

COMPANIES REGISTRY



00185264

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Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI000046**
Company Name: **COALISLAND WEAVING COMPANY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/04/2006**

Please mark appropriate box

There were no changes in the period

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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.

A list of changes is enclosed

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A full list of members is enclosed</

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)

8659-OTHER BUSINESS SERVICES

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
MR CHARLES B
BEATTY
15,CAIRNBURN AVENUE
BELFAST
BT4 2HT

**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 JOHN M
FORSYTHE
BUCKINGHAM HOUSE
1 ROYAL CHASE
TUNBRIDGE WELLS
KENT
TN4 8AX

DATE OF BIRTH: 11/07/1936
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Director
MR CHARLES B
BEATTY
15 CAIRNBURN AVENUE
BELFAST
BT4 2HT

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 17/05/1948
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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	30,000.00
Paid Up Capital	27,400.00

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

<i>£1 each</i> PREFERENCE	<i>10,000</i>	<i>£10,000</i>
<i>£1 each.</i> ORDINARY	<i>17,400</i>	<i>£17,400</i>
TOTALS	<i>27,400</i>	

C. B. Beatty

Secretary/Director
(delete as appropriate)

DATE

25/4/06

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?

C. B. BEATTY

COMPANY SECRETARY

15 CAIRNBURN AVENUE

BELFAST BT4 2HT

Tel 90 669800 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI000046

COMPANY NAME: COALISLAND WEAVING COMPANY 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	PREFERENCE ORDINARY	Number	Date of registration of transfer	
E.C. BEATTY 2 ANTRIM ROAD LISBURN CO. ANTRIM BT28 3DH.	2500	4325		
C.H. BEATTY 21 CAERNORGAN LLANTWIT MAJOR VALE OF GLAMORGAN. CF61 2SP	2500	4325		
C.B. & W.P. BEATTY 15 CAIRNBURN AVENUE BELFAST CO. ANTRIM BT4 2HT.	1667			

SCHEDULE TO FORM 371s

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	PREFERENCE ORDINANCE	Number	Date of registration of transfer	
V. M. BEATTY (MRS) 19 OLD STAFFORDSTOWN ROAD RANDALSTON V CO ANTRIM BT41 2AL	— 1000	1		
E. M. K. BEATTY (MRS) APT 15 ST HELENS COURT HIGH STREET HOLYWOOD CO. DOWNS	— 100			
J. M. FORYSTHE (DR) BULKINGHAM HOUSE 1 ROYAL CHASE TUNBRIDGE WELLS KENT TN4 8AX	— 100.			

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