

COMPANIES REGISTRY

Waterloo

81

BE

BT



00415621

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: **NI018229**

Company Name: **GLENLUCE FISHING CO. LIMITED**

Company Type: **0 - NI PR LTD SH**

Date: **25/10/2007**

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

**14/11/2007**

DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT COMPANIES REGISTRY			DAY	MONTH	YEAR
16 NOV 2007			14	11	07
COUNTER RECEIVED			DAY	MONTH	YEAR
			14	11	08

### 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

**KPMG CHARTERED ACCOUNTANTS  
STOKES HOUSE  
COLLEGE SQUARE EAST  
BELFAST  
BT1 6HD**

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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)

**0030-FISHING**

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

**33 NEWCASTLE STREET  
KILKEEL  
CO DOWN  
BT34 4AF**

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

**AT REGISTERED OFFICE ADDRESS**

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

**Company Secretary**  
**GERTRUDE LILLIAN**  
**ORR**  
**33 NEWCASTLE STREET**  
**KILKEEL**  
**CO DOWN**  
**BT34 4AF**

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**  
**MR ARCHIBALD**  
**ORR**  
**33 NEWCASTLE STREET**  
**KILKEEL**  
**CO DOWN**  
**BT34 4AF**

**DATE OF BIRTH: 20/10/1936**  
**NATIONALITY: BRITISH**  
**OCCUPATION: TRAWLER SKIPPER**

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

Show any relevant current and previous  
directorships.

**Director**  
**GERTRUDE LILLIAN**  
**ORR**  
**33 NEWCASTLE STREET**  
**KILKEEL**  
**CO DOWN**  
**BT34 4AF**

**DATE OF BIRTH: 03/07/1939**  
**NATIONALITY: BRITISH**  
**OCCUPATION: COMPANY SECRETARY**

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 25,000.00  
Paid Up Capital 90.00

(The above details are those currently held on our records)

CLASS	NUMBER	AGGREGATE VALUE
A' ORDY £1	75	£75
B' ORDY £1	15	£15
TOTALS	90	£90

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

*A W Q*

Secretary/Director  
(delete as appropriate)

DATE

14/11/07

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

This return includes  
Continuation sheets

NONE

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

N. C. BEATTIE

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI018229

COMPANY NAME: GLENLUCE FISHING CO. 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
MR ANDREW ORR 42 MOUNTAIN ROAD KILKEEL CO DOWN	33			
MR IAIN ORR CHURCH VALE MOUNTAIN ROAD KILKEEL CO DOWN	21			
MR ALAN ORR 22 RIVERDALE DRIVE KILKEEL CO DOWN	21			
	<u>75</u> =			
MR TOMMY ORR 2 CLONALLON PARK BELMONT BELFAST	15			

# 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	