



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**  
**MR FRANCIS GARETH**  
**OWENS**  
**5 CAIRN A FINN AVENUE**  
**LIMIVADY**  
**CO DERRY**  
**N IRELAND**  
**BT49 ODG**

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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 FRANCIS GARETH**  
**OWENS**  
**5 CAIRN A FINN AVENUE**  
**LIMAVADY**  
**CO DERRY**  
**N. IRELAND**  
**BT49 ODG**

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**DATE OF BIRTH: 04/12/1958**  
**NATIONALITY: IRISH**  
**OCCUPATION: COMPANY DIRECTOR**

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**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**  
**DAMIAN**  
**OWENS**  
**4, CLON RD**  
**EGLINTON**  
**CO DERRY**  
**N IRELAND**  
**BT47 3AX**

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**DATE OF BIRTH: 10/11/1960**  
**NATIONALITY: IRISH**  
**OCCUPATION: COMPANY DIRECTOR**

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**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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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

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>2</u>

(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.

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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

X Francis J O'Keefe

Secretary/Director  
(delete as appropriate)

DATE

8-11-06

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?

#### **E&M ASSOCIATES**

42A-44A NEW ROW  
COLERAINE BT52 1AF  
Co LONDONDERRY  
Tel: (028) 7034 2164

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
DAMIEN OWENS 4 CLON ROAD EGLINTON Co. LONDONDERRY BT47 3AY	1			
GARETH OWENS 5 CAIRN-A-FINN AVE LIMAVADY Co. LONDONDERRY BT49 0DG	1			
	<u>2</u>			

# 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	