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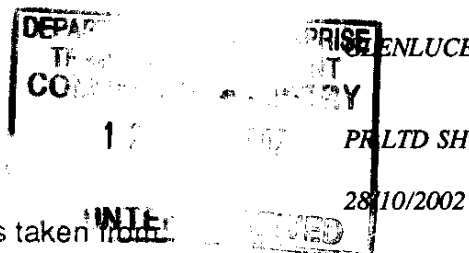
371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI18229



ENLUCE FISHING CO. LIMITED

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 14/11/2002

DAY	MONTH	YEAR
14	11	02

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
14	11	03

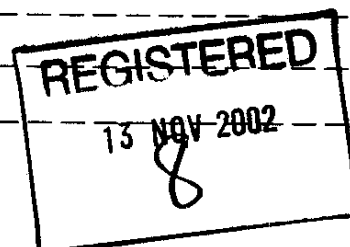
REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

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

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

0030 FISHING



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

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

33 NEWCASTLE STREET
KILKEEL
CO DOWN
BT 34 4AF

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 secretary/
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

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 director/
secretary, please state when.

DAY MONTH YEAR

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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 director/
secretary please state when.

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

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

Show any relevant current and previous
directorships.

DAY	MONTH	YEAR
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

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

Show any relevant current and previous
directorships.

DAY	MONTH	YEAR
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

SCHEDULE TO FORM 371S

NI18229 GLENLUCE FISHING CO. LIMITED

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	Account of Shares			Remarks
	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	
<u>'A' ORDINARY £1 SHARES</u>				
MR ANDREW ORR 47 MOUNTAIN ROAD KILKEEL CO DOWN	33			
MR IAIN ORR 3 CHURCH MEADOW MOUNTAIN ROAD KILKEEL, CO DOWN	21			
MR ALAN ORR 27 RIVERDALE DRIVE KILKEEL CO. DOWN	21			
	<u>75</u>			
<u>'B' ORDINARY £1 SHARES</u>				
MR TOMMY ORR 2 CLONALLON PARK BELMONT BELFAST	15			

ISSUED SHARE CAPITAL (See note 8)

Enter details of all shares in issue at the date of this return.

	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	ORDY £1 'A'	75	£75
	ORDY £1 'B'	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

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

A W O'N

Secretary/Director
(delete as appropriate)

DATE

14 NOVEMBER 2002

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

KPMG

Chartered Accountants

Stokes House

College Square East

Belfast BT1 6HD

Telephone 02890243217 Ext. 3252