



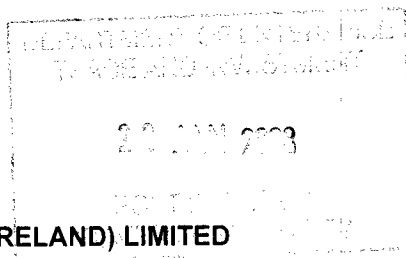
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RY

BELFAST
BT1 3BSTel: 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: **NI018941**
Company Name: **SANGERS (NORTHERN IRELAND) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **10/11/2007**Please mark
appropriate boxThere 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

30/11/2007

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

**2 MARSHALLS ROAD
BELFAST
BT5 6SR**

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)

8121-WHSL DIST CHEMISTS SUNDRIES

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
PETER ROBERT
SURGENOR
8 CASTLEHILL MANOR
BELFAST
BT4 3QH

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 PETER ROBERT
SURGENOR
8 CASTLEHILL MANOR
BELFAST
BT4 3QH

DATE OF BIRTH: 02/08/1957
NATIONALITY: BRITISH
OCCUPATION: FINANCIAL DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR MICHAEL
HANSEN
4 CAIRNDORE AVENUE
MOVILLA ROAD
NEWTOWNARDS
CO DOWN
BT23 3RF

DATE OF BIRTH: 28/02/1943
NATIONALITY: BRITISH
OCCUPATION: OPERATIONS DIRECTOR

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

Show any relevant current and previous
directorships.

Director
PETER GEORGE
LEMON
58 BEECHWOOD GROVE
BELFAST
BT8 7UR

DATE OF BIRTH: 13/08/1954
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
JAMES THOMAS
MALCOLM
28 BLOOMFIELD ROAD
BELFAST
BT5 5LT

DATE OF BIRTH: 04/04/1947
NATIONALITY: BRITISH
OCCUPATION: CO. DIRECTOR

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

Show any relevant current and previous
directorships.

Director
DAVID
JACKSON
"KILLYNETHER"
29 SCHOOL ROAD
CROSSNACREEVY
BELFAST
BT5 7UA

DATE OF BIRTH: 20/09/1960
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

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

Show any relevant current and previous
directorships.

Director
NUALA
MEIER
36 RANFURLY AVENUE
BANGOR
CO DOWN
BT20 3SJ

DATE OF BIRTH: 09/01/1959
NATIONALITY: IRISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
RONALD DAVID
KELLS
THE MOYLE
10 UPPER KNOCKBRED A ROAD
BELFAST
BT6 9QA

DATE OF BIRTH: 14/05/1938
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR LIAM
FITZGERALD
32 GROSVENOR ROAD
RATHGAR
DUBLIN 6

DATE OF BIRTH: 11/03/1965
NATIONALITY: IRISH
OCCUPATION: EXECUTIVE

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

Show any relevant current and previous
directorships.

Director
ALAN
RALPH
2 KILLARNEY GLEN
HERBERT ROAD
BRAY
CO WICKLOW
IRELAND

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 18/09/1969
NATIONALITY: IRISH
OCCUPATION: MANAGER

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	10,000.00 x
Paid Up Capital	100.00

1,000,000

(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.

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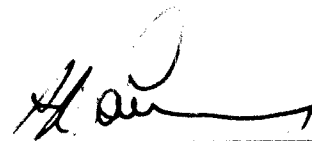
If an elective resolution is in force at the date of this return to dispense with laying accounts in general
meetings, mark the box.

☐

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

3/11/07

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI018941

COMPANY NAME: SANGERS (NORTHERN IRELAND) 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

LIST OF PAST AND PRESENT MEMBERS

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	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
ALCHEM PLC 2 MARSHALLS ROAD Belfast BTS 6SL.	99 only one pound shares			
RT White 97 Atlantic Road Cderane BTS2 2PZ.	one only one pound share			