

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s ^{UC}

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

11 JUN 2008

COUNTER RECEIVED

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI038503**
Company Name: **BALMORAL FLORAL SUPPLIES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **15/04/2008**

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

05/05/2008

DAY MONTH YEAR

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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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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**8 CROMAC STREET
BELFAST
BT2 8JL**

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)

8149-OTHER GOODS WHL DIST

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

LOCATION OF 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)

Company Secretary

**MORGAN
JOHN
63 GLENRIVER PARK
GLENNAVY
ANTRIM
BT29 4FX**

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

**MORGAN
JOHN
63 GLENRIVER PARK
GLENNAVY
ANTRIM
BT29 4FX**

**DATE OF BIRTH: 29/12/1970
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR**

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

Show any relevant current and previous
directorships.

OASIS NI LTD.

**Director
KENNETH
CROCKETT
34 GREENVALE AVENUE
GREENVALE VILLAGE
BELMONT ROAD
ANTRIM
BT41 1ST**

**DATE OF BIRTH: 26/02/1971
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR**

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

Show any relevant current and previous
directorships.

OASIS NI LTD.

Director
MICHAEL
O'NEILL
38 FOUNTAIN LANE
ANTRIM
BT41 1LX

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 15/09/1949
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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	100,000.00
Paid Up Capital	3.00

ORD £1	3	£3
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(The above details are those currently held on our records)

TOTALS	3	£3
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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

John May
Secretary/Director
(delete as appropriate)

DATE 12/5/08

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?

E. RICE & Co.
*Chartered Certified Accountants
and Registered Auditors*
**8 CROMAC STREET
BELFAST BT2 8JL**

Tel 028 9023 0840 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI038503

COMPANY NAME: BALMORAL FLORAL SUPPLIES 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

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	
KENNETH CROCKETT 34 GREENVALE AVE BELMONT RD ANTRIM	1			
JOHN MORGAN 63 GLENQUER PARK GLENADY	1			
MICHAEL O'NEILL 38 FOUNTAIN LANE ANTRIM	1			
	<u>3</u>			