



00578846

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: NI048938
 Company Name: Floorform Holdings Limited
 Company Type: 0 - NI PR LTD SH
 Date: 13/11/2008

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

03/12/2008

DAY MONTH YEAR

--	--	--

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

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

UNIT 16
 LOUGHBROOK INDUSTRIAL ESTATE
 BESSBROOK
 NEWRY
 BT35 7EE

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)

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

AT REGISTERED OFFICE ADDRESS

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

GARETH SEAN
MCKEOWN
11 LAKE ROAD
CULLYHANNA
NEWRY
BT35 OLR

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

DECLAN GEARD
CANAVAN
4C OLD ROAD
POYNTAPASS
NEWRY
CO DOWN

DATE OF BIRTH:

NATIONALITY:-

OCCUPATION:

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

Show any relevant current and previous
directorships.

Director of Ltd
Director of Ltd

Director

SEAN PETER
BURNS
PINE LODGE
27 PORTADOWN ROAD
ARMAGH
BT61 9EE

DATE OF BIRTH:

NATIONALITY:

OCCUPATION:

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

Show any relevant current and previous
directorships.

Director of Ltd, Director of Ltd
J Armstrong Todd Ltd, Mockee (S)/CF9
Comber Ltd

Director
ANNE BERNADETTE
BURNS
PINE LODGE
27 PORTADOWN ROAD
ARMAGH
BT61 9EE

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

DATE OF BIRTH: 19/03/1963
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

*Floorplan Ltd, Floorplan UK Ltd
Combar Ltd, Modac (U.K.) Ltd
J Armstrong Todd Ltd*

Director
GARETH SEAN
MCKEOWN
11 LAKE ROAD
CULLYHANNA
NEWRY
BT35 OLR

DATE OF BIRTH: 04/05/1973
NATIONALITY: IRISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

Floorplan Ltd, Floorplan UK Ltd

SHARE CAPITAL (See Note 8)

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

Nominal Capital	1,000.00
Paid Up Capital	1,000.00

	£	1000	£1000
TOTALS		1000	£1000

(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

Gareth McKee

Secretary/Director
(delete as appropriate)

DATE

24/11/08

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

This return includes
Continuation sheets

24/11/08

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

GARETH MCKEE

Unit 16, Loughbrook Ind Estate,

Bessbrook, Newry

CO Down

Tel 02830 834 Ext 555

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI048938

COMPANY NAME: Floorform Holdings 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
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	
John Peter Burns		510		
Ann Bernadette Burns		240		
Declan Gerard Cannon		250		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]