

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

~~SAG~~
371s

ANNUAL RETURN

Company Number: **NI001294**
Company Name: **MCCAW ALLAN & CO LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **10/09/2008**

Please mark
appropriate box

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.

There were no changes
in the period



A list of changes is
enclosed



A full list of members is
enclosed



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

22 09 08

30/09/2008

DATE OF NEXT RETURN

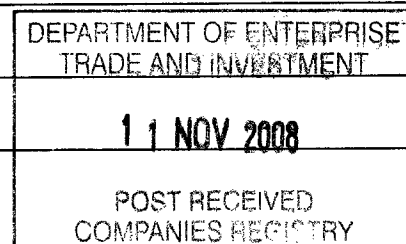
If you wish to make up your next return to a date earlier
than the anniversary of this return please show the date
here. Companies Registry will then send a form at the
appropriate time.

DAY MONTH YEAR

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**3 LISNISKY LANE
PORTADOWN
CO ARMAGH
BT63 5RB**



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)

4290-OTHER TEXTILE INDUSTRIES

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

**BAKER TILLY MOONEY MOORE
24-38 GORDON STREET
BELFAST
BT1 2LG**

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 ELIZABETH JUNE
HADDEN
3 LISNISKY LANE
PORTADOWN
CO ARMAGH
BT63

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
MR ERNEST STANLEY
HADDEN
3 LISNISKY LANE
PORTADOWN
CO ARMAGH

DATE OF BIRTH: 16/05/1951
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 ELIZABETH JUNE
HADDEN
3 LISNISKY LANE
PORTADOWN
CO ARMAGH
BT63 5RB

DATE OF BIRTH: 23/06/1952
NATIONALITY: BRITISH
OCCUPATION: TEACHER

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 80,000.00
Paid Up Capital 72,000.00

CLASS	NUMBER	AGGREGATE VALUE
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(The above details are those currently held on our records)

_____	_____	_____
_____	_____	_____
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.

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



Secretary/Director
(delete as appropriate)

DATE

22nd. Sept. 2008

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?

MR. E-S. HADDEN


Tel 028 38 341 412 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI001294

COMPANY NAME: MCCAWE ALLAN & CO 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
THERE WERE NO CHANGES IN THE PERIOD				
TURLOW LTD 3 LISNISKY LANE PORTADOWN CO. ARMAGH	59900 SHARES 68900 			
MR. ERNEST STANLEY HADDEN 3 LISNISKY LANE PORTADOWN CO. ARMAGH	3000 SHARES			
MRS. ELIZABETH JUNE HADDEN 3 LISNISKY LANE PORTADOWN CO. ARMAGH	100 SHARES			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	