

COMPANIES REGISTRY



00267785

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: NI014794
Company Name: CRANE COMMUNICATIONS LIMITED
Company Type: 0 - NI PR LTD SH
Date: 15/11/2006

Please mark appropriate box

There 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

05/12/2006

DAY MONTH YEAR

05	12	06
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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

UNIT B5
SYDENHAM BUSINESS PARK
HERRON ROAD
BELFAST
BT3 9LE

UNIT B5
SYDENHAM BUSINESS PARK
17 HERON ROAD
BELFAST
BT3 9LE



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)

8999-OTHER 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

AT REGISTERED OFFICE ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MR DAVID GEORGE
MCCONKEY
8 ROYAL OAKS
BELFAST
BT8 6YX

DAVID GEORGE MCCONKEY
6 GOWAN MEADOWS
BELFAST
BT17 9JF

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
MRS NICOLA LOUISE
MCCONKEY
8 ROYAL OAKS
BELFAST
BT8 6YX

NICOLA LOUISE MCCONKEY
6 GOWAN ~~HEE~~ MEADOWS
BELFAST
BT17 9JF

DATE OF BIRTH: 29/07/1970
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR DAVID GEORGE
MCCONKEY
8 ROYAL OAKS
BELFAST
BT8 6YX

DAVID GEORGE MCCONKEY
6 GOWAN MEADOWS
BELFAST
BT17 9JF

DATE OF BIRTH: 24/05/1970
NATIONALITY: BRITISH
OCCUPATION: COMPANY 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 50,000.00
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE
VALUE

(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.

☐


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

5/12/08

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?

DAVID MCKENNEY
CRANE COMMUNICATIONS LTD
UNIT B5, SYDENHALL BUSINESS PARK
17 HERON ROAD, BELFAST, BT3 9LE
Tel 028 90456071 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI014794

COMPANY NAME: CRANE COMMUNICATIONS 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

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			Number	Date of registration of transfer	