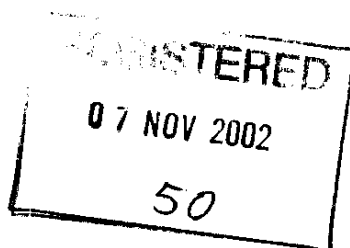


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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



371s

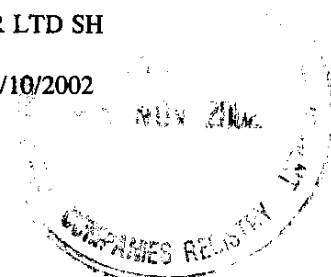
ANNUAL RETURN

NI28661

CARRAGHER OILS LIMITED

PR LTD SH

24/10/2002



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 05/08/1999 2002

DAY MONTH YEAR

0	5	0	8	0	2
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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

TULLYARD
CROSSMAGLEN
CO ARMAGH
BT35 0JX



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8110 WHSL DIST PETROLEUM PRODUCTS

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

AT REGISTERED OFFICE ADDRESS

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 EUGENE
CARRAGHER
TULLYARD
CROSSMAGLEN

If this person has ceased to be secretary/
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 EUGENE
CARRAGHER
TULLYARD
CROSSMAGLEN
CO ARMAGH

BT35 OJX
DATE OF BIRTH: 13/03/1951
NATIONALITY: IRISH
OCCUPATION: OIL DISTRIBUTOR
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.

Director

BREIGE
CARRAGHER
TULLYARD
CROSSMAGLEN
CO ARMAGH

BT35 0JX
DATE OF BIRTH: 14/11/1946
NATIONALITY: IRISH
OCCUPATION: OIL DISTRIBUTOR

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

Show any relevant current and previous
directorships.

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

Show any relevant current and previous
directorships.

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.

DAY MONTH YEAR

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DAY MONTH YEAR

--	--	--

DAY MONTH YEAR

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SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>£2</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

J. E. Carragher

Secretary/Director
(delete as appropriate)

DATE

30/10/2002

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

This return includes continuation sheets.

none

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

JOHN MAC MAHON & CO
112 CAMLOUGH ROAD
NEURY
CO DOWN

Telephone 30 828584 Ext. ---