



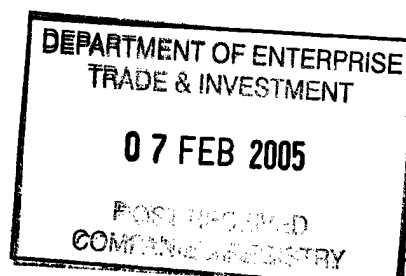
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ANNUAL RETURN

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

Company Number: **NI049442**
 Company Name: **CLASSIC MARQUES (NI) LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: **17/01/2005**



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

05/02/2005

DAY MONTH YEAR

05	02	05
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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

05	02	06
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

60 CAHARD ROAD
 BALLYNAHINCH
 BT24 8YD

SAME

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)

REPAIRS & RESTORATION OF
CLASSIC CARS.

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

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

VIOLET
PATTERSON
60 CAHARD ROAD
BALLYNAHINCH
BT24 8TD

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

NO CHANGE

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

Director

MR ROBIN
PATTERSON
60 CAHARD ROAD
BALLYNAHINCH
BT24 8YD

DATE OF BIRTH: 24/09/1946
NATIONALITY: BRITISH
OCCUPATION: MOTOR MECHANIC

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

NO CHANGE

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 10,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>NO CHANGE</u>	_____

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

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.

NO CHANGE

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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

2/2/05

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?

ROBIN PATTERSON

60 CAHARD ROAD

BALLYVAUGHN

BT 24 8 Y1

Tel 028 97570301 Ext