

46
371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI00070

WILSON & WOOD LIMITED

PR LTD SH

27/07/98

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

19/08/98

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.

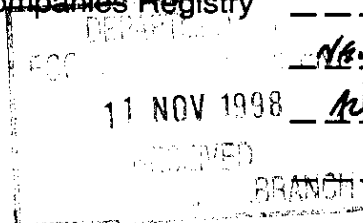
DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

77 SPRINGFIELD ROAD
BELFAST
CO ANTRIM
BT12 7BT



New Annuity

RETURN NOT 1/1/98

**PRINCIPAL BUSINESS ACTIVITIES
(See note 4)**

8217 WOMENS/GIRLS WEAR H, HOLD TEX SHP



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

AT REGISTERED OFFICE 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

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

MR PETER J B
STEWART
7 GLENMACHAN ROAD
BELFAST
CO ANTRIM
BT4 2NL

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

DAY MONTH YEAR

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

MR ROBERT
KIRKPATRICK
7 CAROLSTEEN AVE
HELENS BAY
CO. DOWN
BT19 1HJ
DATE OF BIRTH: 29/07/34
NATIONALITY: BRITISH
OCCUPATION: MANAGER

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

MR PETER J B
STEWART
7 GLENMACHAN ROAD
BELFAST
CO ANTRIM
BT4 2NL
DATE OF BIRTH: 08/04/47
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

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Show any relevant current and previous
directorships.

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.

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	_____	_____

No change

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 _____

[Signature]

Secretary/Director
(delete as appropriate)

DATE _____

28. 10. 98

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes _____ continuation sheets.

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

Peru Stewart

Telephone _____

01960

Ext. _____

324055