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BT13BS

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Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN

Company Number: **NI054645**  
Company Name: **Fran McGirr & Son Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **23/03/2008**

Please mark  
appropriate boxThere 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

DAY MONTH YEAR

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

**12/04/2008**

## 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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|--|--|--|
|  |  |  |
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## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**75 Carnlea Road  
Fintona  
Omagh  
BT78 2JD**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**02 APR 2008**

POST RECEIVED  
COMPANIES REGISTRY

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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)

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**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  
FRANCIS MARTIN  
MCGIRR  
75 CARNLEA  
FINTONA  
CO.TYRONE  
BT78 2JD

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  
FRANCIS MARTIN  
MCGIRR  
75 Carnalea Road  
Fintona  
Omagh  
BT78 2JD

DATE OF BIRTH: 19/01/1958  
NATIONALITY: N IRISH  
OCCUPATION: WHOLESALER

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

Show any relevant current and previous  
directorships.

Director  
PHILOMENA MARY  
MCGIRR  
75 Carnalea Road  
Fintona  
Omagh  
BT78 2JD

DATE OF BIRTH: 10.8.59 *Mrs. P. McGirr*  
NATIONALITY: N IRISH  
OCCUPATION: WHOLESALER

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

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 1,000,000.00  
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE  
VALUE

(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

*Phil McSweeney*

Secretary/Director  
(delete as appropriate)

DATE

1/4/08

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?

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI054645

COMPANY NAME: Fran McGirr & Son Limited

## 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 |
| PHYL MCGIRR<br>75 Canalea Rd<br>Fintona<br>Omagh<br>BT78 2JD     | ONE                                                                                 |                                                                                                                                                                                                                          |                                  |         |
| FRAN MCGIRR.<br>75 Canalea Road<br>Fintona<br>Omagh<br>BT78 2JD. | ONE                                                                                 |                                                                                                                                                                                                                          |                                  |         |
|                                                                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                                                                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
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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 |                                  |         |
| NAME AND ADDRESS |                                                                                     | Number                                                                                                                                                                                                                   | Date of registration of transfer | Remarks |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
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