

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry.ni.gov.uk

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
REGISTERED

22 OCT 2003 14

COMPANIES REGISTRY
NORTHERN IRELAND



371s

ANNUAL RETURN

NI32950

Footprints Trading Ltd

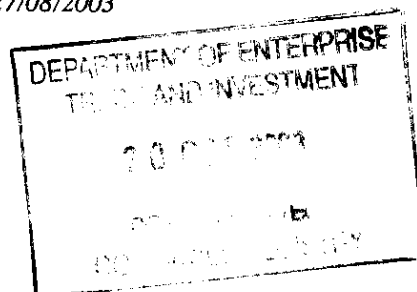
PR GU - SHR

27/08/2003

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 19/09/2003



DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make 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

PRINCIPAL BUSINESS ACTIVITIES

(See note 4) 8851 RESTAURANTS/CAFES/SNACK BARS ETC

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

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

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

If this person has ceased to be secretary/
BT17 OPC director please state when.

DAY MONTH YEAR

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

Director

MISS CLAIRE
FERRIS
1A GLENARD BROOK
BELFAST
N. IRELAND

BT14

DATE OF BIRTH: 16/05/1969

NATIONALITY: IRISH

On this person has ceased to be director or
secretary, please state when.

DAY MONTH YEAR

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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 the information shown needs amendment,
give details below, and the date of any
change.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

GILLIAN PATRICIA
GIBSON
36 BEAUFORT CRESCENT
NEWTOWNBRED
BELFAST

BT8 4UA

DATE OF BIRTH: 26/03/1962

NATIONALITY: BRITISH

OCCUPATION: CENTRE CO-ORDINATOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

HELEN
MATTHEWS
29 MAIN STREET
HILLSBOROUGH
CO. DOWN

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

BT26 6AE
DATE OF BIRTH: 31/12/1967

NATIONALITY: BRITISH

OCCUPATION: ENTERPRISE AGENCY MANAGER

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

If the information shown needs amendment,
give details below and the date of any
change.

MARY
MCNEILL
19 COLINBROK DRIVE
POLEGLASS
BELFAST

BT17 OPG
DATE OF BIRTH: 28/04/1949
NATIONALITY: IRISH
OCCUPATION: TRAINEE CO-ORDINATOR

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

DAY		MONTH		YEAR	

Show any relevant current and previous
directorships.

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

DAY		MONTH		YEAR	

Show any relevant current and previous
directorships.

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

DAY		MONTH		YEAR	

Show any relevant current and previous
directorships.

**FOOPRINTS TRADING LTD
BOARD DIRECTORS 2003/2004**

NAME	ADDRESS	TEL NO
Helen Matthews Director	Advanced Learning System 3 Castlereagh Street BELFAST BT5 4NE	(028) 9087 3380
Mary Mc Neill Director/Secretary	19 Colinbrook Drive Poleglass BELFAST BT17 OPG	(028) 9062 1607
Gillian Gibson Director	36 Beaufort Crescent Newtownbreda BELFAST BT8 4UA	(028) 9069 2550
Patricia Firth Director	34 Colinbrook Crescent Poleglass BELFAST BT17 OPF	(028) 9022 6597
Clare Ferris Chairperson	Workwest Enterprise Park Glen Road BELFAST BT11	(028) 9061 0826
Eileen Wilson (Catering Manager)	Footprints Women's Centre 84a Colinmill Poleglass BELFAST BT17 OAR	(028) 9092 3444

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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 17th October 2003

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

Yes

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

Telephone _____ Ext. _____