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TRY

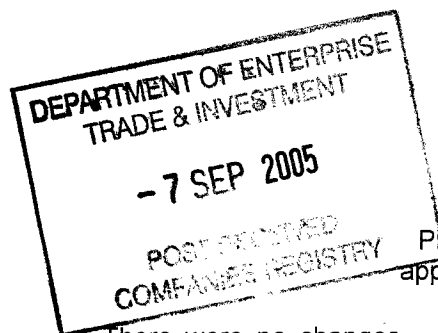
DEPT OF
BT1 3BS

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: **NI027644**
Company Name: **J.M.C. RESTAURANTS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **04 July 2005**



Please mark appropriate box

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.

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

23/07/2005

DAY MONTH YEAR

23	07	05
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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

**T/A MCDONALD'S
SPRUCEFIELD
HILLSBOROUGH ROAD
LISBURN
BT27 5QE**

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)

8851-RESTAURANTS/CAFES/SNACK BARS ETC

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

**SPRUCEFIELD SHOPPING COMPLEX
HILLSBOROUGH OLD ROAD
LISBURN
BT27 5QE**

LOCATION OF 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
BT41 2HG

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

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

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 a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

UMC COURIERS LTD

Director
MR JOHN FRANCIS
MC COLLUM
32 RATHMORE ROAD
ANTRIM
BT41 2HG

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

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

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)

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

Nominal Capital 500,000.00
Paid Up Capital 1,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>100</u>	<u>1000</u>
TOTALS	<u>100</u>	<u>1000</u>

(The above details are those currently held on our records)

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. ☐

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 McCollum

Secretary/Director.
(delete as appropriate)

DATE

25-7-05

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

This return includes
Continuation sheets

No

To whom should Companies Registry direct any enquiries about the information shown in this return?

Orna McCollum
THE RESTAURANTS LTD
T/A McDONALDS
LISBURN

Tel 02892461900 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI027644

COMPANY NAME: J.M.C. RESTAURANTS LIMITED

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	

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	