erps

## 371s

## **ANNUAL RETURN**

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

The information printed below is taken from

NI11754

RAYMOND TURKINGTON (DECORATIONS) LIMITED

PR LTD SH

16/12/96

	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	DAY	MONTH	YEAR	_
	date not later than 11/01/97				
	DATE OF NEXT RETURN  If you wish to make your next return to a date earlier than the applyonant of this return also a date earlier	DAY	MONTH	YEAR	
)	than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.			1	
	REGISTERED OFFICE (See note 3) This is the address registered by Companies Registry			·—	
	40,WILLIAM STREET, COOKSTOWN, CO.TYRONE BT80 8NB				_ _
				·	_
	PRINCIPAL BUSINESS ACTIVITIES (See note 4)				
	8224 HARDWARE CHINA W'PARESPAINT SHP				

This address must be in Northern Ireland	
AT REGISTERED OFFICE ADDRESS	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.
REGISTER OF DEBENTURE HOLDERS (See note 6) This address must be in Northern Ireland	
AT REGISTERED OFFICE ADDRESS	
Company Secretary Particulars of a new director or secretary must be notified on form 296 (see note 7)	
HILARY TURKINGTON KILLYNEEDEN SANDHOLES COOKSTOWN CO TYRONE	
If this person has ceased to be secretary/ director please state when.	DAY MONTH YEAR
Partiemate of a new director or secretary must be notified on form 296 (see note 7)	
MR RAYMOND TURKINGTON KILLYNEEDAN SANDHOLES COOKSTOWN	 
CO.TYRONE DATE OF BIRTH: 27/04/38 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR
If this person has ceased to be a director/secretary, please state when.	
Show any relevant current and previous directorships.	

REGISTER OF MEMBERS (See note 5)

Director	give details below and the date of any change.		
HILARY TURKINGTON KILLYNEEDAN SANDHOLES COOKSTOWN CO.TYRONE DATE OF BIRTH: 22/08/41 NATIONALITY: BRITISH			
OCCUPATION: DIRECTOR  If this person has ceased to be director/	DAY MONTH YEAR		
secretary please state when.			
Show any relevant current and previous directorships.			
	DAY MONTH YEAR		
If this person has ceased to be director/ secretary please state when.	DAY MONTH YEAR		
Show any relevant current and previous directorships.			
If this names has seemed to be a	DAY MONTH YEAR		
If this person has ceased to be director/ secretary please state when.			
Show any relevant current and previous directorships.			

## **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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Mr Raymond Turkington Tullylogan Monor Cookstown Mirs Hilary Turkington Tullylogan Monor Cookstown		7500		
Mrs Hildry Turkington Tullylogan Monor Cookstown		7500		
		<u> </u>		
				<del></del>
		_		
	-			
· ·	1	I	ı	

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	Ord E1	15000	15000
LIST OF PAST AND PRESENT MEMBERS	TOTALS		<del></del>
(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	There we	re no changes	Please mark appropriate box s in
	A list of changes is enclosed		
	A full list of is enclose		
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box.  If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return		
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED _	las b	Secretary/Director
	DATE	30 Jan	(delete as appropriate)
Cheques should be made payable to the Department of Economic Development No. 1A/C	This return continuation		
To whom should Companies Registry direct any enquiries about the information shown in this return?			~
Dd.8448083 10.000 11/96 22721	Telephone 4		Ext