

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk



Company Number: **NI026549**
Company Name: **C.E.W.F. LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **18/04/2008**

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

08/05/2008

DAY MONTH YEAR

0	8	0	5	0	8
---	---	---	---	---	---

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

--	--	--	--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**157 OLDPARK ROAD
BELFAST
BT14 6QP**

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)

8227-CHEMISTS & PHOTOGRAPHIC SHOPS

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

**157 OLDPARK ROAD
BELFAST
BT14 6QP**

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
CATHERINE NANCY JOYCE
ANDERSON
18 CABLE ROAD
WHITEHEAD
CARRICKFERGUS
CO ANTRIM
BT38 9PX

**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 WILLIAM R J
COOPER
41 CADOGAN PARK
BELFAST
BT9 6HH

DATE OF BIRTH: 03/10/1962
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

**Show any relevant current and previous
directorships.**

Director
FRANCIS M N
COOPER
138 SHORE ROAD
GREENISLAND
BT38

DATE OF BIRTH: 01/10/1966
NATIONALITY: BRITISH
OCCUPATION: COMPUTER PROG

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

**Show any relevant current and previous
directorships.**

Director
CATHERINE N J
ANDERSON
18 CABLE ROAD
WHITEHEAD
CARRICKFERGUS
BT38 9PX

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

DATE OF BIRTH: 27/07/1957
NATIONALITY: BRITISH
OCCUPATION: PHARMACIST

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

Show any relevant current and previous
directorships.

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	50,000.00

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

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.

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

Catherine Anderson

Secretary/~~Director~~
(delete as appropriate)

DATE 30/5/08

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?

CATHERINE ANDERSON

157 OLDPARK ROAD

BELFAST

BT14 6QP

Tel 02840351506 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI026549
COMPANY NAME: C.E.W.F. LIMITED

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
Catherine N-J. Anderson 18 Cable Road Whitehead BT38 9PX	20,000			
Edward S.C. Cooper 7 Lancelfield Road Belfast	5,000			
William R.J. Cooper 41 Cadogan Park Belfast	20,000			
Francis M.N. Cooper 138 Shore Road Greenisland	5,000			

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	