

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI017280**  
Company Name: **EASTONVILLE TRADERS LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **11/12/2008**

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

**31/12/2008**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**22 DEC 2008**

POST RECEIVED  
COMPANIES REGISTRY

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

**SCOTTISH PROVIDENT BUILDING  
1st FLOOR, ROOM 111-115  
7 DONEGALL SQUARE WEST  
BELFAST  
BT1 6JB**

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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)

**8630-PROPERTY OWNING & MANAGING**

**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  
JOHN BRIAN  
GARRETT  
9 BERKELEY COURT  
21 DERRYVOLGIE AVENUE  
BELFAST  
BT9

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

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

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

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

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

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Show any relevant current and previous  
directorships.

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Director  
DAVID W  
CHICK  
SITE 1 DUNADRY MANOR  
DUNADRY  
TEMPLEPATRICK  
CO.ANTRIM  
BT39 0DE

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

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

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Show any relevant current and previous  
directorships.

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CLASS	NUMBER	AGGREGATE VALUE
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[illegible]


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Enter details of all shares in issue at the date of this return.

[illegible]

TOTALS		

(See Note 9)

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

1

7

I certify that the information given in this return is true to the best of my knowledge and belief.

4

  
Secretary/Director  
(delete as appropriate)

DATE 18/12/08

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?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI017280

COMPANY NAME: EASTONVILLE TRADERS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<p><b><u>PLEASE NOTE</u></b></p> <p>For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b>. Only shareholders full names should be provided.</p>	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
Sandalw Ltb.	10,000 .			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

