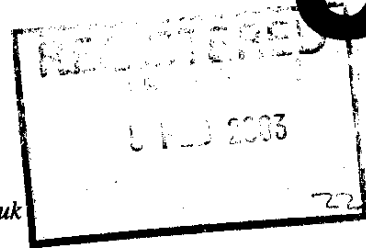


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0220

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



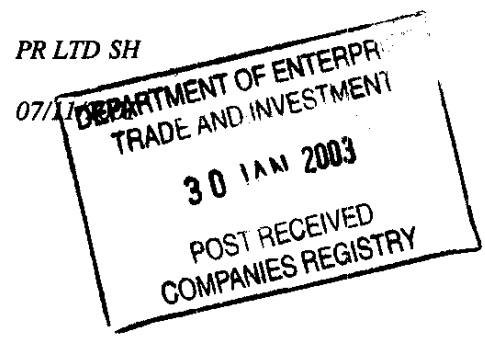
ANNUAL RETURN

NI12321

CHARLEMONT ARMS HOTEL (ARMAGH)
LIMITED-THE

PR LTD SH

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 30/11/2001

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

--	--	--

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

63/65 ENGLISH STREET
ARMAGH
CO ARMAGH

BT61 7LB

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8841 HOTELS & OTH RESIDENTIAL ESTAB

REGISTER OF MEMBERS (See note 5)
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.

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

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

Company Secretary

ANNE MARGRETTA
FORSTER
'DEANGARTH
MULLINURE
ARMAGH

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

MR ROBERT
FORSTER
'DEANGARTH
MULLINURE
CO. ARMAGH

DATE OF BIRTH: 05/01/1940
NATIONALITY: BRITISH
OCCUPATION: HOTELIER

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.

Director

ANNA MARGRETTA
FORSTER
'DEANGARTH
MULLINURE
ARMAGH

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

DATE OF BIRTH: 07/04/1939
NATIONALITY: BRITISH
OCCUPATION: HOTELIER

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MISS HELEN
FORSTER
DENEGARTH MULLINURE
PORTADOWN ROAD
ARMAGH

DATE OF BIRTH: 30/07/1966
NATIONALITY: BRITISH
OCCUPATION: HOTELIER

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR ROBERT GARY
FORSTER
DENEGARTH MULLINURE
PORTADOWN ROAD
ARMAGH

DATE OF BIRTH: 10/03/1964
NATIONALITY: BRITISH
OCCUPATION: HOTELIER

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

NI12321

CONTINUATION SHEET NO. ¹.....

Director

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

MRS JUDITH OLGA
WINTER
PORTADOWN ROAD
ARMAGH

DATE OF BIRTH: 22/08/1971
NATIONALITY: BRITISH
OCCUPATION: HOTELIER

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

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	
Mr. R. H. Foster	90,001			
(Renegeath Mullinwe Arugh)				
Mrs. A M Foster	206001			
(Renegeath Mullinwe Arugh)				
Mr. R. G. Foster	124000			
(Renegeath Mullinwe Arugh)				
Miss H. E. Foster	45000			
(Renegeath Mullinwe Arugh)				
Mrs. J. O. Winter	45000			
(Renegeath Mullinwe Arugh)				
TOTAL	510,002			

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORD £1	510 002	510 002
TOTALS	510 002	510 002

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.

☐

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

☐

CERTIFICATE

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

SIGNED

Anthony...

Secretary/Director
(delete as appropriate)

DATE

28/11/01

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

This return includes continuation sheets.

1

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

NOEL CONN & COMPANY
THE COACH HOUSE
BERESFORD ROAD
ARMAGH BT61 9AU
Telephone 028 37511510 Ext.