

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



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

Company Number: **NI002827**  
Company Name: **JOSEPH BRADDELL & SON, LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **11/12/2008**

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

**31/12/2008**

**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.

**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**11,NORTH STREET  
BELFAST  
BT1 1NA**

**371s**  
**ANNUAL RETURN**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

☐

DAY MONTH YEAR

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DAY MONTH YEAR

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DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**29 DEC 2008**

POST RECEIVED  
COMPANIES REGISTRY

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)

**8239-OTHER NON-FOOD SHOPS**

**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

**AT REGISTERED OFFICE ADDRESS**

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Company Secretary**  
**CHARLES GEORGE**  
**COSTLEY**  
**24, KINGSLAND PARK**  
**BELFAST**  
**BT5 7FB**

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**  
**CHARLES GEORGE**  
**COSTLEY**  
**24 KINGSLAND PARK**  
**BELFAST**

**DATE OF BIRTH: 08/06/1952**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

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

Show any relevant current and previous  
directorships.

**Director**  
**JOHN NEIL**  
**MC WHIRTER**  
**36 WOODGREEN ROAD**  
**SHANKBRIDGE**  
**KELLS**  
**CO. ANTRIM**

**DATE OF BIRTH: 18/06/1958**  
**NATIONALITY: BRITISH**  
**OCCUPATION: 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 6,000.00  
Paid Up Capital 5,600.00

CLASS	NUMBER	AGGREGATE VALUE
TOTALS		

(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.

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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

*C. R. Costley*

Secretary/Director  
(delete as appropriate)

DATE

24th December 2003

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?

*C. R. Costley*

*c/o J BRADDELL & SON LTD*

*11 NORTH STREET*

*BELFAST BT1 1NA*

Tel *90320525*

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI002827  
COMPANY NAME: JOSEPH BRADDELL & SON, LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<b>PLEASE NOTE</b>  For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.			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		
SHAREHOLDERS FULL NAME ONLY			Number	Date of registration of transfer	Remarks

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]