371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI11754

RAYMOND TURKINGTON (DECORATIONS) LIMIT

PR LTD SH

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.

09/12/1999

DAY   MONTH   YEAR

DATE OF THIS RETURN (See note 1)
The information in this return should be made up to a
date not later than   11/01/2000

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
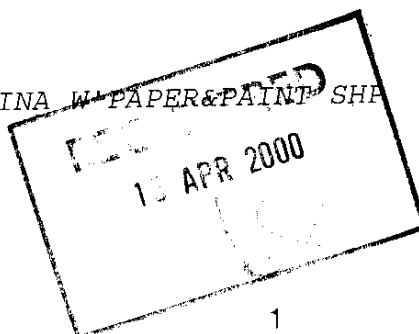at the appropriate time.

DAY   MONTH   YEAR

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.PAPER&PAINT SHP

1 APR 2000

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

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

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 secretary/
director please state when.

DAY	MONTH	YEAR

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 director/
secretary, please state when.

DAY	MONTH	YEAR

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 director/
secretary please state when.

Show any relevant current and previous
directorships.

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

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DAY	MONTH	YEAR

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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 director/
secretary please state when.

Show any relevant current and previous
directorships.

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DAY	MONTH	YEAR

_Fabric hosiery Ltd_____
Raymond Turkington (Furn) Ltd

Director

MR JOHN NEIL
TURKINGTON
KILLYNEEDAN HOUSE
SANDHOLES
COOKSTOWN
CO TYRONE
BT80 9BR
DATE OF BIRTH MUST BE SUPPLIED -------->
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

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DAY	MONTH	YEAR

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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	15,000	£15,000
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

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 _Denny_ _Black_____

Secretary/Director
(delete as appropriate)

DATE _____28·March 2000

This return includes _____
continuation sheets.

To whom should Companies Registry direct
any enquiries about the information shown in
this return?

_____

_____

_____

_____

Telephone _____ Ext. _____