



00042203

BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



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 31/12/2003

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
2, HIGH STREET
PORTAFERRY
CO DOWN

BT22 1ND

PRINCIPAL BUSINESS ACTIVITIES

8201 GROCERS
(See note 4)
8222 RADIO & ELECT GOODS SHOPS

371s

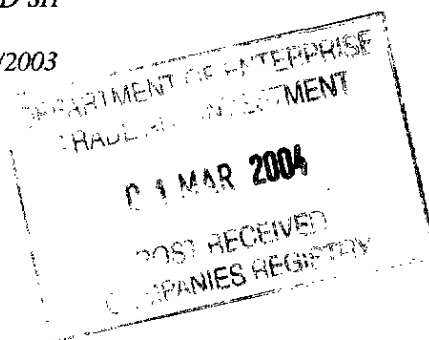
ANNUAL RETURN

NI00850

JAMES MCDONNELL & SONS LIMITED

PR LTD SH

08/12/2003



DAY MONTH YEAR

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DAY MONTH YEAR

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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.

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

ANNIE MARY
ANDERSON
2, TULLYMALLY ROAD,
PORTAFERRY,
CO. DOWN
BT22 1JX

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 HENRY MC DONNELL
ANDERSON
2, TULLYNALLY ROAD
PORTAFERRY
CO. DOWN

BT22 1JX
DATE OF BIRTH: 20/12/1935
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI00850 JAMES MCDONNELL & SONS LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director
ANNIE
ANDERSON
2, TULLYNALLY
PORTAFERRY
CO DOWN

BT22 1JX
DATE OF BIRTH: 26/03/1937
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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>

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>

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>

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
<u>ORD</u>	<u>4000</u>	<u>£4000</u>
<u>8% cum PREF</u>	<u>2500</u>	<u>£2500</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>6500</u>	<u>£6500</u>

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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

30.11.04

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?

HANNA THOMPSON + CO
ACCOUNTANTS
CENTURY HOUSE, ENTERPRISE CRESCENT
BALLINDERRY ROAD LISBURN BT28 2BP
Telephone 02892607355 Ext. _____