COMPANIES REGISTRY Waterfront Plaza

В 20270515

Τŧ

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

Company Number:

NI044715

Company Name:

Frank Owens Ltd

Company Type:

0 - NI PR LTD SH

Date:

29/10/2006

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

18/11/2006

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

50 MAIN STREET LIMAVADY CO L'DERRY

371s

ANNUAL RETURN

DEPARTMENT OF	ENTED	20105	
DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT			
1		```	
1 5 NOV	2006	1	
	FOOD	ļ	
POST RECE	ENVER	· ·	
COMPANIES RI	-iveli FGISTov	Carrier Services	
The second secon	عدد: الاستعداد المستعدد م ما ينز (COO) كا ينز		acca mark
			ease mark ropriate bo
		app	opnate bo
There were	no cha	nace	
in the period		nges	
in the period			
A list of	change	s is	
enclosed	onange		
5.1.5.1555			
A full list of	membe	rs is	
enclosed			
	DAY	MONTH	YEAR
		r 1	
		l . l	.
			l,
	541/	MONTH	\\ E
	DAY	MONTH	YEAR
	· · · · · · · · · · · · · · · · · · ·		
		<u></u>	

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)	
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	

must be notified on form 296 (See Note 7) **Company Secretary MR FRANCIS GARETH OWENS 5 CAIRN A FINN AVENUE LIMIVADY CO DERRY N IRELAND BT49 ODG** 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 FRANCIS GARETH **OWENS 5 CAIRN A FINN AVENUE LIMAVADY CO DERRY** N. IRELAND BT49 ODG **DATE OF BIRTH: 04/12/1958 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 DAMIAN **OWENS** 4, CLON RD **EGLINTON CO DERRY** N IRELAND **BT47 3AX DATE OF BIRTH: 10/11/1960 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.

Particulars of a new director or secretary

SHARE CAPITAL (See Note 8) Enter details of all shares in issue at the date of this		eturn	CLASS	NUMBER	AGGREGATE VALUE	
Nominal Capital Paid Up Capital	10,000.00 2.00	ctarri.	ORD			
(The above details are t	hose currently held on ou	r records)				
			TOTALS	2	2	
	and additional sheets where equired if one was not include	ded with				
ELECTIVE RESOLUTION (Private companies only) If an elective resolution is mark the box.	NS (See Note 10) in force at the date of this re	eturn to dispe	ense with annua	l general meetinç	gs,	
If an elective resolution is meetings, mark the box.	in force at the date of this re	eturn to dispe	ense with laying	accounts in gene	eral	
CERTIFICATE						
I certify that the information true to the best of my known						
		,	Fraucis ?	Secre (delet	vary/Director e as appropriate)	
Cheques should be made Department of Enterprise, Investment (DETI)		This return		11-06		
To whom should Compar enquiries about the inform						
return?				ASSOC		
			COLE	AA NEW RO RAINE BT5: ONDONDER	2 1 AF	
)28) 7034 21		
			Tel	E	xt	

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI044715
COMPANY NAME: Frank Owens 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		
		Date of registration		
NAME AND ADDRESS		Number of transfer	Remarks	
DAMIEN OWENS H CLON ROAD EGLINTON CO. LONDON DERRY BT 47 3AY	1			
•				
GARETH OWENS 5 CAIRN-A-FINN AVE LIMANADY CO. LONDONDERRY BT47 ODG	1		·	
	2			

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		
		Date of		
NAME AND ADDRESS		Number	registration of transfer	Remarks