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No. of Company NI 8366

NORTHERN IRELAND 25P 20 73

THE COMPANIES ACT (NORTHERN IRELAND) 1960

Annual Return of a Company having a Share Capital

As required by Part IV of the Companies Act (Northern Ireland) 1960

20 JUN 1973

Annual Return of ALFRED BRIGGS (LURGAN)

Limited*

made up to the 30th day of December 1972 (being the fourteenth day after the date of the Annual General Meeting for the year 1972).

* Delete "Limited" if not applicable

1. Address of registered office

Malcolm Road, Lurgan.

2. Situation of the Company's registers, etc., if kept at an address other than the registered office

(a) Register of members AS ABOVE

(b) Register of debenture holders

Presented by:

Presentor's Reference

ROBINSON + COMPANY MAGOWAN HOUSE PORTADOWN

FORM No. 6A
Price 10p
(*Exclusive of Purchase Tax*)
(The filing fee is 25p)

3. Summary of Share Capital and Debentures*

(a) NOMINAL SHARE CAPITAL

1. Nominal share capital £ 50,000 divided into:

49,000	ORDINARY	shares of ONE POUND	each
1,000	'B' NON-VOTING	shares of ONE POUND	each
		shares of	each

(b) ISSUED SHARE CAPITAL AND DEBENTURES

	Number	Class	
2. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members).			shares
	20,000	ORDINARY	shares
			shares
3. Number of shares of each class issued subject to payment wholly in cash.			shares
	20,000	ORDINARY	shares
			shares
4. Number of shares of each class issued as fully paid up for a consideration other than cash.			shares
	NONE		shares
			shares
5. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.			shares
	issued as paid up to the extent of £ per share		
	NONE		shares
	issued as paid up to the extent of £ per share		
			shares
	issued as paid up to the extent of £ per share		

	Number	Class	
6. Number of shares (if any) of each class issued at a discount.			shares
	NONE		shares
			shares
7. Amount of discount on the issue of shares which has not been written off at the date of this return.	£ ~~Nil~~ —		

			Number	Class	
8. Amount called up on number of shares of each class.	£ 1	per share on	20,000	ORDINARY	shares
	£	per share on			shares
	£	per share on			shares

* Only paragraphs 13 and 14 of this section relate to debentures. No particulars are required in respect of debentures under any other paragraph of section 3.

Insert number and class of shares.

NOTE: This margin is reserved for binding and must not be written across

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9. Total amount of calls received . . . . £ 20,000

			Number	Class	
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	£ NONE	on			shares
					shares
					shares
11. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid for a consideration other than cash.	£ NONE	on			shares
					shares
					shares

12. Total amount of calls unpaid . . . . £ NONE

13. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures . . . . £ NONE

14. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return . . . . £ NONE

	Number	Class	
15. Total number of shares of each class forfeited.			shares
		NONE	shares
			shares

16. Total amount paid (if any) on shares forfeited . . . . £ NONE

17. Total amount of shares for which share warrants to bearer are outstanding . . £ NONE

18. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.
Issued: £ NONE
Surrendered: £ NONE

19. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind. NONE

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4. Particulars of Indebtedness

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies under the Companies Act (Northern Ireland) 1960, or which would have been required so to be registered if created after 1st July, 1908. £ NONE

5. List of Past and Present Members

Folio in register ledger containing particulars	*Names and addresses*
	WILSON M. BRIGGS. - WOODBANK LURGAN.
	ALFRED BRIGGS - 2. PARK DRIVE, BANGOR
	MRS ISABELLA BRIGGS - 2 PARK DRIVE BANGOR.
	G.F.J. THOMPSON 41 CHURCH PLACE LURGAN.
	MARGARET PENTLAND 13 HIGH STREET LURGAN

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Account of Shares				Remarks
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (*a*) persons who are still members and (*b*) persons who have ceased to be members			
	Number	Date of registration of transfer		
		(*a*)	(*b*)	
15000				
2498				
2500				
1				
1				
20,000				

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6. Particulars of Directors and Secretaries

Particulars of the persons who are directors of the company at the date of this return.

Name	*Any former Christian name or names and surname*	*Nationality*
MR WILSON M. BRIGGS. ✓	NO	BRITISH
MR ALFRED BRIGGS. ✓	NO	BRITISH
MRS ISABELLA BRIGGS ✓	NO	BRITISH

Particulars of the person who is secretary of the company at the date of this return.

Name	*Address*
MRS ISABELLA BRIGGS ✓	2 PARK DRIVE BANGOR

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Address	Business occupation and particulars of other directorships	Date of Birth
WOODBANK LURGAN	DIRECTOR NONE	—
2. PARK DRIVE BANGOR	D NONE	—
2 PARK DRIVE BANGOR.	D NONE	—

Signed W. Briggs, ~~Director~~

Signed J Briggs, ~~Secretary~~

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NOTES: "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

"Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

"Former Christian name" and "former surname" do not include:

(a) in the case of a peer or person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a spearate statement attached to this form.

Dates of birth need only be given in the case of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Great Britain and having provisions in its constitution which would, if it had been registered in Northern Ireland, entitle it to rank as a private Company.

Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

Certificate to be given by a Director and the Secretary of every Private Company

We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Signed W. Briggs ,Director

Signed J. Briggs ,Secretary

Further Certificate to be given as aforesaid if the Number of Members of the Company exceeds Fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who, under paragraph (b) of subsection (1) of section twenty-eight of the Companies Act (Northern Ireland) 1960, are not to be included in reckoning the number of fifty.

Signed.., Director

Signed..,Secretary

Certified Copies of Accounts

Except where the company is either a private company as defined by section 28 of the Companies Act (Northern Ireland) 1960, or an assurance company which has complied with the provisions of section 7(4) of the Assurance Companies Act, 1909, there must be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors, on, and of the report of the directors accompanying each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

Banking Companies

A banking company, in order to avail itself of the benefit of s. 380 of the Companies Act (Northern Ireland) 1960, must add to this return a statement of the names of the several places where it carries on business.

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