

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

371S ^{On 120}

ANNUAL RETURN

NI33105

GREENBRIDGE IMPORTERS LTD

PR LTD SH

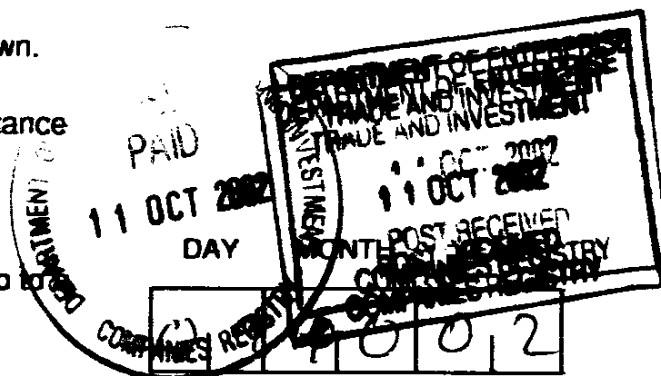
27/09/2002



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 15/10/2002



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

25 MARKET STREET
 OMAGH
 CO. TYRONE

BT78 1EE

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8129 WHOLESALE DISTRIBUTION JEWELLERY

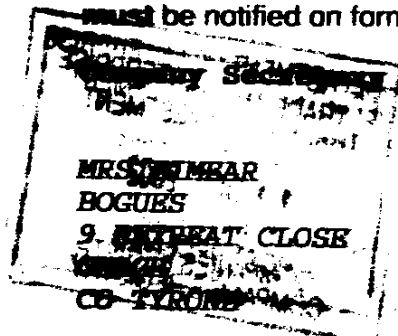
REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

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)



BT79 OHR

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

PATRICK
BOGUES
9 RETREAT CLOSE
OMAGH
CO. TYRONE

BT79 OHR

DATE OF BIRTH: 22/02/1952

NATIONALITY: IRISH

OCCUPATION: JEWELLERY RETAILER
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

**BIMBAR
BOGUES
9 RETREAT CLOSE
OMAGH
CO. TYRONE**

**BT29 OHR
DATE OF BIRTH: 01/02/1959
NATIONALITY: IRISH
OCCUPATION: JEWELLERY RETAILER**

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
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

Show any relevant current and previous
directorships.

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

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

Show any relevant current and previous
directorships.

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

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

Show any relevant current and previous
directorships.

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 _____

R. Boques

Secretary/Director
(delete as appropriate)

DATE _____

09/10/02

This return includes continuation sheets.

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

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

Telephone _____ Ext. _____