

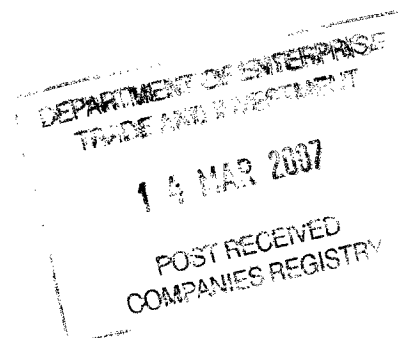
COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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: **NI032024**
Company Name: **DONNELLY BROS. (BELFAST) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **08/02/2007**

Please mark
appropriate box

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.

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a
date not later than

28/02/2007

DAY MONTH YEAR

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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

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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**

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)

8941-REPAIR & SERVICE MOTOR VEHICLES

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 MALCOLM

KERR

54 RATHVIEW PARK

LISBELLAW

COUNTY FERMANAGH

NORTHERN IRELAND

BT94 5EW

**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 TERENCE ANTHONY

DONNELLY

75 KILLYMEAL ROAD

DUNGANNON

CO. TYRONE

BT71 6LG

DATE OF BIRTH: 13/06/1953

NATIONALITY: IRISH

OCCUPATION: COMPANY DIRECTOR

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

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

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 secretary/
director, please state when.**

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

Director
PATRICK RAYMOND
DONNELLY
201 KILLYLEA ROAD
CALEDON
ARMAGH
BT68 4TW

DATE OF BIRTH: 05/08/1960
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	1,000,000.00			
Paid Up Capital	2.00	Issued	ORDINARY	2
(The above details are those currently held on our records)				
			TOTALS	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.

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

M. J. Kerr

Secretary/Director
(delete as appropriate)

DATE

11/3/07

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI032024

COMPANY NAME: DONNELLY BROS. (BELFAST) 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	
Donnelly Bros (Belfast) (Dungannon) LTD 59 Mot Rd Dungannon Co Tyrone BT71 7DT.	2			