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 Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **NI046878**
 Company Name: **Aarfon Slate Limited**
 Company Type: **0 - NI PR LTD SH**
 Date: **23/05/2006**

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

12/06/2006

DAY MONTH YEAR

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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

**12 DALBOYNE PARK
 MAGHERALAVE
 LISBURN
 CO ANTRIM
 BT28 3BU**

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)

8149-OTHER GOODS WHL DIST

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

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

Company Secretary
STEPHEN
BOWDEN
12 DALBOYNE PARK
MAGHERALAVE
LISBURN
CO ANTRIM
BT28 3BU

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
LYNNE EDITH
BOWDEN
12 DALBOYNE PARK
MAGHERALAVE
LISBURN
CO ANTRIM
BT28 3BU

DATE OF BIRTH: 08/03/1960
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
STEPHEN
BOWDEN
12 DALBOYNE PARK
MAGHERALAVE
LISBURN
CO ANTRIM
BT28 3BU

DATE OF BIRTH: 28/02/1959
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR/SECRETARY

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

Show any relevant current and previous
directorships.

BOTH DIRECTORS OF
BANGOR BLUE SLATE CO LTD.

REG^N N.I. 37635.

SHARE CAPITAL (See Note 8)

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

CLASS	NUMBER	AGGREGATE VALUE
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Nominal Capital	100,000.00	
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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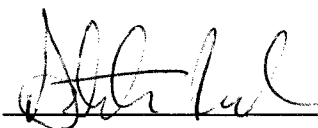
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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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



Secretary/Director
(delete as appropriate)

DATE

30 MAY 2006

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI046878
COMPANY NAME: Aarfon Slate 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	
STEPHEN BOWDEN 12 DALBOYNE PARK MAGHERALAVE LISBURN BT28 3BU.	95,000			95%
LYNNE EDITH BOWDEN 12 DALBOYNE PARK MAGHERALAVE LISBURN BT28 3BU.	5,000			5%

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	