



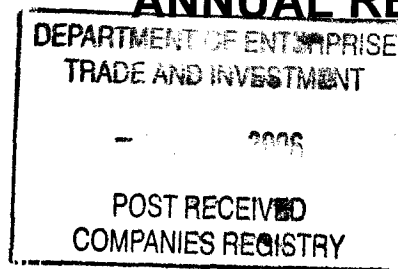
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B11 3BS

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: **R000658**
Company Name: **SAMUEL COURTNEY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **14 January 2006**

Please mark appropriate box

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.

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DATE OF THIS RETURN (See Note 1)

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

03/02/2006

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

**DILL ROAD
CASTLEREAGH INDUSTRIAL ESTATE
BELFAST
BT6 9HU**

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)

9999-DORMANT COMPANY

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
DOREEN ROSEMARY
CORY
4 DERAMORE PARK
BELFAST
BT9 5JT

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
DOREEN ROSEMARY
CORY
4 DERAMORE PARK
BELFAST
COUNTY ANTRIM
BT9 5JT

DATE OF BIRTH: 11/11/1949
NATIONALITY: BRITISH
OCCUPATION: POWDER MANUF.ADMINISTRATOR

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

Show any relevant current and previous
directorships.

Director
MR NOEL
CORY
4 DERAMORE PARK
BELFAST
COUNTY ANTRIM
BT9 5JT

DATE OF BIRTH: 07/12/1949
NATIONALITY: BRITISH
OCCUPATION: PAINT MANUFACTURER

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

Show any relevant current and previous
directorships.

14/16 Power (Mans) Ltd
14/16 Power Corrus Ltd

14/16 Power (Mans) Ltd
14/16 Power Corrus Ltd
14/16 Power Corrus (Mans) Ltd

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE VALUE
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Nominal Capital	75,000.00	
Paid Up Capital	74,240.00	

(The above details are those currently held on our records)

TOTALS		
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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

D. R. Connolly

Secretary/Director
(delete as appropriate)

DATE

23/2/04

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?

HOPPER & CO.

Chartered Accountants

and Registered Auditors

18 BALLYEASTON ROAD,

BALLYCLARE, BT39 9BW.

Telephone: (028) 9335 2516

Fax: (028) 9335 2919

Tel

Ext