

30

371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

*C.E.W.F. LIMITED*  
C.E.W.F. LIMITED

NI26549

PR LTD SH

05/04/2001

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 08/05/2001

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)

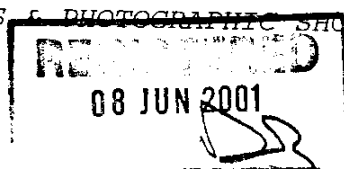
This is the address registered by Companies Registry

157 OLDPARK ROAD  
BELFAST

BT14 6QP

PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)

8227 CHEMISTS &amp; PHOTOGRAPHIC SHOPS




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

CATHERINE NANCY JOYCE  
ANDERSON  
18 CABLE ROAD  
WHITEHEAD  
CARRICKFERGUS  
CO ANTRIM  
BT38 9PX

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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

CATHERINE N J  
ANDERSON  
18 CABLE ROAD  
WHITEHEAD  
CARRICKFERGUS

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BT38 9PX

DATE OF BIRTH: 27/07/1957

NATIONALITY: BRITISH

OCCUPATION: PHARMACIST

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.

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**Director**

MR WILLIAM R J  
COOPER  
41 CADOGAN PARK  
BELFAST

BT9 6HH  
DATE OF BIRTH: 03/10/1962  
NATIONALITY: BRITISH  
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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**Director**

FRANCIS M N  
COOPER  
138 SHORE ROAD  
GREENISLAND

BT38  
DATE OF BIRTH: 01/10/1966  
NATIONALITY: BRITISH  
OCCUPATION: COMPUTER PROG

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY (A)	10,000	£ 10,000
(B)	10,000	£ 10,000
(C)	24,000	£ 24,000
TOTALS	44,000	£ 44,000

#### 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

☒

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 Catherine Anderson

Secretary/Director  
(delete as appropriate)

DATE 18/5/2001

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

This return includes \_\_\_\_\_ continuation sheets.

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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