



00228299

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

R_00472

LARNE HARBOUR LIMITED

PR LTD SH

09/05/95

The information printed below is taken from
Companies Registry records as at the date shown.
If this information requires amendment use the
spaces opposite. 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

27/05/95

DAY MONTH YEAR

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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

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REGISTERED OFFICE (See note 3)

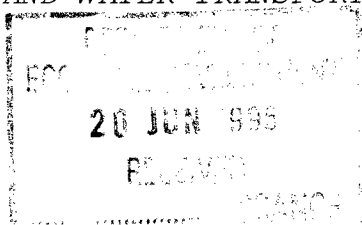
This is the address registered by Companies Registry

HARBOUR OFFICE,
9, OLDERFLEET ROAD,
LARNE,
CO. ANTRIM
BT40 1AS

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

7060 PORT & INLAND WATER TRANSPORT



REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Company Secretary

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

MR DENIS PATTERSON
GALWAY
4 DUNBOYNE GORVE
THE RODDENS
LARNE
BT40 1PZ

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Director

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

MR GRAEME DERMOTT STUART
DUNLOP
SANDYHURST HOUSE
SANDYHURST LANE
ASHFORD
KENT
TN25 4NX
DATE OF BIRTH: 25/06/42
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be a director/
secretary, please state when.

Show any relevant current and previous
directorships.

Director

MR DENIS PATTERSON
GALWAY
4, DUNBOYNE GROVE,
LARNE,
CO. ANTRIM
BT40 1TZ
DATE OF BIRTH: 10/10/41
NATIONALITY: BRITISH
OCCUPATION: GENERAL MANAGER

If the information shown needs amendment,
give details below and the date of any
change.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR FRANCIS
LEDWIDGE
15 DEMENSE PARK
HOLYWOOD
CO DOWN
BT18
DATE OF BIRTH: 13/10/42
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

NORTHERN IRELAND SEAFOOD LIMITED
SB CHEMICALS LIMITED

Director

MR DARWIN H
TEMPLETON
4, CASHEL ROAD,
BROUGHSHANE,
BALLYMENA,
CO. ANTRIM
BT42 4PL
DATE OF BIRTH: 14/07/22
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT
If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships

BOXMORE INTERNATIONAL PLC
I.C.P.R.D. LTD
SHAFTESBURY ESTATES/SHAFTESBURY ESTATES
LOUGH NEACH LTD

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDINARY</u>	<u>409500</u>	<u>4095</u>
<u>DEFERRED</u>	<u>409500</u>	<u>409500</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>819000</u>	<u>413595</u>

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

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

☐

A full list of members is enclosed

☐

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.

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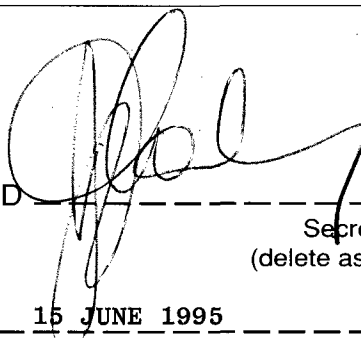
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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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 15 JUNE 1995

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes NIL continuation sheets.

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

D P GALWAY
HARBOUR OFFICE
9 OLDERFLEET ROAD
LARNE BT40 1AS
Telephone 01574 279221 Ext. _____