

COMPANIES REGISTRY

Waterfront Plaza

8 La

BEL

BT1



00112106

Tel: 0043 004 88 88

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: NI051680

Company Name: AUCTION ROOMS LTD - THE

Company Type: 0 - NI PR LTD SH

Date: 22 August 2005

Please mark appropriate box

There were no changes in the period

☐

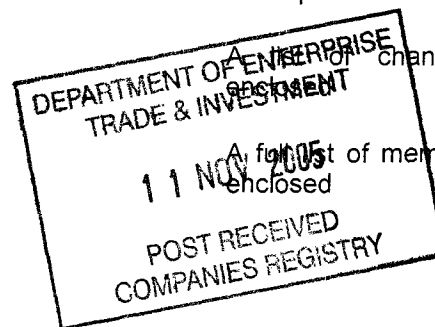
A list of changes is

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A list of members is enclosed

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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

09/09/2005

DAY MONTH YEAR

0	9	0	9	0	4
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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

61 KILLYMACARDLE ROAD
DONAGHMORE
DUNGANNON
BT70 2UF

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)

8860 _____

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

MARTIN
MCCANN
4 THE WILLOWS
MULLAGHMORE ROAD
DUNGANNON
CO TYRONE
BT70 1QH

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

C.S. SECRETARIAL SERVICES LTD
79 CHICHESTER STREET
BELFAST
BT1 4JE

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

9-09-2004.

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

Director

CS DIRECTOR SERVICES LIMITED
79 CHICHESTER STREET
BELFAST
BT1 4JE

DATE OF BIRTH:
NATIONALITY:
OCCUPATION:

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

9/9/2004

Show any relevant current and previous
directorships.

Director
PATRICK JAMES
MCCANN
61 KILLYMACARDLE ROAD
DONAGHMORE
DUNGANNON
CO TYRONE
BT70 2UF

DATE OF BIRTH: 17/03/1928
NATIONALITY: IRISH
OCCUPATION: RETIRED ELECTRICAL LINESMAN

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

Show any relevant current and previous
directorships.

BRANLEY APPLE BAKERY LTD

Director
MARTIN
MCCANN
4 THE WILLOWS
MULLAGHMORE ROAD
DUNGANNON
CO TYRONE
BT70 1QH

DATE OF BIRTH: 01/12/1969
NATIONALITY: IRISH
OCCUPATION: BAKERY MANAGER

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

Show any relevant current and previous
directorships.

BRAMLEY APPLE BAKERY LTD.

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 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	Two @ £1	£2
TOTALS	Two @ £1	£2

(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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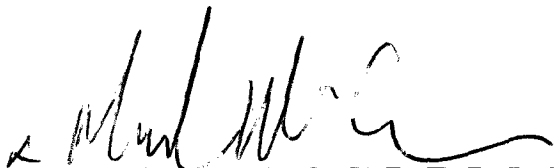
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

12 OCTOBER 2005

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI051680

COMPANY NAME: AUCTION ROOMS LTD - THE

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
C S SECRETARIAL SERVICES LD 79 CHICHESTER STREET BELFAST	NONE	Two	9/9/04	
PATRICK JAMES MCCANN 61 WILLYMACARDLE ROAD DUNAGHMORE DUNGANNON BT72 2UF	ONE	ONE	9/9/04	
MARTIN MCCANN 4 THE WILLOWS MULLAGHMORE ROAD DUNGANNON BT72 1QH	ONE	ONE	9/9/04	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks