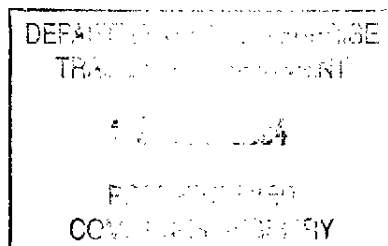




COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888
Facsimile:
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI05312

STEWART ROBINSON LIMITED

PR LTD SH

03/09/2004

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 30/09/2004

DAY	MONTH	YEAR

DATE OF NEXT RETURN

If you wish to make 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

11 BRIGHTER ROAD
LIMAVADY
CO LONDONDERRY

BT49 9DU

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8313 CORN SEED & AGRIC & LIVESTOCK

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

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

MR RICHARD KEITH

ROBINSON

GLENKEEN

LIMAVADY

CO LONDONDERRY

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

DAY MONTH YEAR

--	--	--

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

Director

MR RICHARD KEITH

ROBINSON

GLENKEEN

LIMAVADY

CO LONDONDERRY

DATE OF BIRTH: 12/10/1960

NATIONALITY: BRITISH

OCCUPATION MUST BE SUPPLIED ----->

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

NI05312 STEWART ROBINSON 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	
ESTATE OF THOMAS ROBINSON DECO				
LATE OF 52 SCROGGY ROAD LIMAVADY	4			
RICHARD KEITH ROBINSON				
15 BALLYLEAGRY RD. LIMAVADY	2497			
SAMUEL VERNON ROBINSON				
BROUGHTER ROAD LIMAVADY	2497			
KEITH LEIGHTON				
CATHERINE ST. LIMAVADY	1			
STEWART BRIAN RAMSEY				
101 IRISH GREEN ST LIMAVADY	1			

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

MR SAMUEL VERNON
ROBINSON
BROIGHTER ROAD
LIMAVADY
CO LONDONDERRY

If the information shown needs amendment,
give details below, and the date of any
change.

DATE OF BIRTH: 05/04/1956
NATIONALITY: BRITISH
OCCUPATION MUST BE SUPPLIED ----->

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDY</u>	<u>5000</u>	<u>£5000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>5000</u>	<u>£5000</u>

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

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

18-10-2008

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

This return includes continuation sheets. 1

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

DONALDSON + THOMPSON

101 IRISH GREEN STREET

LIMAVICK

CO LONDONDERRY