



00209116

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
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: **10/06/2006**

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

**30/06/2006**

DAY MONTH YEAR

--	--	--

### 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

--	--	--

### 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.**

---

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

---

---

---

---

---

\_\_\_\_\_

---

---

---

---

---

\_\_\_\_\_

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

ORDINAL      100,000      to 100,000

\_\_\_\_\_

TOTALS	100,000	6100,000
--------	---------	----------

(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

*Seán P. Conway*

Secretary/Director  
(delete as appropriate)

DATE

19/JUNE/2006

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

This return includes  
Continuation sheets

NIL

---

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

BRIAN KEARNS

58 MOUNTMORE ROAD

LACHERAFELT CO. DERRY

B745 6HG

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
BROOKLYN HOLDINGS HONG KONG 58 WING LEE RD. WATERLOO	90,000			
MRS M. GUNST 7 KILPATRICK RD WATERLOO	9,999			
MS. T. GUNST 7 KILPATRICK RD WATERLOO	1.			
	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	