



00666262

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BELFAST  
BT1 3BS

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Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

# 371s

## ANNUAL RETURN

Company Number: **NI046888**  
Company Name: **Harrowside Ltd**  
Company Type: **0 - NI PR LTD SH**  
Date: **24/05/2009**

Please mark  
appropriate box

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.

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☒

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a  
date not later than

**13/06/2009**

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

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



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

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

Company Secretary  
KERRY  
PHILLIPS  
114A QUARRY LANE  
DUBLIN ROAD  
NEWRY  
COUNTY DOWN

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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  
LOUISE  
PHILLIPS  
114B QUARRY LANE  
DUBLIN ROAD  
NEWRY  
COUNTY DOWN

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DATE OF BIRTH: 21/11/1964  
NATIONALITY: IRISH  
OCCUPATION: FLORIST

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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 100,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>Two</u>	<u>2.00</u>
TOTALS	<u>Two</u>	<u>2.00</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

Louise Pullum.

Secretary/Director  
(delete as appropriate)

DATE

01.06.09.

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

One

To whom should Companies Registry direct any enquiries about the information shown in this return?

Michael Goss & Co

Chartered Accountants

Cranston Enterprise Park

25 Hinkow Road, Jersey.

Co Down, B134 24

Tel 0382020605 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI046888  
COMPANY NAME: Harrowside Ltd

## LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	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		
		SHAREHOLDERS FULL NAME ONLY		
Louise Phillips	Two			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]