

20
371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI32551

BLUEBIRD AGENCIES LIMITED

PR LTD SH

17/05/2001

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 19/06/2001

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.

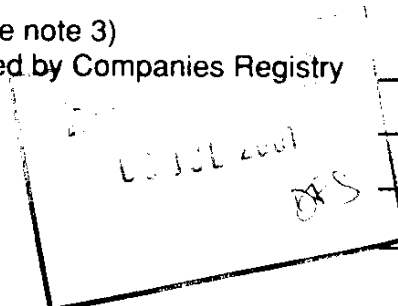
DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

26 DOWNSHIRE ROAD
BANGOR
CO DOWN
BT20 3TN



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5001 GENERAL BUILDERS

Director

MR HAROLD MICHAEL
SHANKS
26 DOWNSHIRE ROAD
BANGOR
CO DOWN

BT20 3TN
DATE OF BIRTH: 08/12/1937
NATIONALITY: BRITISH
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.

H. M. SHANKS AND
COMPANY LIMITED

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
<u>ORD</u>	<u>160002</u>	<u>£ 160,002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>160002</u>	<u>£ 160,002</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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

28-6-01

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

This return includes continuation sheets.

NO

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

HENRY MURRAY & CO
23 CHURCH PLACE
LURGAN
CO ARMAGH
Telephone 028 38 32 77 44 Ext. _____

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

26 DOWNSHIRE ROAD
BANGOR
CO. DOWN
BT20 3TN

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 HAROLD MICHAEL
SHANKS
26 DOWNSHIRE ROAD
BANGOR
CO DOWN

BT20 3TN
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

MS DEBORAH MARY
SHANKS
26 DOWNSHIRE ROAD
BANGOR
CO DOWN

BT20 3TN
DATE OF BIRTH: 18/12/1972
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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.

