



00302539

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

Company Number: NI031807
Company Name: MEDICARE (NI) LIMITED
Company Type: 0 - NI PR LTD SH
Date: 19/12/2006

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

08/01/2007

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)

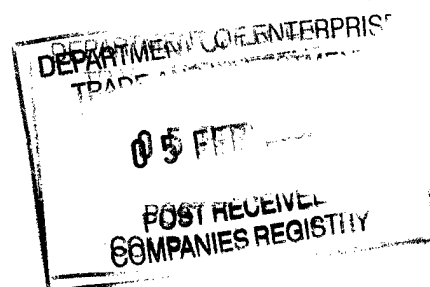
This is the address registered by Companies Registry

**6A WILDFLOWER WAY
BOUCHER ROAD
BELFAST
BT12 6TA**



371s

ANNUAL RETURN



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DAY MONTH YEAR

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DAY MONTH YEAR

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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)

~~8227-CHEMISTS & PHOTOGRAPHIC SHOPS~~
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 MICHAEL
GUERIN
3 DERAMORE PARK SOUTH
MALONE ROAD
BELFAST
BT9**

**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 MICHAEL FRANCIS
GUERIN
3 DERAMORE PARK SOUTH
MALONE ROAD
BELFAST
BT9**

**DATE OF BIRTH: 11/06/1963
NATIONALITY: IRISH
OCCUPATION: PHARMACIST**

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

**Show any relevant current and previous
directorships.**

**MAGIE LIMITED
CLOVERDALE MERCHANTS LTD**

Director

**MRS CATHERINE ROSE
GUERIN
3 DERAMORE PARK SOUTH
MALONE ROAD
BELFAST
BT9**

**DATE OF BIRTH: 02/07/1962
NATIONALITY: IRISH
OCCUPATION: PHARMACIST**

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

**Show any relevant current and previous
directorships.**

CLOVERDALE MERCHANTS LTD

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>Ordinary</u>	<u>2</u>	<u>£2</u>
TOTALS	<u>2</u>	<u>£2</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.

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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 Michael Gordon
Secretary/Director
(delete as appropriate)

DATE 31.01.07

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 GORDON
MEDICAL HOUSE
64 VILLOFRADE WAY
BELFAST BT12 6TA
Tel 028 9038 8800 Ext _____