



371(a) *mveA*

Annual Return

This form should be completed in black.
CRFA 0002

Company Number

Company Name

CN	NI040814
Carn Plastics Limited	
29 MAY 2008	
POST RECEIVED COMPANIES REGISTRY	

Date of this return

The information in this return is made up to

	Day	Month	Year
DA	1	4	0 5 2 0 0 8

Show date

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.

DB						
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Registered Office

Show here the address at the date of this return.

RO	Parkside Industrial Estate, Victoria Street
Post town <u>Lurgan</u>	
County/Region <u>Armagh</u>	
Postcode <u>BT67 9DH</u>	

Principal business activities

Show trade classification code number(s) for principal activity or activities.

PA	4	9	6	0				

If the code number cannot be determined, give a brief description of principal activity.

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under Article 40

Private company limited by guarantee exempt under Article 40

Private unlimited company with share capital

Private unlimited company without share capital

T1	
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T2	X
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T3	
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T4	
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T5	
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T6	
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T7	
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Please mark the appropriate box.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 296

CS	
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Patricia

Lavery

AD	2 Furlong Avenue
----	------------------

Post town Lurgan

County/Region Armagh

Postcode BT66 6LT

Country Northern Ireland

BLUEPRINT

2000

* Voluntary details

Directors

Company No NI040814

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

*Voluntary details

Other directorships

Details of a new director must be notified on form 296

CD

John

Lavery

AD

2 Furlong Avenue

Post town Lurgan

County/Region Armagh

Postcode BT66 6LT

Country Northern Ireland

DO

0

7

0

7

1

9

3

9

Nationality

NA

Irish

OC

Company Director

OD

See attached schedule

CD

Patricia

McManus

AD

18 Raughlan Meadows, Derrymacash

Post town Lurgan

County/Region Armagh

Postcode BT66 6SF

Country

DO

2

8

0

8

1

9

6

9

Nationality

NA

Irish

OC

Company Director

OD

None

BLUEPRINT

2000

Issued share capital

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

Class	Number	Aggregate Nominal Value
See attached schedule		
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

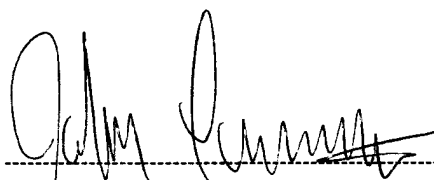
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed



Secretary/Director*
(*Delete as appropriate)

Date

27/05/08

This return includes 5 continuation sheets
(enter number)

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

Henry Murray & Co, 23 Church Place, Lurgan, Armagh, N
Ireland

Tel: 028 3832 7744 Postcode BT66 6EY
Telephone Fax: 028 3832 6585 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road, BELFAST,
BT1 3BS

LIST OF ISSUED SHARE CAPITAL

CRFA 0002

SCHEDULE TO FORM 371

Company Number:	NI040814
Company Name:	Carn Plastics Limited
Currency:	Pounds Sterling

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary-A	800	800.00
Ordinary-B	200	200.00
Ordinary	0	0.00
Totals	1,000	1,000.00

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

Company Number: NI040814		Account of Shares			
Company Name: Carn Plastics Limited		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Class: Ordinary-A					
Name and address		Number	Date of Registration of Transfer		
John Lavery 2 Furlong Avenue, Lurgan, Armagh, BT66 6LT, Northern Ireland		800			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

Company Number: NI040814		Account of Shares			
Company Name: Carn Plastics Limited		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Class: Ordinary-B					
Name and address			Number	Date of Registration of Transfer	Remarks
Patricia McManus 18 Raughlan Meadows, Derrymacash, Lurgan, Armagh, BT66 6SF		200			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

Company Number: NI040814		Account of Shares			
Company Name: Carn Plastics Limited		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Class: Ordinary					
Name and address		Number	Date of Registration of Transfer		
John Lavery 2 Furlong Avenue, Lurgan, Armagh, BT66 6LT, Northern Ireland		0 200 800	03/01/2008 03/01/2008		
Patricia McManus 18 Raughlan Meadows, Derrymacash, Lurgan, Armagh, BT66 6SF		0 200	03/01/2008		

LIST OF OTHER DIRECTORSHIPS

SCHEDULE TO FORM 371

CRFA 0002

Company Number:	NI040814
Company Name:	Carn Plastics Limited
Director's Name:	John Lavery

Company Name	Resignation
Carn Plastics Ltd	