

CA 4/20

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COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

# 371s

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk



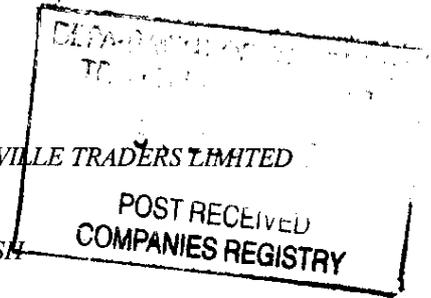
## ANNUAL RETURN

NII7280

EASTONVILLE TRADERS LIMITED

PR LTD SH

10/12/2002



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

31/12/2002

DAY MONTH YEAR

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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  
233/263 SHORE ROAD  
BELFAST

BT15 3RF

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### PRINCIPAL BUSINESS ACTIVITIES

(See Note 4) PROPERTY OWNING & MANAGING


**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.

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**REGISTER OF DEBENTURE HOLDERS**  
(See note 6)

This address must be in Northern Ireland  
**AT REGISTERED OFFICE ADDRESS**

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Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)  
**Company Secretary**

JOHN BRIAN  
GARRETT  
9 BERKELEY COURT  
21 DERRYVOLLIE AVENUE  
BELFAST

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

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DAY	MONTH	YEAR

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

**Director**

MR DAVID W  
CHICK  
SITE 1 DUNADRY MANOR  
DUNADRY  
TEMPLEPATRICK  
CO. ANTRIM

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

DATE OF BIRTH: 08/09/1941  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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**Director**

MR ROBERT J  
DAVIS  
111 UPPER ROAD  
GREENISLAND  
CARRICKFERGUS,  
CO. ANTRIM

DATE OF BIRTH: 15/03/1948  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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**Director**

MR JOHN BRIAN  
GARRETT  
9 BERLELEY COURT  
21 DERRYVOLGIE AVENUE  
BELFAST

BT9 6FN  
DATE OF BIRTH: 36/01/1937  
NATIONALITY: BRITISH  
OCCUPATION: SOLICITOR

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>10000</u>	_____

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 *[Signature]*  
 Secretary/Director  
 (delete as appropriate)

DATE 22/12/07

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?

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Telephone \_\_\_\_\_ Ext. \_\_\_\_\_