

COMPANIES REGISTRY  
FIRST FLOOR  
WATERFRONT PLAZA  
8 LAGANBANK ROAD  
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)

Website: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)



00050636



# 371s

## ANNUAL RETURN

NI46110

C. & G. RETAIL LIMITED

PR LTD SH

18/03/2004

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 09/04/2004

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

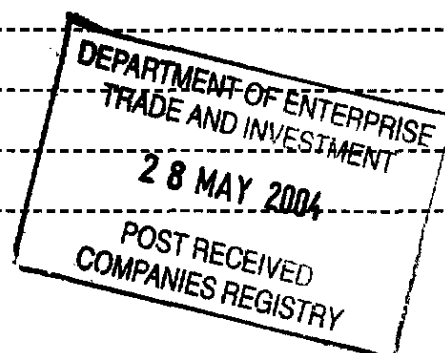
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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

34 FOUNTAIN STREET  
STRABANE  
CO TYRONE

BT82 8JF



### PRINCIPAL BUSINESS ACTIVITIES

PLEASE ENTER TRADE CLASSIFICATIONS----->  
(See note 4)

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

PLEASE ENTER ADDRESS ----->

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

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

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

**Company Secretary**

GAIL  
MCCAULEY  
34 FOUNTAIN STREET  
STRABANE  
CO TYRONE

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BT82 89P If this person has ceased to be secretary/  
director please state when.

DAY	MONTH	YEAR
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Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)

**Director**  
CHARLES  
MCAULEY  
34 FOUNTAIN STREET  
STRABANE  
CO TYRONE

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BT82 8JF  
DATE OF BIRTH: 22/01/1973  
NATIONALITY: N IRISH  
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR
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Show any relevant current and previous  
directorships.

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# 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
CHARLES Mc GEE	1			
34 Fountain St				
St Albans				
G. G. Lane				
RT 225				
Earl Mc GEE	1			
34 Fountain St				
St Albans				
G. G. Lane				
RT 225				

[illegible]

NI46110  
THE COMPANY SECRETARY  
C. & G. RETAIL LIMITED

34 FOUNTAIN STREET  
STRABANE  
CO TYRONE

BT82 8JF

#### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry data-base most of the enclosed form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please see the first page of the form regarding the date of the return. It must be **delivered** to the Registrar **within 28 days** of that date.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the appropriate fee.

*If you need to contact us  
please quote reference: NI46110  
Telephone: 0845 604 8888*

*Please return the form with filing fee of  
£20.00 made payable to DETI Account*

**Director**

GALE  
MCAULEY  
34 FOUNTAIN STREET  
STRABANE  
CO TYRONE

BT82 8JF  
DATE OF BIRTH: 01/01/1972  
NATIONALITY: N IRISH  
OCCUPATION: DIRECTOR

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

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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.

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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.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

# 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

*Charles J. Lantry*

Secretary/Director  
(delete as appropriate)

DATE

*22/05/11*

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

This return includes continuation sheets. *5/0*

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

*Kelly & Co Chartered Accountants*

*16 PARK ST*

*STAMPA. F*

*Co. T. phone*

Telephone *0287 884423*

Ext. \_\_\_\_\_