

COMPANIES REGISTRY

Waterford

8 Lag

BELF,

BT1 3



00664911

Tel: 0845 604 88 88

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: NI022313

Company Name: BALLYCASSIDY SAWMILLS LIMITED

Company Type: 0 - NI PR LTD SH

Date: 07/06/2009

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

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

27/06/2009



DAY MONTH YEAR

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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

LARAGH
ENNISKILLEN
CO FERMANAGH
BT94 2FQ

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)

4710-TIMBER
9999-DORMANT COMPANY

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

AT REGISTERED OFFICE ADDRESS

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

**PATRICK BRIAN
MURPHY
14 COOPER CRESCENT
ENNISKILLEN
CO FERMANAGH
BT74 6DQ**

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

**ERNEST S
KIDNEY
ASHFORD HOUSE
TAMLAGHT
ENNISKILLEN
CO FERMANAGH
BT74 4NQ**

**DATE OF BIRTH: 20/10/1953
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR**

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

Show any relevant current and previous
directorships.

Director

**GEORGE
KIDNEY
DUBLIN ROAD
ENNISKILLEN
COUNTY FERMANAGH
BT74 6HH**

**DATE OF BIRTH: 29/05/1928
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

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.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital 100,000.00			
Paid Up Capital 2.00			
(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)

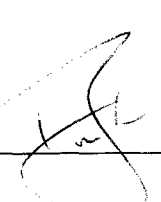
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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

29 June 2009

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?

Brian Murray
BALLOON LTD
Laragh, Enniskillen
Co Fermanagh, BT94 2FA
Tel +442866 323003 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI022313

COMPANY NAME: BALLYCASSIDY SAWMILLS LIMITED

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	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
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]