

## COMPANIES REGISTRY



00242479

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

Company Number: **NI032950**  
Company Name: **Footprints Trading Ltd**  
Company Type: **2 - NI PR GU - SHR**  
Date: **30/08/2006**

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

**19/09/2006**

## 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.

## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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

# 371s

**ANNUAL RETURN**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

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DAY MONTH YEAR

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DAY MONTH YEAR

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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  
(Childcare)

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

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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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)

20<sup>th</sup> June 2006

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.

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.

9 Kilwarlin Avenue

BT26 6LQ

Footprints Women's Centre

Footprints Women's Centre

Director  
MARY  
MCNEILL  
19 COLINBROK DRIVE  
POLEGLASS  
BELFAST  
BT17 0PG

19 Colnbrook Drive

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.

Footprints Women's Centre

Director  
CLAIRE  
FERRIS  
1A GLENARD BROOK  
BELFAST  
N. IRELAND  
BT14

Treasurer

63 Knockvale Park  
BELFAST  
BT9 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.

Social Economy Network.  
Footprints Women's Centre

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.

Footprints Women's Centre

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.

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.

Bernadette Donaghy

Footprints Women's Centre

Footprints Women's Centre.

Chairperson

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.

Director  
MRS BERNADETTE  
DEVLIN  
8 CREDENHILL PARK  
UPPER DUNMURRY LANE  
BELFAST  
CO ANTRIM  
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.

8 Ardadin View

Footprints Women's Centre

Footprints Women's Centre

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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<br>VALUE |
|-------|--------|--------------------|
|-------|--------|--------------------|

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*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 |

|        |  |  |
|--------|--|--|
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|        |  |  |
|        |  |  |
| 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.

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

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#### CERTIFICATE

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

SIGNED



Chloe Reilly

Secretary/Director  
(delete as appropriate)

DATE 15/9/06

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  
Footprints Women's Centre  
84a Colermill, Poleglass  
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   |  |                                  |         |
|------------------|---|--|----------------------------------|---------|
|                  | 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 |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |