

BLUEPRINT

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00636367

12 MAY 2009

371(a)

Annual Return

This form should be completed in black.

CRFA 0002

Company Number

Company Name

CN NI054687

A & J (Clandeboyne) Limited

Date of this return

The information in this return is made up to

Date of next return

If you wish to make 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

DA 1 3 0 4 2 0 0 9

Show date

DB

Registered Office

Show here the address at the date of this return.

RO 17 Kinwood Crescent

Any change of registered office must be notified on form 295.

Post town Bangor

County/Region Co Down

Postcode BT19 6WF

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

21 MAY 2009

COUNTER RECEIVED

Principal business activities

Show trade classification code number(s) for principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

PA

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8239-Other non-food shops ,
8851-Restaurants/cafes/snack bars etc
, 8942-Petrol filling stations

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under Article 40

Private company limited by guarantee exempt under Article 40

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 296	
CS	
Jane	
Kelso	
AD	17 Kinwood Crescent
Post town Bangor	
County/Region Co. Down	
Postcode BT19 6WF	Country

BLUEPRINT

2000

* Voluntary details

Directors

Company No NI054687

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

*Voluntary details

Other directorships

Details of a new director must be notified on form 296

CD

Allen

Kelso

AD

17 Kinwood Crescent

Post town Bangor

County/Region Co Down

Postcode BT19 6WF

Country

DO

2 9 0 9 1 9 5 5

Nationality

NA

British

OC

Store General Manager

OD

None

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Issued share capital

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

Class	Number	Aggregate Nominal Value
Ordinary	30,000	30,000.00
Totals	30,000	30,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed

Secretary/Director*
(*Delete as appropriate)

Date

21/4/09

This return includes

1

(enter number)

continuation sheets

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

ALL VELLACOTT
CHARTERED ACCOUNTANTS
TRADE OF COMMERCE HOUSE
2 GREAT VICTORIA STREET
BELFAST BT2 7BA
TEL 028 2044 2001
FAX 028 2044 2050

Telephone

Postcode

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road, BELFAST, BT1 3BS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

Company Number: NI054687		Account of Shares			
Company Name: A & J (Clandeboyne) Limited		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Class: Ordinary					
Name			Number	Date of Registration of Transfer	
Allen Kelso		15,000			
Jane Kelso		15,000			