

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN



00052538

NI42939

CORRIGS DEVELOPMENTS LIMITED

PR LTD SH

25/03/2004

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 11/04/2004

DAY MONTH YEAR

1	1	0	4	0	4
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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

11 CASTLEWELLAN ROAD
NEWCASTLE
CO DOWN

BT33 0JY



11 Castlewellan Road
Newcastle
Co Down
BT33 0JY

PRINCIPAL BUSINESS ACTIVITIES

PLEASE ENTER TRADE CLASSIFICATIONS----->
(See note 4)

5	0	0	1		
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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

DIANA
MORGAN
41 CASTLEWELLAN ROAD
NEWCASTLE
DOWN

BT33 OJY If this person has ceased to be secretary/
director please state when.

Ms DIANA MORGAN
41 CASTLEWELLAN ROAD
NEWCASTLE
CO DOWN
BT 33 OJY

DAY MONTH YEAR

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

Director

MRS DIANA GERALDINE MAJELLA
MORGAN
41 CASTLEWELLAN ROAD
NEWCASTLE
DOWN

BT33 OJY

DATE OF BIRTH: 16/02/1971

NATIONALITY: IRISH

OCCUPATION: PROPRIETOR OF BUSINESS

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

Mrs DIANA GERALDINE MAJELLA
MORGAN
41 CASTLEWELLAN ROAD
NEWCASTLE CO DOWN
BT33 OJY

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
JAMES MORGAN	5,000	1	11/4/02	
41 CASTLEWELLAN RD		4999	31/5/02	
NEWCASTLE				
CO DOWN				
DIANA MORGAN.	5,000	1	23/5/02	
41 CASTLEWELLAN RD		4999	31/5/02	
NEWCASTLE				
CO DOWN.				

NI42939 CORRIGS DEVELOPMENTS LIMITED

[illegible]

NI42939
THE COMPANY SECRETARY
CORRIGS DEVELOPMENTS LIMITED

41 CASTLEWELLAN ROAD
NEWCASTLE
CO DOWN

BT33 0JY

YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry data-base most of the enclosed form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please see the first page of the form regarding the date of the return. It must be **delivered** to the Registrar **within 28 days** of that date.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the appropriate fee.

If you need to contact us
please quote reference: NI42939
Telephone: 0845 604 8888

Please return the form with filing fee of
£20.00 made payable to DETI Account



Cover Ltr 27/4/04 chp 500116

Director

MR JAMES

MORGAN

41 CASTLEWELLAN ROAD

NEWCASTLE

DOWN

BT33 0JY

DATE OF BIRTH: 17/09/1967

NATIONALITY: IRISH

OCCUPATION: CONTRACTOR

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
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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>10,000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>10,000</u>	<u>£10,000</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

James Morgan

Secretary/Director
(delete as appropriate)

DATE

27/04/04

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?

① = FPM CHARTERED Accountants
FPM House
DROMALANE MILL THE QUAYS
NEWRY BT35 8QF.

② =

JAMES MORGAN
CORRIGS DEVELOPMENTS LTD
41 CASTLEWELLAN ROAD
NEWCASTLE CO. DOWN
Telephone 02843726986 Ext. _____