

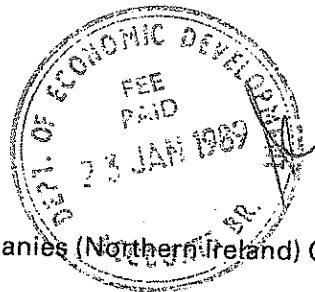
# A

COMPANIES FORM No. 371

## Annual return of a company

CR7

# 371



Pursuant to Articles 371(2) and 372(1) of the Companies (Northern Ireland) Order 1986.

**Note:** The appropriate fee should accompany this formPlease do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of companyIf the company has a  
share capital this date  
must be the 14th day  
after the annual  
general meeting

To the Registrar of Companies

For official use

Company number

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NI 18466

Annual return of

\* SANGERS (NORTHERN IRELAND) LIMITED

The information in this return is as at

9th NOVEMBER 1988

19

(The date of this return note 1)

Address of registered office of the company

32 LODGE ROAD, COLERAINE, CO LONDONDERRY

Postcode

BT52 1NB

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£ 926,133

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

STEPHEN JOHN COCHRANE SIMMS

Previous name(s) (note 3)

Address (notes 4 and 5) 41 HILLHEAD ROAD, BALLYRUSSELL, DUNDONALD

Postcode

BT16 0XD

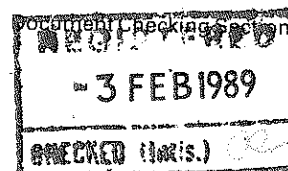
delete as  
appropriate

We certify this return which comprises pages [1 and 4] ±[1 to 7] [plus.....continuation sheets]†

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any)For official use  
Public Office† only pages 1 and 4  
need be completed  
in the case of a  
company without  
share capitalSender number of  
continuation sheets  
attached

**SUMMARY OF SHARE CAPITAL AND DEBENTURES****NOMINAL SHARE CAPITAL**

1. Nominal share capital £1,000,000.....divided into:

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

<u>Number</u>	<u>Class</u>	<u>Amount</u>
1,000,000	ORDINARY	shares of £1 each
.....	.....	shares of ..... each
.....	.....	shares of ..... each

**ISSUED SHARE CAPITAL AND DEBENTURES\***

	<u>Number</u>	<u>Class</u>
2. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members).	100	ORDINARY
3. Numbers of shares of each class issued subject to payment wholly in cash.	100	ORDINARY
4. Number of shares of each class issued as fully paid up for a consideration other than cash.	NIL	
5. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	NIL	
6. Number of shares (if any) of each class issued at a discount.	NIL	
7. Amount of discount on the issue of shares which has not been written off at the date of this return.	NIL	
8. Amount called up on number of shares of each class	£ 1 per share on 100	ORDINARY
	£ ..... per share on .....	shares
	£ ..... per share on .....	shares

\* Only paragraphs 13 and 14 relate to debentures. No particulars are required in respect of debentures under any other paragraph.

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bold block lettering

9. Total amount of calls received (note 6) . . . . . £100

		<u>Number</u>	<u>Class</u>
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	£ <u>NIL</u> on	{	..... shares
		{	..... shares
		{	..... shares

11. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	£ <u>NIL</u> on	{	..... shares
		{	..... shares
		{	..... shares

12. Total amount of calls unpaid . . . . . £ NIL

13. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures . . . . . £ NIL

14. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return . . . £ NIL

	<u>Number</u>	<u>Class</u>
15. Total number of shares of each class forfeited.	<u>NIL</u>	
	{	..... shares
	{	..... shares
	{	..... shares

16. Total amount paid (if any) on shares forfeited . . . . . £ NIL

17. Total amount of shares for which share warrants to bearer are outstanding . . . . . £ NIL

18. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.	{	Issued: £ <u>NIL</u>
	{	Surrendered: £ <u>NIL</u>

19. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind. . . . . NIL

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in black type, or  
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Particulars of the director(s) of the company (notes 7 and 8)

Name (note 3) <b>ROBERT JOHN WHITE</b>		Business Occupation <b>CHEMIST</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>29 CARTHALL ROAD, COLERAINE</b> <b>CO LONDONDERRY</b>		Date of birth (note 10)
Postcode	<b>BT51 3LP</b>	
Other relevant past or present directorships† (note 9)		

† Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet. If no other directorships are or have been held enter "None".

Name (note 3) <b>ERNEST AUSTIN BAIRD</b>		Business Occupation <b>CHEMIST</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>9 ROSE PARK EAST, BELFAST</b>		Date of birth (note 10)
Postcode	<b>BT5 7RG</b>	
Other relevant past or present directorships† (note 9)		

Name (note 3) <b>ARTHUR KEVIN KELLY</b>		Business Occupation <b>CHEMIST</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>ARD NA MONA, 62 DUBLIN ROAD</b> <b>OMAGH, CO TYRONE</b>		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

Name (note 3) <b>PAUL PATRICK KELLY</b>		Business Occupation <b>CHEMIST</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>42 MYRTLEFIELD PARK</b> <b>BELFAST</b>		Date of birth (note 10)
Postcode	<b>BT9 6NF</b>	
Other relevant past or present directorships† (note 9)		

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Particulars of the director(s) of the company (notes 7 and 8)

† Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation  
sheet. If no other  
directorships are  
or have been held  
enter "None".

Name (note 3) <b>ARTHUR SHAW</b>		Business Occupation <b>MANAGING DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>27 RICHHILL CRESCENT, BELFAST</b>		Date of birth (note 10)
Postcode <b>BT5 6HF</b>		
Other relevant past or present directorships† (note 9)		

Name (note 3) <b>STEPHEN JOHN COCHRANE SIMMS</b>		Business Occupation <b>FINANCIAL DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>41 HILLHEAD ROAD BALLYRUSSELL, DUNDONALD</b>		Date of birth (note 10)
Postcode <b>BT16 0XD</b>		
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

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bold block lettering**

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**AND PRESENT MEMBERS (notes 11 and 12)**

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorpor- ation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of registration of transfer (a) (b)		
99				1
1				2
				3
				4
				5
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				37

## Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in Article 403(1) of the Companies (Northern Ireland) Order 1986.
3. For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).  
 "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.  
 A previous Christian name or surname need not be given if:—
  - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
  - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
  - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.  
 Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.
6. Include payments on application and allotment, and any sums received or shares forfeited.
7. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
8. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
9. The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
  - (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
  - (c) a wholly-owned subsidiary of the company making the return; or
  - (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
10. Dates of birth need only be given if the company making the return is:—
    - (a) a public company;
    - (b) the subsidiary of a public company; or
    - (c) the subsidiary of a public company registered in Great Britain.
  11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.  
 Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.  
 If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.  
 If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:
    - (a) have become members;
    - (b) have ceased to be members; or
    - (c) are existing members whose holdings of stock or shares have changed.
 If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".
  12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.