

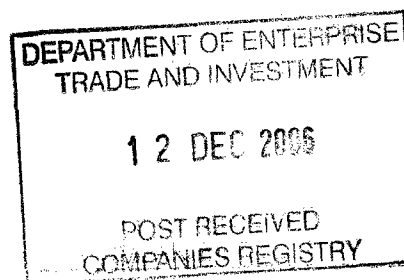
COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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: **NI056741**
Company Name: **FABULOUS CENTURY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **16/09/2006**

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

06/10/2006

DAY MONTH YEAR

0	6	1	0	0	6
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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

0	6	1	0	0	7
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**6 BAYVIEW TERRACE
DERRY
BT48 7EE**

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)

8999,

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

6 BAYVIEW TERRACE
DERRY
BT48 7EE

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

6 BAYVIEW TERRACE
DERRY
BT48 7EE

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI056741

COMPANY NAME: FABULOUS CENTURY 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
SUMMERGLEN HTS 6 BAYVIEW TCE LONDONDERRY BT48 7ET NI		1	(7-10-05)	JESSE GRANT HESTER
GRACEWAY HTS (AS ABOVE)		1	(7-10-05)	JESSE GRANT HESTER
JESSE GRANT HESTER FLAT NO. 5117 GOLDEN SANDS NO. 5, PO BOX 500462, MANIKHOL, DUBAI UAE	2 ORDINARY			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	

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

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

Director

PLEASE APPOINT A DIRECTOR

DATE OF BIRTH: 29-8-1976
NATIONALITY: BRITISH
OCCUPATION: CONSULTANT

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

Show any relevant current and previous
directorships.

JESSE GRANT HESTER
FLAT NO. 5117
GOLDEN SANDS NO. 5
PO BOX 500462
MANKATOL, DUBAI, U.A.E.

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

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

Director

PLEASE APPOINT A DIRECTOR/SECRETARY

DATE OF BIRTH: 20-8-1976
NATIONALITY: BRITISH
OCCUPATION: CONSULTANT

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

Show any relevant current and previous
directorships.

MATTHEW CHARLES STOKES
FLAT NO 5117,
GOLDEN SANDS NO. 5
PO BOX 500462
MANKHOL, DUBAI, U.A.E.

SHARE CAPITAL (See Note 8)

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

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	2	£2
TOTALS	2	£2

(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

28-11-06

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?

Kearney, Curran & Co
Central Chambers
Dame Court,
Dublin 2.
TEL: 6710140

Tel

Ext