

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

ANNUAL RETURN

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72

NI05312

STEWART ROBINSON LIMITED

PR LTD SH

06/09/2000

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 30/09/2000

DAY MONTH YEAR

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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

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

11 BRIGHTER ROAD
LIMAVADY
CO LONDONDERRY

BT49 9DU

REGISTERED

18 OCT 2000

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PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8313 CORN SEED & AGRIC & LIVESTOCK

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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

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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 ----->

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

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 ----->

DAY MONTH YEAR

5	4	1956
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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
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 _____

Secretary/Director
(delete as appropriate)

DATE _____

4 / 10 / 2000

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?

DONALDSON + THOMPSON

11A MARKET STREET

LIMAVADY

Co LONDONDERRY

Telephone 028 777 2275

Ext. ✓

SCHEDULE TO FORM 371S

NI05312 STEWART ROBINSON LIMITED

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	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		
		Number	Date of registration of transfer	
THOMAS ROBINSON				
52 SCROGGY ROAD LIMAVADY	4			
RICHARD KEITH ROBINSON				
15 BALLYLEAGRY RD. LIMAVADY	2497			
SAMUEL VERNON ROBINSON				
BROUGHTON ROAD LIMAVADY	2497			
KEITH LEIGHTON				
CATHERINE ST. LIMAVADY	1			
STEWART BRIAN RAMSEY				
11 A MARKET ST. LIMAVADY	1			