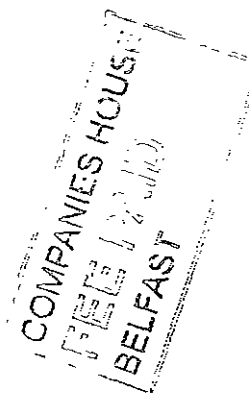


Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk



371s

ANNUAL RETURN

Company Number NIO12321

Company Name CHARLEMONT ARMS HOTEL (ARMAGH) LIMITED - THE

Company Type PRIVATE LIMITED

Date 30/12/2009

A full list of members is enclosed



DATE OF THIS RETURN 30/11/2006
The information in this return should be made up to a date not later than

DAY	MONTH	YEAR

DATE OF NEXT RETURN 30/11/2010
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

This is the address registered by Companies Registry
If you wish to change this address please file form 285

63/65 ENGLISH STREET
ARMAGH
CO ARMAGH
BT61 7LB

MONDAY



JNI

JZDLUGYO
25/01/2010
COMPANIES HOUSE

55

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename ANNA MARGRETTA
Surname FORSTER
Address DEANGARTH
MULLINURE
Post Town _____
County / Region ARMAGH
Post Code _____
Country NORTHERN IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename ROBERT
Surname FORSTER
Address DEANGARTH
MULLINURE
Post Town _____
County / Region ARMAGH
Post Code _____
Country NORTHERN IRELAND
Date of Birth 05 / 01 / 1940
Nationality BRITISH
Occupation HOTELIER
Other Directorships Yes/No _____

Forename ANNA MARGRETTA
Surname FORSTER
Address DEANGARTH
MULLINURE
Post Town _____
County / Region ARMAGH
Post Code _____
Country NORTHERN IRELAND
Date of Birth 07 / 04 / 1939
Nationality BRITISH
Occupation HOTELIER
Other Directorships Yes/No _____

Current Directors

Forename MISS HELEN
Surname FORSTER
Address DENEGARTH
MULLINURE
Post Town PORTADOWN ROAD
County / Region ARMAGH
Post Code _____
Country NORTHERN IRELAND
Date of Birth 30 / 07 / 1966
Nationality BRITISH
Occupation HOTELIER
Other Directorships Yes/No

Forename ROBERT GARY
Surname FORSTER
Address DEVNEGARTH
MULLINURE
Post Town PORTADOWN ROAD
County / Region ARMAGH
Post Code _____
Country NORTHERN IRELAND
Date of Birth 10 / 03 / 1964
Nationality BRITISH
Occupation HOTELIER
Other Directorships Yes/No

Forename JUDITH OLGA
Surname WINTER
Address PORTADOWN ROAD
ARMAGH
Post Town _____
County / Region ARMAGH
Post Code _____
Country NORTHERN IRELAND
Date of Birth 22 / 08 / 1971
Nationality BRITISH
Occupation HOTELIER
Other Directorships Yes/No

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return

Nominal Capital
Paid Up Capital

525000
510002

CLASS

NUMBER

AGGREGATE
VALUE

ORD	510002	510002

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

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(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

(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

Shawn Winter

X

Secretary/Director
(delete as appropriate)

DATE

19.1.10

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

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

NOEL CONN + COMPANY

7 SEVEN HOUSES

ENGLISH STREET

ARMAGH, BT61 7LA

Tel 02837515900 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI060072

COMPANY NAME imageMILL consultancy ltd

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
MR Robert Forster	90,001			
MRS Anna Margretta Forster	206,001			
MR Robert Gary Forster	124,001			
MISS Helen Forster	107,000			
MRS Judith Olga Winter	107,000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]

