

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

371s

ANNUAL RETURN

NI37985

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MURDOCK DISTRIBUTION LIMITED

PR LTD SH

24/01/2002

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 25/02/2002

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

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

UNIT 23 GREENBANK INDUSTRIAL ESTATE
RAMPART ROAD
NEWRY

BT34 2QU

Unit 4 Mahon Park
Greenbank Industrial Estate
Newry Co. Down
BT34 2QU

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->

REGISTERED					
06 MAR 2002					

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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

CIARAN
MURDOCK
38 DONAGHUY ROAD
BURREN
WARRENPOINT

BT34 3PR

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

MALACHY
MURDOCK
GRINAN LOUGH ROAD
WARRENPOINT

BT34 2PX

DATE OF BIRTH: 21/12/1964

NATIONALITY: IRISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

KEVIN
MURDOCK
20 LEVALLYREAGH ROAD
ROSTREVOR

BT34 3DW
DATE OF BIRTH: 28/08/1966
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

CIARAN
MURDOCK
38 DONAGHGY ROAD
BURREN
WARRENPOINT

BT34 3PR
DATE OF BIRTH: 28/09/1963
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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.

Director

KEVIN
PUNCH
44 RATHGANNON ROAD
WARRENPOINT

BT34 3TU
DATE OF BIRTH: 04/11/1937
NATIONALITY: IRISH
OCCUPATION: CO. DIRECTOR

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.

ISSUED SHARE CAPITAL (See note 8)

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

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 _____

Secretary/Director
(delete as appropriate)DATE 15th February 2002

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

This return includes _____ continuation sheets.

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

Telephone _____ Ext. _____