

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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

371s

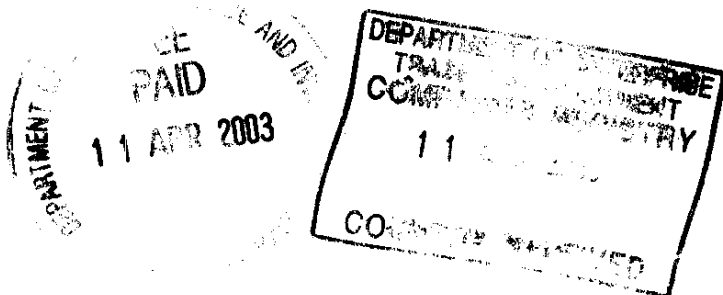
ANNUAL RETURN

NI24588

HAROLD MCGARRITY & SONS LTD.

PR LTD SH

12/12/2002



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

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.

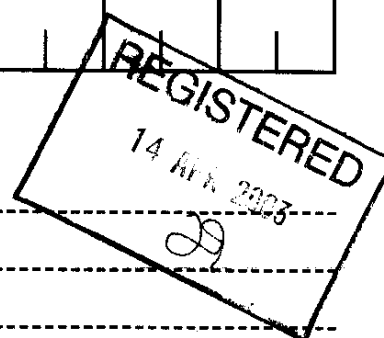
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
35 BOUCHER ROAD
BELFAST

BT12 6HR



PRINCIPAL BUSINESS ACTIVITIES

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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 NIGEL
MC GARRITY
82 FORT ROAD
BALLYLESSON
BELFAST

If this person has ceased to be secretary/
BT8:8LY 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

MR HAROLD
MCGARRITY
37 NEWFORGE LANE
BELFAST

If this person has ceased to be a director/

BT9:50W secretary, please state when.

DATE OF BIRTH: 31/08/1933

NATIONALITY: BRITISH

OCCUPATION: MOTOR DEALER

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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Director

MR NIGEL
MCGARRITY
82 FORT ROAD
BALLYLESSON
BELFAST

BT8 8LX
DATE OF BIRTH: 17/09/1963
NATIONALITY: BRITISH
OCCUPATION: MOTOR DEALER

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR PHILIP
MCGARRITY
22 GREER PARK HEIGHTS
BELFAST

BT8 7YQ
DATE OF BIRTH: 06/06/1965
NATIONALITY: BRITISH
OCCUPATION: MOTOR DEALER

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.

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	
Harold M' Garrity				
37 New Forge Lane				
Belfast	12,500	8,999	31/1/94	issue for cash
Nigel M' Garrity				
82 Fort Road, Dollyhouse				
Belfast	7,500	6499	31/1/94	issue for cash
Philip M' Garrity				
22 Greer Park Heights				
Belfast	5000	4500	31/1/94	issue for cash.
	25,000	19998		

Appendix to Annual Return

COMPANY NAME

Co Number

Date of Last List of member:

Harold McGarrity Limited

Director 1 Name and Address

Nigel McGarrity
82 Fort Road, Ballylesson, BELFAST BT8 8LX

Director 1 other directorships

Director 2 Name and Address

Harold McGarrity
37 New Forge Lane BELFAST BT95NW

Director 2 other directorships

Director 3 Name and address

Philip McGarrity
22 Greer Park Heights BELFAST BT8 7YQ

Director 3 other directorships

Director 4 Name and Address

Director 4 other directorships

Director 5 Name and Address

Director 5 other directorships

Director 6 Name and Address

Director 6 other directorships

Shareholders

Have there been changes in year?

Yes

Shareholder and shareholdings 1

Nigel McGarrity
82 Fort Road, Ballylesson, BELFAST BT8 8LX

7500 Ordinary shares

Shareholder and shareholdings 4

Shareholder and shareholdings 2

Harold McGarrity
37 New Forge Lane BELFAST BT95N

12,500 Ordinary shares

Shareholder and shareholdings 5

Shareholder and shareholdings 3

Philip McGarrity
22 Greer Park Heights BELFAST BT8 7YQ

5000 Ordinary shares

Shareholder and shareholdings 6

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>Ordinary</u>	<u>25,000</u>	<u>25,000 - 00</u>
TOTALS	<u>25,000</u>	<u>25,000 - 00</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.

☐

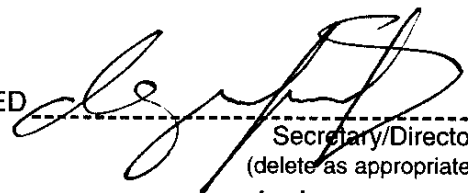
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

10/4/03

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

1

Information should be provided to the Registrar of Companies (this return)

Walter Edge, Clarendon Dock
BELFAST
BT1 3BH

Telephone 028 263 5600 527