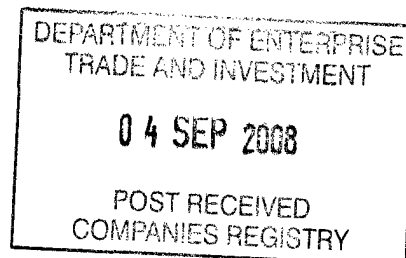




00546846

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI034797**  
Company Name: **BODEL HOLDINGS LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **22/08/2008**

**371s****ANNUAL RETURN**

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

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

**11/09/2008**

DAY MONTH YEAR

02	09	08
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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

--	--	--

**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**FGS MCCLURE WATTERS  
NUMBER ONE  
LANYON QUAY  
BELFAST  
BT1 3GP**

*Form 295 Completed & attached.*

BODEL DISTRIBUTORS LTD

9 HULLIS LANE

MOIRA ROAD

LISBURN

BT28 2SR.

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)

**4729-OTHER FURNITURE FOR HOME/OFFICE**

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

**AT REGISTERED OFFICE**

**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  
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.

---

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

Director  
ROSEMARY ANNE  
FETHERSTON  
16 WINDSOR PARK  
BELFAST  
N IRELAND  
BT96FR

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---

---

DATE OF BIRTH: 14/09/1953  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

---

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

---

Show any relevant current and previous  
directorships.

---

Director  
GUY  
FETHERSTON  
16 WINDSOR PARK  
BELFAST  
BT9 6FR

---

---

---

---

DATE OF BIRTH: 23/05/1955  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

---

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

---

Show any relevant current and previous  
directorships.

Boal Distributors LTD

Boal Manufacturing LTD.

SHARE CAPITAL (See Note 8)

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

Nominal Capital 5,000,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
TOTALS		

(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)

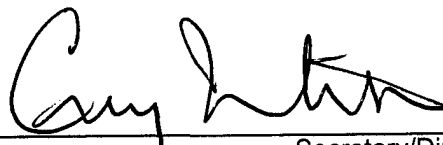
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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



Secretary/Director  
(delete as appropriate)

DATE

2-9-08

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?

COMPANY SECRETARY

GUY FETHERSTON

BOOE HOLDINGS LTD  
9 HILLS LANE

MOIRA ROAD

WISBURN BT28 2SE

Tel 028 9267 2412 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI034797

COMPANY NAME: BODEL HOLDINGS 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	
GUY G FETHERSTON 16 WINDSOR PARK BELFAST BT9 6FR	1			
ROSEMARY A FETHERSTON 16 WINDSOR PARK BELFAST BT9 6FR	1			

# 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	