

BELFAST BT1 3BS

Tel:

0845 604 88 88

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

028 9090 5291

www.companiesregistry.detini.gov.uk

Web:

Company Number:

NI032950

Company Name:

Footprints Trading Ltd

Company Type:

2 - NI PR GU - SHR

Date:

29/10/2008

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

19/09/2008

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

84A COLINMILL **POLEGLASS BELFAST BT17 0AR**

371s

ANNUAL RETURN

Please mark

appropriate box

A list of enclosed	change	s is	X
A full list of enclosed	X		
SUPART OF THE STATE OF THE STAT	S EAY	MONTH	YEAR
1 7 NOV 2008	er ye.		
POST RECEIVED COMPANIES REGISTRY	DAY	MONTH	YEAR
	-10-1		
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There were no changes

in the period

PRINCIPAL BUSINESS ACTIVITIES (See Note 4) 8851-RESTAURANTS/CAFES/SNACK BARS ETC 8999-OTHER SERVICES 8851-RESTAURANTS/CAFES/SNACK BARS ETC LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6) This address must be in Northern Ireland

If the information shown needs amendment, give details below, and for secretary and director particulars, the

date of any change.

Particulars of a new director or secretary must be notified on form 296 (See Note 7)	
Company Secretary MARY MCNEILL 19 COLINBROOK DRIVE POLEGLASS BELFAST BT17 0PG	
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 PATRICIA ANN MARIE FIRTH 34 COLINBROOK CRESCENT POLEGLASS BELFAST BT17 0PF	
DATE OF BIRTH: 04/04/1955 NATIONALITY: IRISH OCCUPATION: VOLUNTARY WORKER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPENTS HOMEN'S LENTER
Director MARY MCNEILL 19 COLINBROOK DRIVE POLEGLASS BELFAST BT17 0PG	
DATE OF BIRTH: 28/04/1949 NATIONALITY: IRISH OCCUPATION: VOLUNTARY WORKER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPRINTS WHEN'S CEMTR

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Director CLAIRE FERRIS 63 KNOCKVALE PARK BELFAST N. IRELAND BT5 6HJ	
DATE OF BIRTH: 16/05/1969 NATIONALITY: IRISH OCCUPATION: ENTERPRISE AGENCY MANAGER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPLINTS WOMEN'S CENTER
Director MARY FOX 12 DOWNFINE PARK GRANSHA BELFAST ANTRIM BT11 8NU	
DATE OF BIRTH: 26/10/1958 NATIONALITY: IRISH OCCUPATION: TRAINING&EDUCATION COORDINATOR	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director BERNADETTE DONAGHY 38 ARDCAOIN AVENUE BELFAST CO ANTRIM BT17 0UN	
DATE OF BIRTH: 01/10/1965 NATIONALITY: NORTHERN IRISH OCCUPATION: CO-ORDINATOR	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPRINTS WOMEN'S CENTRE

Director JOY POOTS 27 BREDA DRIVE BELFAST CO ANTRIM BT8 6JU	
DATE OF BIRTH: 07/04/1961 NATIONALITY: N IRISH OCCUPATION:	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPRINTS WOMEN'S CENTRE
Director ISOBEL LOUGHRAN 51 MERRION POLEGLASS BELFAST ANTRIM BT17 0SE	
DATE OF BIRTH: 01/07/1962 NATIONALITY: IRISH OCCUPATION: TRAINING&EDUCATION OFFICER	·
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPRINTS WOMEN'S CENTRE
Director BERNADETTE MCCONNELL 8 ARDCAOIN VIEW POLEGLASS BELFAST ANTRIM BT17 0UN	
DATE OF BIRTH: 05/08/1963 NATIONALITY: IRISH OCCUPATION: UNEMPLOYED	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPRINTS WOMEN'S CENTRE

Director BERNADETTE DEVLIN 29 HAWTHORN VIEW BELFAST CO ANTRIM BT17 0ES	
DATE OF BIRTH: 22/09/1964 NATIONALITY: OCCUPATION: COMMUNITY WORKER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPENITS WOMEN'S CENTRE
Director MS URSULA MARY CARBERRY 50 WOODSIDE DRIVE POLEGLASS BELFAST CO ANTRIM BT17 0SR	
DATE OF BIRTH: 25/04/1964 NATIONALITY: IRISH OCCUPATION:	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPENIS WOMEN'S CENTER
Director MISS MARGARET MARY BOYLE 27 GLASVEY RISE TWINBROOK DUNMURRY BELFAST BT17 0DZ	
DATE OF BIRTH: 28/01/1952 NATIONALITY: OCCUPATION:	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPRINTS HOMEN'S CENTRE

SHARE CAPITAL (See N Enter details of all shares	Note 8) s in issue at the date of this	return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	0.00 0.00				444
(The above details are	those currently held on o	ur records)			
			TOTALS		
	and additional sheets where equired if one was not inclu				
ELECTIVE RESOLUTIO (Private companies only) If an elective resolution is mark the box.		return to disp	ense with annua	al general meetin	gs,
If an elective resolution is meetings, mark the box.	s in force at the date of this	return to disp	ense with laying	accounts in gen	eral
CERTIFICATE				<u>i</u>	
I certify that the informat true to the best of my kn					
		SIGNED	Bmcc	Soor	etary/Director
Ol a see also like a see al	a va a va la la da da a	DATE	14-11-00	(dele	te as appropriate)
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return Continuati		2		
To whom should Compa enquiries about the inforreturn?			SINE 84a PoleG Belga	COLIMINIC COLIMINIC LASS ST 0923444	jaely L

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI032950

COMPANY NAME: Footprints Trading Ltd

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			
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	Remarks	
SHAREHOLDERS NAME ONLT		Number	or transier		
	1				
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LIST OF PAST AND PRESENT MEMBERS

		Account of Shares			
	amount of stock held by	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	
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FOOTPRINTS WOMEN'S CENTRE /TRADING LIMITED BOARD OF DIRECTORS 2008/2009

NAME

Patricia Firth
Company Secretary

Joy Poots Director

Bernadette McConnell Secretary

Bernadette Donaghy Director

Isobel Loughran Chairperson

> Mary McNeill Director

Claire Ferris Treasurer

Bernadette Devlin Director

Ursula Carberry Director

Margaret Boyle Director