



371(a)

Annual Return

This form should be completed in black.

CRFA 0002

Company Number

Company Name

CN	NI040814	<input type="checkbox"/>
Carn Plastics Limited		

Date of this return

The information in this return is made up to

	Day	Month	Year
DA	1	4	0 5 2 0 0 7

Show date

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.

DB						
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Registered Office

Show here the address at the date of this return.

RO	Parkside Industrial Estate, Victoria Street
Post town	Lurgan
County/Region	Armagh
Postcode	BT67 9DH

**DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT**
15 MAY 2007
**POST RECEIVED
COMPANIES REGISTRY**

Any change of registered office must be notified on form 295.

Principal business activities

Show trade classification code number(s) for principal activity or activities.

PA	4	9	6	0				

If the code number cannot be determined, give a brief description of principal activity.

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under Article 40

Private company limited by guarantee exempt under Article 40

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

X

T3

T4

T5

T6

T7

*Please mark the appropriate box.***Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 296

CS

Patricia

Lavery

AD

2 Furlong Avenue

Post town Lurgan

County/Region Armagh

Postcode BT66 6LT

Country Northern Ireland

Directors

Company No NI040814

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

*Voluntary details

Other directorships

Details of a new director must be notified on form 296

CD

John

Lavery

AD

2 Furlong Avenue

Post town Lurgan

County/Region Armagh

Postcode BT66 6LT

Country Northern Ireland

DO

0

7

0

7

1

9

3

9

Nationality

NA

Irish

OC

Company Director

OD

CD

AD

DO

OC

OD

Issued share capital

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

Class	Number	Aggregate Nominal Value
Ordinary	1	1.00
Totals	1	1.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

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

☐
Certificate

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

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed

John Murray

Secretary/Director*
(*Delete as appropriate)

Date

14/05/07

This return includes _____ continuation sheets
(enter number)

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

Henry Murray & Co, 23 Church Place, Lurgan, Armagh, N
Ireland

Tel: 028 3832 7744 Postcode BT66 6EY
Telephone Fax: 028 3832 6585 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road, BELFAST,
BT1 3BS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

Company Number: NI040814		Account of Shares			
Company Name: Carn Plastics Limited		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Class: Ordinary					
Name and address		Number	Date of Registration of Transfer		Remarks
Dorothy May Kane 138 University Street, Belfast, BT7 1HJ		0	1	28/01/2002	
John Lavery 2 Furlong Avenue, Lurgan, Armagh, BT66 6LT, Northern Ireland		1			