

CLH20

74
371s

ANNUAL RETURN

COMPANIES REGISTRY
IDE HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI05312

STEWART ROBINSON LIMITED

PR LTD SH

08/09/2001

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

30/09/2001

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)

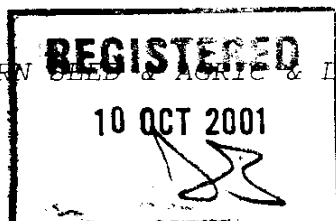
This is the address registered by Companies Registry

11 BRIGHTER ROAD
LIMAVADY
CO LONDONDERRY

BT49 9DU

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8313 CORN BLEND & 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

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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.

SCHEDULE TO FORM 371S

NI05312 STEWART ROBINSON LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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

V. Robinson

Secretary/Director
(delete as appropriate)

DATE

2. OCT 2001

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

1

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

DONALDSON & THOMPSON

11A MARKET STREET

LIMAVADY

CO LONDONDERRY

Telephone 028777 22758 Ext. 1

Director

MR SAMUEL VERNON
ROBINSON
BROUGHTER 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

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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.