

COMPANIES REGISTRY



00023746

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI18387

CARAVAN FINANCIAL SERVICES LIMITED

PR LTD SH

08/01/2004

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 31/01/2004



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	

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry  
C/O JACKSON ANDREWS MRL  
ANDRAS HOUSE  
60 GREAT VICTORIA STREET  
BELFAST  
BT2 7ET

PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)


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

RACHEL ~~ESTER~~ *ESTHER.*  
PEARSON  
16 VICEROYS ROAD,  
BANGOR  
CO DOWN

BT19 LWF 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

JOHN JAMES  
KENNEDY  
12 CAIRN POINT  
DONAGHADEE  
CO DOWN

BT21 OJG

DATE OF BIRTH: 14/04/1976

NATIONALITY: BRITISH

OCCUPATION: 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.

**Director**

RACHEL ESTHER  
PEARSON  
16 VICEROYS ROAD  
BANGOR  
CO DOWN

BT19 1WF  
DATE OF BIRTH: 01/06/1974  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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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.

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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.

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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.

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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>1000</u>	<u>£1000</u>
TOTALS	<u>1000</u>	<u>£1000</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

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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

*J.S. Kennedy*

Secretary/Director  
(delete as appropriate)

DATE

22/01/2004

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?

1293/100/34

<p><b>Jackson Andrews</b> Chartered Accountants ANDRÁS HOUSE 60 GREAT VICTORIA STREET BELFAST BT2 7ET</p>
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Telephone

4023 3152

Ext.