

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888
Facsimile:
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

NI36210

CURIO LTD

PR LTD SH

28/04/2004



00046589

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 20/05/2004

DAY	MONTH	YEAR
20	05	04

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
BELFAST

BT2 7BG

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
TD

21 MAY 2004

COUNTER RECEIVED

PRINCIPAL BUSINESS ACTIVITIES

PLEASE ENTER TRADE CLASSIFICATIONS----->
(See note 4)

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

C S SECRETARIAL SERVICES LTD
79 CHICHESTER STREET
BELFAST

BT1 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 SEAN JOSEPH
TONER
25 GARNOCK HILL
BELFAST

BT10 OAW

DATE OF BIRTH: 22/07/1965

NATIONALITY: IRISH

OCCUPATION: MANAGING 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.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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

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

DAY	MONTH	YEAR

Show any relevant current and previous directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous directorships.

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

DAY	MONTH	YEAR

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
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>£2</u>

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

Sean Turner

Secretary/Director
(delete as appropriate)

DATE

21.05.2004

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?

RAPFERTY AND TOHILL
CHARTERED ACCOUNTANTS
15 UNION STREET
BELFAST BT1 2JF

Telephone 028 9023 8769 Ext. _____