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COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

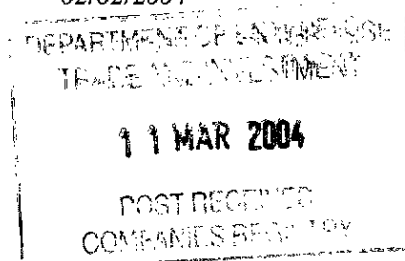
ANNUAL RETURN

NI32024

DONNELLY BROS. (BELFAST) LIMITED

PR LTD SH

02/02/2004



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 28/02/2004

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

39 MOY ROAD
DUNGANNON
CO TYRONE

BT71 7DT

PRINCIPAL BUSINESS ACTIVITIES

REPAIR & SERVICE MOTOR VEHICLES
(See note 4)

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

MR MALCOLM
KERR
54 RATHVIEW PARK
LISBELLAN
COUNTY FERMANAGH
NORTHERN IRELAND
BT94 5EW

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

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

DAY MONTH YEAR

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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 RAYMOND
DONNELLY
201 ARMAGH ROAD
CALEDON
CO ARMAGH

BT68 4TW

DATE OF BIRTH: 05/08/1960

NATIONALITY: IRISH

OCCUPATION: COMPANY DIRECTOR

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.

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.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORD	2	£2
TOTALS	2	£2

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

Malcolm Kera

Secretary/Director
(delete as appropriate)

DATE

9/3/04

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?

Malcolm Kera

Donnelly Bros

57-59 Moy Road

Duncannon Co. Tyrone

Telephone 02887-722887 Ext.