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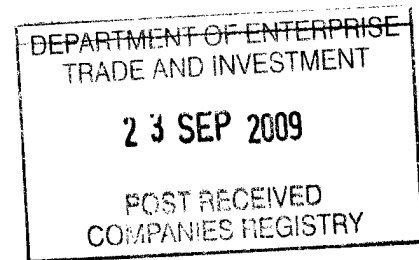
BELFAST
BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

Company Number: **NI059973**
Company Name: **TAWNYMORE LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **07/09/2009**



A full list of members is enclosed



DATE OF THIS RETURN

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

29/06/2009

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

--	--	--

REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

**74 MOUNTSANDEL ROAD
COLERAINE
CO LONDONDERRY
BT52 1TA**

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename GEORGE
Surname WILLIAMSON
Address 37 WARREN CRESNT.

Post Town PORTSTEWART.
County / Region _____
Post Code BT55 7HN
Country N IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename JAMES
Surname TODD
Address 74 MOUNTSANDAL ROAD
COLERAINE
Post Town COLERAINE
County / Region LONDONDERRY
Post Code BT52 1TA
Country N. IRELAND
Date of Birth 01 / 09 / 1947
Nationality BRITISH
Occupation BUSINESSMAN
Other Directorships Yes/~~No~~ Coleraine Garages Ltd
TODDS DEVELOPMENTS LTD.

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

SHARE CAPITAL (See Note 8)

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

Nominal Capital 10,000.00
Paid Up Capital 1.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	3	3
TOTALS	3	3

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(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

(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.

☐

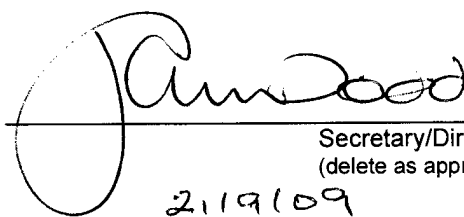
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

21/9/09

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

This return includes
Continuation sheets

0

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

Paul A Taylor & Co

Chartered Accountants

Unit 4, 12 Spittal Hill

Bushmills Road

Coleraine

BT52 2BY

Tele: 028 7035 5186

Fax: 028 7035 1923

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI059973

COMPANY NAME: TAWNYMORE LIMITED

LIST OF PAST AND PRESENT MEMBERS

<p>PLEASE NOTE</p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	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
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
MR JAMES TODD	1			
BALKAN TOURS LTD	1			
MR GEORGE WILLIAMSON	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]