COMPANIES REGISTRY



Tel:

0845 604 88 88

Fax:

028 9090 5291

Web:

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

Company Number:

R000285

Company Name:

IRISH ORGAN COMPANY LIMITED

Company Type:

0 - NI PR LTD SH

Date:

13/04/2006

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

31/01/2006

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

STEEPLE INDUSTRIAL ESTATE, STEEPLE ROAD, **ANTRIM BT41 1AB**

371s

ANNUAL RETURN



Please mark appropriate box

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

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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)			
4991-MUSICAL INSTRUMENTS			
LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland			
AT REGISTERED OFFICE ADDRESS			
		<u>.</u>	
		<u>.</u>	
LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6) This address must be in Northern Ireland			
AT REGISTERED OFFICE ADDRESS			
-	41 - 141		

Particulars of a new director or secretary must be notified on form 296 (See Note 7)		
Company Secretary		
CYPHER SERVICES LIMITED 50 BEDFORD STREET		
BELFAST BT2 7FW		
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 RICHARD COLIN DAVIDSON	·	
128 KILLOWEN GRANGE LISBURN		
COUNTY ANTRIM BT28 3JE		
DATE OF BIRTH: 08/02/1964		
NATIONALITY: BRITISH OCCUPATION: ORGAN BUILDER		
If this person has ceased to be a secretary/ director, please state when.		
Show any relevant current and previous directorships.		

SHARE CAPITAL (See N	Note 8) s in issue at the date of this	return.	CLASS	NUMBER	AGGREGA VALUE	
Nominal Capital Paid Up Capital	8,000.00 700.00					<u> </u>
(The above details are	those currently held on o	ur records)	:			
			TOTALS			
LISTOF PAST AND PRE (See Note 9) (Use attached schedule appropriate) A full list is either of the last two retu	and additional sheets where required if one was not inclu	e uded with				
ELECTIVE RESOLUTIC (Private companies only If an elective resolution i mark the box.		return to dispe	ense with annua	ıl general meeting	s,	
If an elective resolution i meetings, mark the box.	s in force at the date of this	return to dispe	ense with laying	accounts in gene	ral	
CERTIFICATE			•			
I certify that the informat true to the best of my kn	ion given in this return is owledge and belief.					
		SIGNED	Elm		tary/Director	
		DATE	20/04	•		
Cheques should be mad Department of Enterprise Investment (DETI)		This return Continuation				
To whom should Compa enquiries about the infor return?	anies Registry direct any rmation shown in this					
			Tel		:vt	

SCHEDULE TO FORM 371s

COMPANY NUMBER: R000285

COMPANY NAME: IRISH ORGAN COMPANY 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 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	
		Date of registration	
NAME AND ADDRESS		Number of transfer	Remarks
NO CHANGE IN THE PERIOD			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

LIST OF FAST AND FIXES					
	Account of Shares				
	Number of shares or amount of stock held by existing members at date of this return	unt of stock held by ing members at of this return at of this return at of 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	
·					
	·				