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BELFAST
BT1 3BS

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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 August 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

19/09/2005

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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

| | | |
|--|--|--|
| | | |
|--|--|--|

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

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |

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.

Company Secretary

BERNADETTE
MCCONNELL
8 ARDADIN VIEW
POLEGLASS
BELFAST
ANTRIM
BT17 0UN

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
29 MAIN STREET
HILLSBOROUGH
CO. DOWN
BT26 6AE

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.

Show any relevant current and previous
directorships.

FOOTPRINTS WOMEN'S CENTRE

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.

FOOTPRINTS WOMEN'S CENTRE

Director
MARY
MCNEILL
19 COLINBROK 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
1A GLENARD BROOK
BELFAST
N. IRELAND
BT14

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
ROSANNA
HOLMES
57 WHITE GLEN
LAGMORE
LISBURN
BT17 0XN

DATE OF BIRTH: 08/02/1972
NATIONALITY: IRISH
OCCUPATION: ADMINISTRATOR/FINANCE OFFICER

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

Show any relevant current and previous
directorships.

FOOTPRINTS WOMEN'S CENTRE

FOOTPRINTS WOMEN'S CENTRE.

FEBRUARY 2005

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
BERNADELTA
DONAGHY
38 ARDCORN AVENUE
BELFAST
CO ANTRIM
BT17 0UN

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.

CHAIRPERSON

FOOTPRINTS WOMEN'S CENTRE

FOOTPRINTS WOMEN'S CENTRE

FOOTPRINTS WOMEN'S CENTRE

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.

FOOTPRINTS WOMEN'S CENTRE

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

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.

COMPANY SECRETARY

FOOTPRINTS WOMEN'S CENTRE

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

| CLASS | NUMBER | AGGREGATE VALUE |
|--------|--------|--------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| TOTALS | _____ | _____ |

(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.

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

Mary McNeill

~~Secretary~~ Director
(delete as appropriate)

DATE

14-9-05

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?

SINEAD MC CARRY

FOOTPRINTS WOMEN'S CENTRE

84a COINMILL, POLEGGLASS,

BT17 0AR

(028)

Tel 9092344

Ext _____

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 | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | Remarks |
| | | | | |
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SCHEDULE TO FORM 371s

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 | |
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**FOOTPRINTS WOMEN'S CENTRE
BOARD OF DIRECTORS 2005/2006**

| <u>NAME</u> | <u>ADDRESS</u> |
|---|--|
| Patricia Firth Company Secretary | 34 Colinbrook Crescent Poleglass BT17 OPF |
| Joy Poots Director | 27 Breda Drive BELFAST BT8 6JU |
| Bernadette McConnell Secretary Belfast | 8 Ardcaoin View Poleglass BT17 OUY |
| Bernadette Donaghy Director | 38 Ardcaoin Avenue Poleglass BELFAST BT17 0UN |
| Isobel Loughran Director | 51 Merrion Park Poleglass BELFAST BT17 0SE |
| Mary Fox Director | 12 Downfine Park Gransha BELFAST BT11 8NU |
| Mary McNeill Director | 19 Colinbrook Drive Poleglass BELFAST BT17 OPG |
| Helen Matthews Director | Advanced Learning System 265 Woodstock Road BELFAST BT6 8PR |
| Claire Ferris Director | Workwest Enterprise Park 301 Glen Road BELFAST BT11 8BU |
| Bernadette Devlin Director | 8 Credenhill Park Dunmurry Belfast BT17 OES |
| Ursula Carberry Director | 50 Woodside Drive Poleglass BELFAST BT17 OSR |
| Margaret Boyle Director | 27 Glasvey Rise Twinbrook BELFAST BT17 ODZ |
| Theresa Millar Director | 60 Credenhill Park Dunmurry BELFAST BT17 OSR |
