

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI15622

TELL TEXTILES LIMITED

PR LTD SH

31/07/2001

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 25/08/2001

DAY MONTH YEAR

2	5	0	8	0	1
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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)

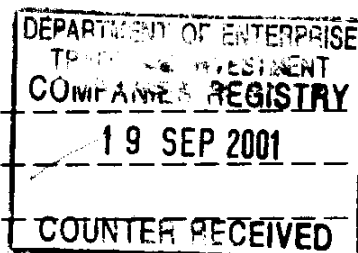
This is the address registered by Companies Registry

STATION VIEW
DUNMURRY
BELFAST

BT17 9AB

REGISTERED

29 SEP 2001



PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8125 WHOLESALE DISTRIBUTION TEXTILES

8	6	3	0	9	5	0	0
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Director

MR JOHN LAURENCE
MOFFETT
3, GLENNAVY ROAD
LISBURN
CO. ANTRIM

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

DATE OF BIRTH: 02/05/1951
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DUNMURRY TELEPHONES LTD
MOFFETT JOHN LTD

Director

MR ALBERT ERIC
MOFFETT
WHITE LODGE
DUNMURRY LANE
DUNMURRY
BELFAST

DATE OF BIRTH: 10/05/1939
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DUNMURRY TELEPHONES LTD
MOFFETT JOHN LTD

DAY MONTH YEAR

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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>E 1000</u>	<u>32,000</u>	<u>630,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
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

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 R. D. J. J. J.
Secretary/Director
(delete as appropriate)

DATE 25.8.01

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?

R. D. J. J. J.
TELESEKRES LK
SIX-ONE-ONE
DUNN VALL BLVD OFF
Telephone _____ Ext. _____
028 90301411

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

MR ROBERT DENIS
GUILER
30 BEECHMOUNT ROAD
CARRYDUFF
BELFAST

BT8 8AD

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

MR TREVOR JAMES
MOFFETT
ROKEBY HALL
DRUMBO
CO. DOWN

DATE OF BIRTH: 11/11/1940

NATIONALITY: BRITISH

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.

724-024-155-15
505-65-1-9025-15