

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

NI27644

J.M.C. RESTAURANTS LIMITED

PR LTD SH

26/06/2002

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 23/07/2002

DAY MONTH YEAR

2	3	0	7	0	2
---	---	---	---	---	---

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

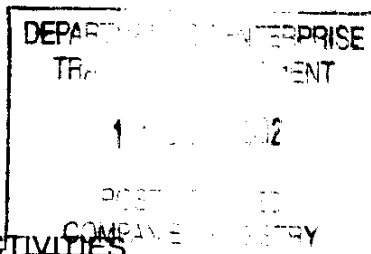
		N/A			
--	--	-----	--	--	--

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

54-56 BOW STREET
LISBURN
CO ANTRIM

BT28 1BN



54-56 Bow STREET

Lisburn

BT28 1BN

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

3851 RESTAURANTS/CAFES/SNACK BARS ETC

			N/A				
--	--	--	-----	--	--	--	--

--	--	--	--	--	--	--	--

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.

----- N/A -----

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

MS ORNA
MCCOLLUM
32 RATHMORE ROAD
ANTRIM

----- N/A -----

BT41 2HG

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

DAY MONTH YEAR

--	--	--

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

Director

MR JOHN FRANCIS
MC COLLUM
32 RATHMORE ROAD
ANTRIM

----- N/A -----

BT41 2HG
DATE OF BIRTH: 29/12/1956
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

Director

MS ORNA
MCCOLLUM
32 RATHMORE ROAD
ANTRIM

BT41 2HG
DATE OF BIRTH: 17/07/1967
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

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

----- N/A -----

DAY MONTH YEAR

--	--	--

----- N/A -----

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

----- N/A -----

DAY MONTH YEAR

--	--	--

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

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>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
TOTALS	<u>100</u>	<u>£1000</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

Orna McCullum

Secretary/Director
(delete as appropriate)

DATE

31/7/02

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?

Ms. ORNA McCullum

THE RESTAURANTS LTD

54-56 BOW ST

LONDON B2 8 1BN

Telephone 92660222 Ext.