



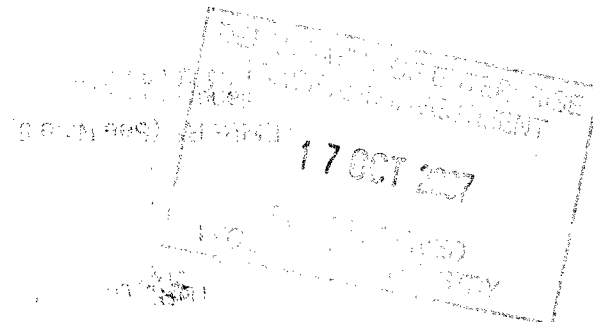
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NI056958
THE COMPANY SECRETARY
MAGHERA GRANITE DEVELOPMENTS LIMITED
20 FALGORTRENY ROAD
MAGHERA
DERRY
BT46 5JW

YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

If you need to contact us
please quote reference: **NI056958**



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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

371s

ANNUAL RETURN

Company Number: **NI056958**
Company Name: **MAGHERA GRANITE DEVELOPMENTS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **05/10/2007**

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

25/10/2007

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

**20 FALGORTRENY ROAD
MAGHERA
DERRY
BT46 5JW**

SCHEDULE

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)

8655

MEMBERS

5017

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

SCHEDULE

If the
amend
secret
date of

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

MEMBERS (See Note 5)

SCHEDULE

If the
amend
secret
date of

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

Company Secretary
MARIE GERALDINE
O'KANE
20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW

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
MARIE
O'KANE
20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW

DATE OF BIRTH: 20/05/1951
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
JAMES GERARD
O'KANE
20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW

DATE OF BIRTH: 02/11/1951
NATIONALITY: IRISH
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 1.00

CLASS	NUMBER	AGGREGATE VALUE
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(The above details are those currently held on our records)

_____	_____	_____
_____	_____	_____
_____	_____	_____
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.

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



Secretary/Director
(delete as appropriate)

DATE

15-10-07

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?

GERALDINE O'KANE

20 FALGORTREY ROAD

MAGHERA

BT46 5JW

Tel 028 796 42602 Ext 207

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI056958

COMPANY NAME: MAGHERA GRANITE DEVELOPMENTS 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
CS SECRETARIAL SERVICES Ltd 79 CHICHESTER STREET BELFAST BT1 4JE		ONE	11/08/06	
MR JAMES GERARD O'KANE 20 FALGORTREUY ROAD MAGHERA BT46 SJW	ONE		11/08/06	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	Account of Shares		Remarks
	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	
	Number	Date of registration of transfer	