COMPANIES REGISTRY Waterfront Plaza 8 Laganbank Road



371s

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

DEPARTMENT OF ENTERPRIANN NUAL RETURN
TRADE & INVESTMENT COMPANIES REGISTRY 3 0 JUN 2006 COUNTER RECEIVED

Company Number:

NI054687

Company Name:

A & J (Clandeboye) Limited

Company Type:

0 - NI PR LTD SH

Date:

30/05/2006

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

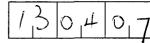
13/04/2006

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlied 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

YEAR DAY MONTH



REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

17 Kinwood Crescent **Bangor**

Co Down **BT19 6WF**

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)	8239	8942
	8851	<u></u>
LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland		
	AT REGIS	TERED OFFICE
)D0E55
LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6) This address must be in Northern Ireland		
	·	

must be notified on form 296 (See Note 7)	
Company Secretary JANE KELSO	
17 Kinwood Crescent	
Bangor BT19 6WF	
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 ALLEN	
KELSO 17 Kinwood Crescent	
Bangor BT19 6WF	
DATE OF BIRTH: 29/09/1955	
NATIONALITY: BRITISH OCCUPATION: STORE GNERAL MANAGER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	A SAME AND

Particulars of a new director or secretary

SHARE CAPITAL (See N Enter details of all shares	Note 8) s in issue at the date of this	s return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	5,000,000.00 2.00		ORDY L1	2	£2
(The above details are t	hose currently held on o	ur records)			
			TOTALS	2	£2
	and additional sheets wher equired if one was not incl				
ELECTIVE RESOLUTION (Private companies only) If an elective resolution is mark the box.		return to disp	ense with annua	al general meetin	gs,
If an elective resolution is meetings, mark the box.	s in force at the date of this	return to disp	ense with laying	accounts in gen	eral
CERTIFICATE					
I certify that the information true to the best of my known					
		SIGNED	_ San	- Vel	etarỳ/ Directol
		DATE	28		te as appropriate)
Cheques should be made Department of Enterprise Investment (DETI)		This return Continuation		Non	E
To whom should Companies Registry direct any enquiries about the information shown in this return?			N.C	BEATT	Ę
			CHARTE	VELLACO RED ACCOUN OF COMMERC	ITANTS
			- 22 GREA BEI	T VICTORIA S FAST BT2 78 : 028 9044 200	A TREET
			Tel	(: 028 9044 20 	50 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI054687

COMPANY NAME: A & J (Clandeboye) 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	transferred last return, of the first re incorporation company, but who are sti	by (a) persons Il members (b) to have ceased ters	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
NOEL CUNNINGHAM BEATTLE			19	To
20 INNISFAYLE PARK BELFAST BTIS SHS)	14/05	ALLEN KELSO
ALLEN KELSO			05	FROM
17 KINUSOD CRESCENT BANGOR BT19 bWF	1			FROM N. C. BEATTIE
MRS JANE KELSO 17 KINWOOD CRESCENT BANGOR BT19 6WF	J			

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	
NAME AND ADDRESS		Date of registration Number of transfer	Remarks
>			
			,