

COMPA
IDB HO
64 CHIC
BELFAS
BT1 4JX



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371s

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



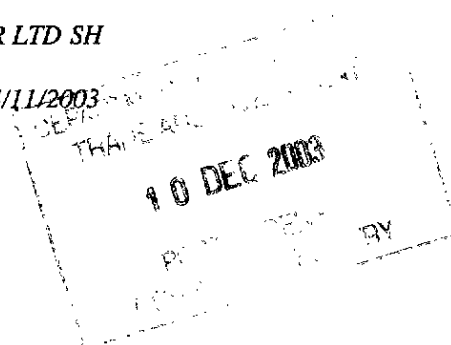
ANNUAL RETURN

NI21901

BODEL MANUFACTURING LIMITED

PR LTD SH

14/11/2003



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 05/12/2003

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

9 HULLS LANE
MOIRA ROAD
LISBURN
CO ANTRIM
BT28 2SR

PRINCIPAL BUSINESS ACTIVITIES

4799 OTHER MISC WOOD/CORK MANUFACT
(See note 4)

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 GUY GRAHAM
FETHERSTON
16 WINDSOR PARK
BELFAST

If this person has ceased to be secretary/
BT9, 6EP 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

LINDA SCOTT
HANSEN
7 GOWAN HEIGHTS
DRUMBEG ROAD
BELFAST

BT17 9LZ

DATE OF BIRTH: 21/11/1962

NATIONALITY: BRITISH

OCCUPATION: CHARTERED ACCOUNTANT

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.

SCHEDULE TO FORM 371S

NI21901 BODEL MANUFACTURING LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

MR JOHN STEPHEN

LECKEY

72 EARLSFORT

MORIA

CO DOWN

NORTHERN IRELAND

BT67 OLY

DATE OF BIRTH: 12/12/1970

NATIONALITY: BRITISH

OCCUPATION: SALES DIRECTOR

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

YUILE

MAGEE

216 BALLYLESSON ROAD

BELFAST

NORTHERN IRELAND

BT27 5TS

DATE OF BIRTH: 30/08/1950

NATIONALITY: BRITISH

OCCUPATION: CO DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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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>ORD</u>	<u>30,000</u>	<u>30,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>30,000</u>	<u>30,000</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

Cy D. [Signature]

Secretary/Director
(delete as appropriate)

DATE 9th December 2003

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?

LINDA HANSEN
BODEL MANUFACTURING LTD
9 HULL'S LANE
MOIRA ROAD LISBURN
Telephone 028 9267 2412 Ext. ✓