


371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX


NI13689
CHARLES BRAND LIMITED

PR LTD SH

31/07/2000

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 15/08/2000

DAY MONTH YEAR

1	5	0	8	0	0
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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

21/23, SYDENHAM ROAD,
BELFAST,

BT3 9HA

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5002 BUILDING & CIVIL ENGINEER CONTRA

REGISTERED
14 SEP 2000

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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

MR CHARLES GERARD
JENKINS
21 ANTRIM ROAD
NEWTOWNABBEY
CO ANTRIM

BT36 7PR

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 JOHN RIDLEY TAYLOR
CARSON
11 KINKLISTON ROAD
SOUTH QUEENSFERRY
WEST LOTHIAN
SCOTLAND
EH30 9NZ

DATE OF BIRTH: 05/05/1948

NATIONALITY: BRITISH

OCCUPATION: CHARTERED ENGINEER

DAY MONTH YEAR

0	2	1	1	9	8
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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

JOHN
CRAWLEY
7 LODGE MANOR
COLERAINE

BT52 1JX
DATE OF BIRTH: 23/08/1961
NATIONALITY: BRITISH
OCCUPATION: CIVIL ENGINEER

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR KENNETH JOSHUA
HARRISON
30 LOMBARD AVENUE
LISBURN
CO ANTRIM

DATE OF BIRTH: 19/09/1939
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

0	2	1	1	9	8
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Show any relevant current and previous
directorships.

Director

MR CHARLES GERARD
JENKINS
21 ANTRIM ROAD
NEWTOWNABBEY
CO ANTRIM

BT36 7PR
DATE OF BIRTH: 19/09/1941
NATIONALITY: BRITISH

OCCUPATION: CHARTERED ACCOUNTANT
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.

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

MR CHARLES GERARD
JENKINS
21 ANTRIM ROAD
NEWTOWNABBEY
CO ANTRIM

BT36 7PR

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 JOHN RIDLEY TAYLOR
CARSON
11 KINKLISTON ROAD
SOUTH QUEENSFERRY
WEST LOTHIAN
SCOTLAND
EH30 9NZ

DATE OF BIRTH: 05/05/1948
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ENGINEER
If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

0	2	1	1	9	8
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Show any relevant current and previous
directorships.

Director

MR JOHN KEVIN PATRICK
LAGAN
25 HAMPTON PARK
BELFAST

BT7 3JW
DATE OF BIRTH: 15/03/1950
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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 MICHAEL ANTHONY
LAGAN
24 CADOGAN PARK
BELFAST

BT9 6HH
DATE OF BIRTH: 21/08/1955
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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 G
SLEATOR
FAIRFIELD
260 HILLHALL ROAD
LISBURN
CO ANTRIM
BT27 5JQ
DATE OF BIRTH: 27/07/1949
NATIONALITY: BRITISH
OCCUPATION: CIVIL ENGINEER

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

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

MR THOMAS
WILSON
6 CARNESURE DRIVE
OLD BALLYCOWAN ROAD
COMBER
CO. DOWN

DATE OF BIRTH: 16/10/1944
NATIONALITY: BRITISH
OCCUPATION: CIVIL ENGINEER

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

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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

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

Show any relevant current and previous
directorships.

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	523046	523046
PreF	2099999	2099999
TOTALS	2623045	2623045

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

D. J. Lester

Secretary/Director
(delete as appropriate)

DATE

6 SEPTEMBER 2000

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

This return includes continuation sheets.

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

Declan Curran

Ligon House

14 Clarendon Dock

Belfast BT1 3BL

Telephone 90 261 000 Ext.