in force at the date of this return to dis	pense with annual	general meeting	as.
mark the box.	ा १ ० वर्ग १५ वर्गा स्	,	, , , , , , , , , , , , , , , , , , , ,	
	in force at the date of this return to dis	pense with laying a	ccounts in gen	eral
meetings, mark the box.	a.			<u> </u>
CERTIFICATE	y ∞4 ; % (1)			
I certify that the information	OLANIA n given in this return is			
true to the best of my know				
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	SIGNED	Jan 1 - 2	7 /	59 cm
	BERS SHOWN THE		Secre	etary/Director
	CHARLES AND A			e as appropriate)
	DATE	28 ₆ 12	27-	
Cheques should be made	payable to the			
Department of Enterprise,	Trade and			
Investment (DETI)	· · · · · · · · · · · · · · · · · · ·	n includes ion sheets		
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To whom should Companie		1/2//-		()
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Number

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI030095
COMPANY NAME: CARRIGMANUS LTD

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		
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NAME AND ADDRESS		Number	of transfer	Remarks
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SCHEDULE TO FORM 371s.

LIST OF PAST AND PRESENT MEMBERS

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LIST OF PAOT AND TREES			
	Number of shares or amount of stock held by existing members at date of this return	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	
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