

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI15405

NORTHERN CANDLES 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.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than

31/12/2000

05/12/2000
DEPARTMENT OF REVENUE
TRADE AND CUSTOMS
20 JAN 2001
POST RECEIVED
COMPANIES REGISTRY
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.

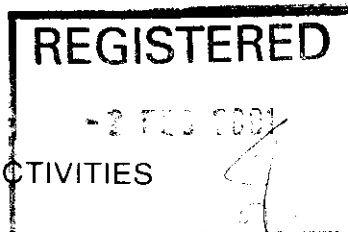
DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

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



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

4999 OTHER MISC MANUFACT INDUSTRIES

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

CLARE
REAVEY
14 CARRICKROVADDY ROAD,
NEWRY,
CO. DOWN

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

FRANCIS
REAVEY
14 CARRICKROVADDY ROAD
NEWRY
CO. DOWN

DATE OF BIRTH: 22/01/1936

NATIONALITY: IRISH

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.

Director

CLARE
REAVEY
14, CARRICKROVADDY ROAD,
NEWRY
CO. DOWN

DATE OF BIRTH: 31/01/1941
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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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 director/
secretary please state when.

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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DAY MONTH YEAR

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

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>25,500</u>	<u>£25,500</u>
TOTALS	<u>25,500</u>	<u>£25,500</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

C. Reany

Secretary/Director
(delete as appropriate)

DATE

23rd January 2001

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?

Lorraine O'Hagan.

**Fitzpatrick & Kearney,
Chartered Accountants,
10c Marcus Square,
Newry,
Co. Down,
N. Ireland,
BT34 1AE.**

Telephone 02830262344 Ext.