

COMPANIES REGISTRYWaterfront Plaza
8 Laganbank RoadBELI
BT1**00383938**

Tel:

Fax: 028 3030 3291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s**ANNUAL RETURN**Company Number: **NI014093**Company Name: **ALFRED BRIGGS (LURGAN) LIMITED**Company Type: **0 - NI PR LTD SH**Date: **11/07/2007**Please mark
appropriate boxThere 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

DAY MONTH YEAR

3	1	0	7	0	7
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31/07/2007**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

**SHAERF DRIVE
LURGAN
CRAIGAVON
CO ARMAGH
BT66 8DD****DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT****24 AUG 2007****POST RECEIVED
COMPANIES REGISTRY**

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)

9999-DORMANT COMPANY

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

N/A.

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

Company Secretary
STANLEY
ROBINSON
172 TANDRAGEE ROAD
PORTADOWN
BT62 3BP

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
WILSON
BRIGGS
THE LODGE
MALCOLM ROAD
LURGAN
CO ARMAGH
BT66 8DG

DATE OF BIRTH: 06/06/1943
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

AB Distributors Ltd.
ALFRED BRIGG (ALWOOD) LTD.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 50,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>2</u>	<u>2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>2</u>	<u>2</u>

(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 X W. Briggs X
Secretary/Director
(delete as appropriate)

DATE 20-8-07 ✓

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets NO.

Companies Registry direct any enquiries about the information shown in this

ROBINSON & COMPANY
21 MANDEVILLE STREET
PORTADOWN
BT62 3PB

Tel 028 38 33 2801 Ext