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371s

ANNUAL RETURN



Company Number: **NI004630**
Company Name: **ATR trading Co Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **28/11/2004**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

18/12/2004

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up 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

"SWISS COTTAGE"
23 BALLYBLACK ROAD
NEWTOWNARDS
CO. DOWN
BT22 2AP

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8109-WHSL DIST OTHER FOOD & DRINK

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF 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 FRANCIS
LEDWIDGE
15 DEMESNE PARK
HOLYWOOD
COUNTY DOWN
BT18 9NE**

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

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

Director

**MR BRIAN PATTERSON
PARKES
104 OLD CARRICK ROAD
GREENISLAND
CARRICKFERGUS,
CO.ANTRIM
BT38 8RJ**

**DATE OF BIRTH: 09/10/1938
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR**

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

Show any relevant current and previous
directorships.

Director

**BARBARA JANE
MONSON
23 BALLYBLACK ROAD
NEWTOWNARDS
CO.DOWN
BT22 2AP**

**DATE OF BIRTH: 25/01/1953
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR SECRETARY**

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

Show any relevant current and previous
directorships.

Director
LINDA CLAIRE
MCCARTHY
THE HOLLIES
FIDDLERS LANE
SOUGHALL
CHESTER
CH1 6DH

DATE OF BIRTH: 01/04/1955
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR ARTHUR TIMOTHY
ROBINSON
4 LYNWOOD PARK
HOLYWOOD
CO DOWN
BT18 9EU

DATE OF BIRTH: 20/04/1958
NATIONALITY: BRITISH
OCCUPATION: MARKETING DIRECTOR

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI004630
COMPANY NAME: ATR trading Co Ltd

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
M. TIMOTHY ROBINSON 4, LYNWOOD PARK HOLYWOOD CO. DOWY	110,000			
MRS B.J. MONSON 23 BALLYBLACK ROAD NEWTOWNARDS Co. DOWY	57,000			
MRS LC M'CARNEY THE HOLLIES FIDDLERS LANE, SUGHALL CHESHIRE	57,000			
AT ROBINSON & B J MONSON 23 BALLYBLACK ROAD NEWTOWNARDS Co. DOWY	8320.			
AT ROBINSON & LC M'CARNEY 23 BALLYBLACK ROAD NEWTOWNARDS Co. DOWY	9240.			

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. D. PARKER 104, OLD CARRICK ROAD GREENISLAND Co. ANTRIM	—	4960	31.7.04	(b)
MR S. D. A. PIPER 11 LYLEHILL RD TEMPLEPATRICK Co. ANTRIM	—	2000	31.7.04	(b)
A. T. ROBINSON & A. T. GOTHY ROBINSON. 23 BALLYBLACK ROAD NEWTOWNARDS Co. DUBLIN	5320.			

SHARE CAPITAL (See Note 8)

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

Nominal Capital 250,000.00
Paid Up Capital 246,880.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	246,880	246,880
TOTALS	246,880	246,880.

(The above details are those currently held on our records)

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.

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.

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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

12 January 2005

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?

FRANK LEDWIDGE OBE FCA

CHARTERED ACCOUNTANT

River House
48 High Street
Belfast BT1 2BE
Tel: (028) 90 235600
Fax: (028) 90 333291

Tel _____ Ext _____