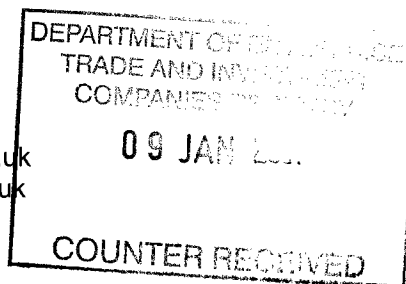


COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST



00288626

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: **03/01/2007**

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

DAY MONTH YEAR

1	4	1	1	0	6
---	---	---	---	---	---

14/11/2006

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.

DAY MONTH YEAR

1	4	1	1	0	7
---	---	---	---	---	---

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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

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

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

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

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

AT REGISTERED OFFICE ADDRESS

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

CLASS	NUMBER	AGGREGATE VALUE
ORDY 'A' 1	24000	25,000
ORDY 'B' 1	1,000	
ORDY 'A' 1		
A	75	75
B	15	15
TOTALS	90	90

(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 A W O
 Secretary/Director
 (delete as appropriate)

DATE 5 Jan 2007

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?

NOEL 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
	No CHANGE FROM PREVIOUS YEAR			

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		
		Number	Date of registration of transfer	
NAME AND ADDRESS			Remarks	