



00161174

371s

ANNUAL RETURN

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

Company Number: **NI040138**
Company Name: **ANDREW KNOX & CO. LTD**
Company Type: **0 - NI PR LTD SH**
Date: 18 January 2006

Please mark
appropriate box

There were no changes
in the period

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A list of changes is
enclosed

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A full list of members is
enclosed

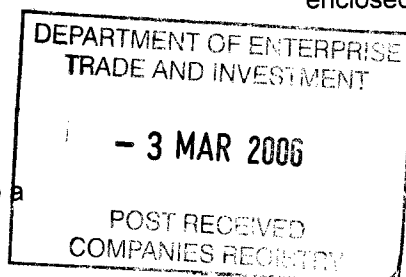
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

07/02/2006



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

**49 DOWNSHIRE ROAD
NEWRY
CO DOWN
BT34 1BA**

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)

8149-OTHER GOODS WHL DIST
8749-OTHER MEDICAL SERVICES

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

49 DOWNSHIRE ROAD
NEWRY
CO DOWN
BT34 1BA

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 RAYMOND
KNOX
91 BANBRIDGE ROAD
WARINGSTOWN
LURGAN
CO ARMAGH
BT66 7RU

**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
RAYMOND
KNOX
"KNOCKBOY HOUSE"
91 BANBRIDGE ROAD
WARINGSTOWN
LURGAN
BT66 7RU

DATE OF BIRTH: 23/03/1950
NATIONALITY: BRITISH
OCCUPATION: RETAIL/WHOLESALE

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

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

CLANKILVORAGH (HOLDINGS) LIMITED
MCORMOND LIMITED

Director
MRS SHERRON ANN
KNOX
91 BANBRIDGE ROAD
WARINGSTOWN
LURGAN
CRAIGAVON
BT66 7RU

DATE OF BIRTH: 27/08/1949
NATIONALITY: BRITISH
OCCUPATION: RETAIL/WHOLESALE

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

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

SHARE CAPITAL (See Note 8)

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

Nominal Capital 5,000,000.00
Paid Up Capital 48,002.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

α Ray-a King
Secretary/Director
(delete as appropriate)

DATE

α 21/2/06

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?

SHEPHERD PRICE & CO
49 DOWNSHIRE ROAD
NEWRY
CO DOWN BT34 1BA
Tel 302 65211 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI040138

COMPANY NAME: ANDREW KNOX & CO. LTD

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	

SCHEDULE TO FORM 371s

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks