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RY

BELFAST
BT1 3BS

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

371s

ANNUAL RETURN

Company Number: **NI032950**
Company Name: **Footprints Trading Ltd**
Company Type: **2 - NI PR GU - SHR**
Date: **30/08/2007**

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

19/09/2007

DAY MONTH YEAR

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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.

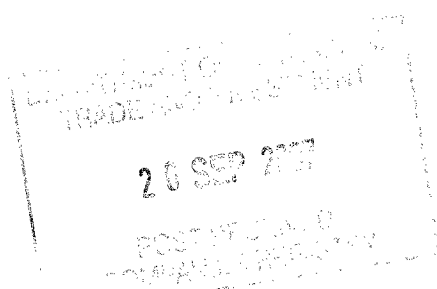
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**84A COLINMILL
POLEGLASS
BELFAST
BT17 0AR**



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)

8851-RESTAURANTS/CAFES/SNACK BARS ETC
8999-OTHER SERVICES

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

MARY
MCNEILL
19 COLINBROOK DRIVE
POLEGLASS
BELFAST
BT17 0PG

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

HELEN
MATTHEWS
9 KILWARLIN AVENUE
HILLSBOROUGH
CO. DOWN
BT26 6LQ

No longer on the Board
of Directors.

DATE OF BIRTH: 31/12/1967
NATIONALITY: BRITISH
OCCUPATION: ENTERPRISE AGENCY MANAGER

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

13th February 2007

Show any relevant current and previous
directorships.

Director

PATRICIA ANN MARIE
FIRTH
34 COLINBROOK CRESCENT
POLEGLASS
BELFAST
BT17 0PF

DATE OF BIRTH: 04/04/1955
NATIONALITY: IRISH
OCCUPATION: VOLUNTARY WORKER

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

Show any relevant current and previous
directorships.

Director
MARY
MCNEILL
19 COLINBROOK DRIVE
POLEGLASS
BELFAST
BT17 0PG

DATE OF BIRTH: 28/04/1949
NATIONALITY: IRISH
OCCUPATION: VOLUNTARY WORKER

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

Show any relevant current and previous
directorships.

Director
CLAIRE
FERRIS
63 KNOCKVALE PARK
BELFAST
N. IRELAND
BT5 6HJ

DATE OF BIRTH: 16/05/1969
NATIONALITY: IRISH
OCCUPATION: ENTERPRISE AGENCY MANAGER

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

Show any relevant current and previous
directorships.

Director
MARY
FOX
12 DOWNFINE PARK
GRANSHA
BELFAST
ANTRIM
BT11 8NU

DATE OF BIRTH: 26/10/1958
NATIONALITY: IRISH
OCCUPATION: TRAINING&EDUCATION COORDINATOR

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

Show any relevant current and previous
directorships.

Director
BERNADETTE
DONAGHY
38 ARDCORN AVENUE
BELFAST
CO ANTRIM
BT17 0UN

38 Ardcaoin Avenue

DATE OF BIRTH: 01/10/1965
NATIONALITY: NORTHERN IRISH
OCCUPATION: CO-ORDINATOR

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

Show any relevant current and previous
directorships.

Director
JOY
POOTS
27 BRED A DRIVE
BELFAST
CO ANTRIM
BT8 6JU

DATE OF BIRTH: 07/04/1961
NATIONALITY: N IRISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
ISOBEL
LOUGHRAN
51 MERRION
POLEGLASS
BELFAST
ANTRIM
BT17 0SE

DATE OF BIRTH: 01/07/1962
NATIONALITY: IRISH
OCCUPATION: TRAINING&EDUCATION OFFICER

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

Show any relevant current and previous
directorships.

Director
BERNADETTE
MCCONNELL
8 ARDCADIN VIEW
POLEGLASS
BELFAST
ANTRIM
BT17 0UN

8 Ardcaoin View

DATE OF BIRTH: 05/08/1963
NATIONALITY: IRISH
OCCUPATION: UNEMPLOYED

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

Show any relevant current and previous
directorships.

Director
MRS BERNADETTE
DEVLIN
8 CREDENHILL PARK
UPPER DUNMURRY LANE
BELFAST
CO ANTRIM
BT17 0ES

29 Hawthorn View
Belfast
BT17 0ES

DATE OF BIRTH: 22/09/1964
NATIONALITY:
OCCUPATION: COMMUNITY WORKER

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

Show any relevant current and previous
directorships.

Director
MS URSULA MARY
CARBERRY
50 WOODSIDE DRIVE
POLEGLASS
BELFAST
CO ANTRIM
BT17 0SR

DATE OF BIRTH: 25/04/1964
NATIONALITY: IRISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
MISS MARGARET MARY
BOYLE
27 GLASVEY RISE
TWINBROOK
DUNMURRY
BELFAST
BT17 0DZ

DATE OF BIRTH: 28/01/1952
NATIONALITY:
OCCUPATION:

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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SHARE CAPITAL (See Note 8)

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

Nominal Capital	0.00
Paid Up Capital	0.00

(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

H Bmk

Secretary/Director
(delete as appropriate)

DATE 10-9-07

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?

Aisling Heath
84 a Colinnmill
Belfast
BT17 0AR

Tel 028 90923444 Ext 217

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI032950
COMPANY NAME: Footprints Trading Ltd

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	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	