

Tel: Fax: 0845 604 88 88 028 9090 5291

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

Company Number:

NI046888

Company Name:

Harrowside Ltd

Company Type:

0 - NI PR LTD SH

Date:

24/05/2008

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

13/06/2008

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

CROBANE ENTERPRISE PARK 25 HILLTOWN ROAD NEWRY CO DOWN BT34 2LJ

> DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

> > -5 AUG 2008

POST RECEIVED COMPANIES REGISTRY

371s

ANNUAL RETURN

appr	opriate box
There were no changes in the period	
A list of changes is enclosed	
A full list of members is enclosed	

DAY

Please mark

DAY	MONTH	YEAR

MONTH YEAR

	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)	
8233-FLORISTS NURSERYMEN GARDEN SHOPS	
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	
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Particulars of a new director or secretary must be notified on form 296 (See Note 7)	
Company Secretary MISS KERRY PHILLIPS 114A QUARRY LANE DUBLIN ROAD NEWRY COUNTY DOWN	
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 MISS LOUISE PHILLIPS 114B QUARRY LANE	
DUBLIN ROAD NEWRY COUNTY DOWN	
DATE OF BIRTH: 21/11/1964 NATIONALITY: IRISH OCCUPATION: FLORIST	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	

SHARE CAPITAL (See N Enter details of all shares	Note 8) in issue at the date of this	s return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	100,000.00 2.00		Old.	100	1.00
(The above details are t	hose currently held on c	our records)			
			TOTALS	1wi	13.00
	and additional sheets where equired if one was not incl				
ELECTIVE RESOLUTION (Private companies only) If an elective resolution is mark the box.	NS (See Note 10)	s return to disp	ense with annu	al general meeting	gs,
If an elective resolution is meetings, mark the box.	s in force at the date of this	s return to disp	oense with laying	g accounts in gene	eral
CERTIFICATE					
I certify that the information true to the best of my known					1
		SIGNED	Louise 1	ullum	
:		DATE	28th ((delet	etary/Director e as appropriate)
Cheques should be made Department of Enterprise Investment (DETI)		This return Continuation	n includes on sheets <u>~</u>	- تامن	
To whom should Compar enquiries about the informatturn?			WICHAEL	Coss \$60	
			 	ESTERBILLE P	
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					13/3-26j.
			Tel Olygon Sc	ふりつひう E	xt

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI046888
COMPANY NAME: Harrowside 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	
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SCHEDULE TO FORM 371s

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NAME AND ADDRESS		Date of registration Number of transfer	Remarks
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