

(R 820)

20
371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI32024

DONNELLY BROS. (BELFAST) LIMITED

PR LTD SH

29/01/2002

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 28/02/2002

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

59 MOY ROAD
DUNGANNON
CO TYRONE

BT71 7DT

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8941 REPAIR & SERVICE MOTOR VEHICLES

REGISTERED

21 APR 2002

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.

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

PATRICIA
CANNING
3 BALLYMATHER ROAD
NUTTS CORNER
CRUMLIN
CO ANTRIM
BT29 1UL

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

EDWIN
BLACK
4 ORCHARDVALE
BELFAST

BT6 9TA
DATE OF BIRTH: 08/04/1965
NATIONALITY: BRITISH
OCCUPATION: COMPANY MANAGER

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.

Director

MR TERENCE ANTHONY
DONNELLY
75 KILLYMEAL ROAD
DUNGANNON
CO. TYRONE

BT71 6LG
DATE OF BIRTH: 13/06/1953
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR PETER PAUL
DONNELLY
607 ANTRIM ROAD
BELFAST

BT15 4DY
DATE OF BIRTH: 11/02/1965
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR

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.

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.

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

☒

A list of changes is
enclosed

☐

A full list of members
is enclosed

☐

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

M. J. H. H.

Secretary/Director
(delete as appropriate)

DATE

12/04/2002

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
continuation sheets.

Nil

To whom should Companies Registry direct
any enquiries about the information shown in
this return?

Martin O'Hanlon

Donnelly Bros Garages (Dungannon) LTP

29 May Rd

Dungannon Co. Tyrone

Telephone 028 82 72287 Ext. _____