

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

*20*

NI27798

MAGUIRE ENTERPRISES LIMITED

PR LTD SH

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.

31/08/1999



DATE OF THIS RETURN (See note 1)  
The information in this return should be made up to a date not later than 17/09/1999

DAY MONTH YEAR

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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

AT THE OFFICES OF J.J. MEEGAN & CO  
9 JAMES STREET  
OMAGH  
CO. TYRONE  
BT78 1DH

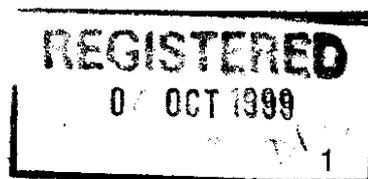
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PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)

8942 PETROL FILLING STATIONS  
8201 GROCERS

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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.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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

Company Secretary

MR NIALL PATRICK  
MAGUIRE  
MULLAGHMORE WEST  
BALLINODE  
MONAGHAN  
REPUBLIC OF IRELAND

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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 NIALL PATRICK  
MAGUIRE  
MULLAGHMORE WEST  
BALLINODE  
MONAGHAN  
REPUBLIC OF IRELAND

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DATE OF BIRTH: 13/07/1958  
NATIONALITY: IRISH  
OCCUPATION: SELF-EMPLOYED HAULIER

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

MR DERMOT MICHAEL  
MAGUIRE  
CAPPOG  
BALLINODE  
MONAGHAN  
REPUBLIC OF IRELAND

DATE OF BIRTH: 29/12/1961  
NATIONALITY: IRISH  
OCCUPATION: SELF-EMPLOYED HAULIER

If the information shown needs amendment,  
give details below and the date of any  
change.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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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 \_\_\_\_\_

*[Handwritten Signature]*

Secretary/Director  
 (delete as appropriate)

DATE \_\_\_\_\_

*27 - 9 - 95*

Cheques should be made payable to the  
 Department of Economic Development  
 No. 1A/C

This return includes \_\_\_\_\_  
 continuation sheets.

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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Telephone \_\_\_\_\_ Ext. \_\_\_\_\_