

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



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: **NI021901**  
Company Name: **BODEL MANUFACTURING LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **15/11/2008**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed  
*Change of Directors address noted on form.*  
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

**05/12/2008**

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

**9 HULLS LANE  
MOIRA ROAD  
LISBURN  
CO ANTRIM  
BT28 2SR**

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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)

**4799-OTHER MISC WOOD/CORK MANUFACT**

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LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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

Company Secretary  
GUY GRAHAM  
FETHERSTON  
16 WINDSOR PARK  
BELFAST  
BT9 6FR

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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  
YUILE  
MAGEE  
216 BALLYLESSON ROAD  
BELFAST  
NORTHERN IRELAND  
BT27 5TS

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DATE OF BIRTH: 30/08/1950  
NATIONALITY: BRITISH  
OCCUPATION: CO. 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  
LINDA SCOTT  
HANSEN  
7 GOWAN HEIGHTS  
DRUMBEG ROAD  
BELFAST  
BT17 9LZ

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DATE OF BIRTH: 21/11/1962  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED ACCOUNTANT

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  
JOHN STEPHEN  
LECKEY  
72 EARLSFORT  
MORIA  
CO DOWN  
NORTHERN IRELAND  
BT67 OLY

DATE OF BIRTH: 12/12/1970  
NATIONALITY: BRITISH  
OCCUPATION: SALES DIRECTOR

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

Show any relevant current and previous  
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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	6 BLACKBERRY LANE	
	HILLS BROUGH	
	CO. DOWN	
	NORTHERN IRELAND	
	BT67 OLY	

#### SHARE CAPITAL (See Note 8)

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

Nominal Capital	100,000.00			
Paid Up Capital	18,000.00			

(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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general  
meetings, mark the box.

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#### CERTIFICATE

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

SIGNED

Linda Hansen

Secretary/Director  
(delete as appropriate)

DATE 24.11.08

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?

LINDA HANSEN  
c/o BOGE MANUFACTURING LTD  
9 HULLS LANE  
MORLA ROAD  
WISBURN B128 2SR.  
Tel 028 9266 5266 Ext —

**SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI021901

COMPANY NAME: **BODEL MANUFACTURING LIMITED**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]