

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

L

NI33655

BREAGH LIMITED

PR LTD SH

03/02/2001

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 19/02/2001

DAY MONTH YEAR

--	--	--

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

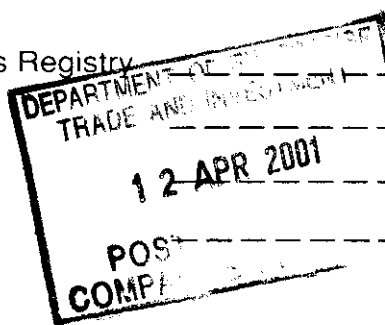
--	--	--

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

ROCK CASTLE
PORTSTEWART

BT55 7PB



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

PLEASE ENTER TRADE CLASSIFICATION(S) ->

24 APR 2001
JUK

0	6	3	0				
---	---	---	---	--	--	--	--

9	6	0	0				
---	---	---	---	--	--	--	--

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

STORRIE
POLLOCK
ROCKCASTLE
PORTSTEWART ✓
LONDONDERRY
N. IRELAND
BT557PB

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

DAY MONTH YEAR

--	--	--

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

Director

WAYNE ALEXANDER
POLLOCK
HOPLEY COTTAGE
ROCKCASTLE ✓
PORTSTEWART
LONDONDERRY
BT55 7PB

DATE OF BIRTH: 26/10/1966

NATIONALITY: BRITISH

OCCUPATION: TRAVEL AGENT

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

STORRIE
POLLOCK
ROCKCASTLE
PORTSTEWART
CO. LONDONDERRY

BT55 7PB
DATE OF BIRTH: 09/05/1934
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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 08.4.01

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

This return includes _____ continuation sheets.

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

Telephone _____ Ext. _____