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BT1 3BS

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Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI029742**
Company Name: **MERIT RETAIL LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: 10 June 2005

Please mark
appropriate box

There 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

30/06/2005

DAY MONTH YEAR

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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

**58 MONEYMORE ROAD
MAGHERAFELT
BT45 6HG**

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)

8201-GROCERS
8742-LOCAL AUTHORITY HEALTH SERVICES
8860-PUBLIC HOUSES

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

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

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

Company Secretary
MRS MATILDA
CONWAY
7 KILLYFADDY ROAD
MAGHERAFELT
CO LONDONDERRY

**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
JARLATH
CONWAY
7 KILLYFADDY ROAD
MAGHERAFELT
BT45 6EX

DATE OF BIRTH: 22/03/1977
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
MRS MATILDA
CONWAY
7 KILLYFADDY ROAD
MAGHERAFELT
CO DERRY
BT45 6EX

DATE OF BIRTH: 01/12/1949
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
THERESE
CONWAY
7 KILLYFADDY ROAD
MAGHERAFELT
CO DERRY
BT45 6EX

DATE OF BIRTH: 23/01/1975
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
OLIVIA
CONWAY
7 KILLYFADDY ROAD
MAGHERAFELT
CO LONDONDERRY
BT45 6EX

DATE OF BIRTH: 13/02/1976
NATIONALITY: BRITISH
OCCUPATION: 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 500,000.00
Paid Up Capital 100,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ordinary 1</u>	<u>100,000</u>	<u>£100,000</u>
TOTALS	<u>100,000</u>	<u>£100,000</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.

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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

DATE

Secretary/Director
(delete as appropriate)

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?

Brian Kearns

58 Hawthorne Road

Limerick, Co. DUBLIN

3745 GNG

Tel 028 7963 2001 Ext ---

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029742

COMPANY NAME: MERIT RETAIL 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
BECONOMES NURSING HOMES 58 Waverley Rd, WAVERTREE BT45 6UG	90,000			
MRS M. Conway 4 KILTRADDY RD WAVERTREE BT45 6UG	9,999			
MRS T. Conway 4 KILTRADDY RD, WAVERTREE BT45 6UG	1			
TOTAL	100,000			

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	