



00492230

RY

6 Laganbank Road  
BELFAST  
BT1 3BS

371s

## ANNUAL RETURN

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

Company Number: NI015405  
Company Name: NORTHERN CANDLES LIMITED  
Company Type: 0 - NI PR LTD SH  
Date: 04/04/2008

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

DAY MONTH YEAR

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31/12/2006

## 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

10 CARRICKROVADY ROAD  
JERRETSPASS,  
NEWRY  
CO.DOWN  
BT34 1SN

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
  
23 APR 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)

**4999-OTHER MISC MANUFACT INDUSTRIES**

**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  
ATTRACTA  
REAVEY  
4 BALLYLOUGH ROAD  
NEWRY  
CO DOWN  
BT34 1TE

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  
MR BRENDAN JAMES  
REAVEY  
4 BALLYLOUGH ROAD  
JERRETTSPASS  
NEWRY  
CO DOWN  
BT34 1TE

DATE OF BIRTH: 24/09/1968  
NATIONALITY: IRISH  
OCCUPATION: MANAGER

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

Show any relevant current and previous  
directorships.

DOWLO DEVELOPMENTS LTD - NI 22795

Director  
ATTRACTA  
REAVEY  
4 BALLYLOUGH ROAD  
NEWRY  
CO DOWN  
BT34 1TE

DATE OF BIRTH: 04/08/1967  
NATIONALITY: IRISH  
OCCUPATION:

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 50,000.00  
Paid Up Capital 25,500.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>25,500</u>	<u>25,500</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>25,500</u>	<u>25,500</u>

(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

Brenda Reaney  
Secretary/Director  
(delete as appropriate)

DATE

16/4/08

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?

**FITZPATRICK & KEARNEY LTD**  
CHARTERED ACCOUNTANTS  
10c MARCUS SQUARE  
NEWRY  
CO. DOWN  
BT34 1AE

Tel 02830262344 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI015405

COMPANY NAME: NORTHERN CANDLES 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
NAME AND ADDRESS		Number	Date of registration of transfer	

# SCHEDULE TO FORM 371s

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NAME AND ADDRESS		Number	Date of registration of transfer	