

CO:
IDB
64
BEL
BT1 4JX



00030931

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



371s

ANNUAL RETURN

NI42321

KILBRAE FURNITURE LIMITED

PR LTD SH

06/01/2004

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 22/01/2004

DAY MONTH YEAR

15	01	04
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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.

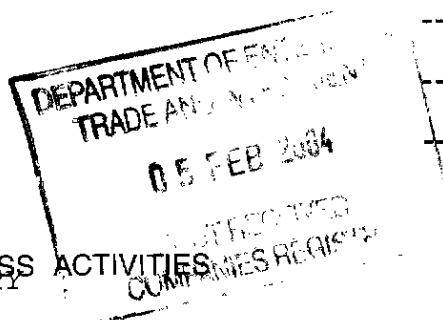
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
80 BALLINLERRY BRIDGE ROAD
COAGH
COOKSTOWN

BT80 0BY



PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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

3 Moss Road

BALLINDERRY BRIDGE ROAD

COOKSTOWN

BT80 8BY

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

MRS CARMEL
MCGUCKIN
85 BALLINDERRY BRIDGE ROAD
COAGH
COOKSTOWN
CO TYRONE
BT80 8BY

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

TERENCE
MCGUCKIN
85 BALLINDERRY BRIDGE ROAD
COAGH
COOKSTOWN

BT80 8BY
DATE OF BIRTH: 08/03/1963
NATIONALITY: IRISH
OCCUPATION: FACTORY MANAGER

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.

NI42321 KILBRAE FURNITURE LIMITED

[illegible]

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[illegible]

Director

MRS CARMEL

MCGUCKIN

85 BALLINDERRY BRIDGE ROAD

COAGH

COOKSTOWN

CO TYRONE

BT80 0BT

DATE OF BIRTH: 27/01/1901

NATIONALITY: IRISH

OCCUPATION: OFFICE MANAGER

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

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

DAY MONTH YEAR

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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
ORDINARY	Two @	£1
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	2@	£1

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 C. McCulloch

Secretary/Director
(delete as appropriate)

DATE 15/1/04

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?

Telephone _____ Ext. _____