

COMPANIES REGISTRY

Waterfront Place



00151832

Tel: 0845 604 88 88

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Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

07 MAR 2006

POS. 1
COMPANIES REGISTRY

Company Number: NI011754

Company Name: RAYMOND TURKINGTON (DECORATIONS) LIMITED

Company Type: 0 - NI PR LTD SH

Date: 22 December 2005

Please mark
appropriate boxThere were no changes
in the periodA 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

11/01/2006

DAY MONTH YEAR

11	01	06
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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

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

27 SWEEP ROAD
COOKSTOWN
CO. TYRONE
BT80 8JW

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)

8224-HARDWARE CHINA W'PAPER&PAINT SHP

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

AT REGISTERED OFFICE ADDRESS

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

AT REGISTERED OFFICE ADDRESS

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

Company Secretary

HILARY
TURKINGTON
KILLYNEEDEN
SANDHOLES
COOKSTOWN
CO TYRONE

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

MR DENIS WILLIAM
BLACK
16 OLD RECTORY HEIGHTS
COOKSTOWN
CO TYRONE

BT80 9XT

DATE OF BIRTH: 16/05/1964
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director

MR RAYMOND
TURKINGTON
KILLYNEEDAN
SANDHOLES
COOKSTOWN
CO.TYRONE

DATE OF BIRTH: 27/04/1938
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
HILARY
TURKINGTON
KILLYNEEDAN
SANDHOLES
COOKSTOWN
CO.TYRONE

DATE OF BIRTH: 22/08/1941
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
MR JOHN NEIL
TURKINGTON
KILLYNEEDAN HOUSE
SANDHOLES
COOKSTOWN
CO TYRONE
BT80 9BR

DATE OF BIRTH: 22/08/1941
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

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

Nominal Capital 20,000.00
Paid Up Capital 15,000.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

14.02.2006

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?

AD Potts Chartered Accountants

1 Church Street

Fintona

Co. Tyrone

Tel (028) 82840162 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI011754

COMPANY NAME: RAYMOND TURKINGTON (DECORATIONS) 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	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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	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	