



00381112

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: NI041308  
Company Name: BRADA TRANSPORT SERVICES LIMITED  
Company Type: 0 - NI PR LTD SH  
Date: 20/07/2007

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

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

DAY MONTH YEAR

0	9	0	8	0	7
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09/08/2007

## 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

20 TIEVENAMARA ROAD  
CARNAGH  
CO ARMAGH  
BT60 35A



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)

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

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Company Secretary**

**JOHN REDMOND  
SCULLION  
11 KILBURN PARK  
ARMAGH  
CRAIGAVON  
CO ARMAGH  
BT61 9HA**

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

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**

**MR JOHN REDMOND  
SCULLION  
11 KILBURN PARK  
ARMAGH  
BT61 9HA**

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**DATE OF BIRTH: 22/09/1956  
NATIONALITY: IRISH  
OCCUPATION: ACCOUNTANT**

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

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

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**Director**

**MR JAMES GREGORY  
MCCOY  
33 KIDDS ROAD  
NEWRY  
BT35 6PY**

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**DATE OF BIRTH: 24/08/1955  
NATIONALITY: IRISH  
OCCUPATION: MANAGER**

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

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

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Director  
BRIAN BARRY  
HUGHES  
5 ROCK FIELD COURT  
DUNDALK  
COUNTY LOUTH  
IRELAND

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 28/10/1950  
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.

SHARE CAPITAL (See Note 8)

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

Nominal Capital	10,000.00
Paid Up Capital	2.00

(The above details are those currently held on our records)

TOTALS

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.

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CERTIFICATE

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

SIGNED

Neil Bell

Secretary/~~Director~~  
(delete as appropriate)

DATE

10-8-07

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?

COMPANY Secretary

Tel \_\_\_\_\_

Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI041308

COMPANY NAME: BRADA TRANSPORT SERVICES 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	