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BELI
BT1 3BS



00455360

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: **NI045042**
Company Name: **Deering Agri-Supplies Limited**
Company Type: **0 - NI PR LTD SH**
Date: **17/12/2007**

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

06/01/2008

DAY MONTH YEAR

0	6	0	1	0	8
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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

**CORTRASNA
ROSLEA
FERMANAGH
BT92 7FU**

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)

<u>8212</u>	<u>8213</u>
_____	_____

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

**CORTRASNA
ROSLEA
ENNISKILLEN
BT92 7FU**

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 ROBERT ALEXANDER

NELSON

ELMWOOD HOUSE, DRUMGOON RD,

MAGUIRESBRIDGE

ENNISKILLEN

BT94 4PB

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

ROBERT ALEXANDER

NELSON

ELMWOOD HOUSE

DRUMGOON ROAD

ENNISKILLEN

FERMANAGH

BT94 4PB

DATE OF BIRTH: 11/06/1970

NATIONALITY: BRITISH

OCCUPATION: GENERAL MERCHANT

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

Show any relevant current and previous
directorships.

Director

MARTIN FINTAN

MCCAFFREY

~~**DRUMNA**~~

ROSLEA

ENNISKILLEN

FERMANAGH

BT92 7QA

Drumma

DATE OF BIRTH: 16/02/1974

NATIONALITY:

OCCUPATION: MERCHANT

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 100,000.00
Paid Up Capital 200.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>200</u>	<u>£200</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>200</u>	<u>£200</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. ☐

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



Secretary/Director
(delete as appropriate)

DATE

2/1/2008

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?

COOPER MALLON O'REILLY LIMITED

1 BROAD MEADOW PLACE

ENNISKILLEN

G. FERMAHUGH BT 74 7HR

Tel 02866 322617

Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI045042

COMPANY NAME: Deering Agri-Supplies 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
ROBERT A. NELSON ELMWOOD HOUSE DRUMGOON MAGUIRESBRIDGE Co. FERMANAGH BT94 4PB	100			
MARTIN F. MCCAFFREY DRUMMA ROSLEA ENNISKILLEN Co. FERMANAGH BT92 7QA	100			

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	