

COMPANIES REGISTRY

Waterfront Plaza

8 L
BE
BT

00147246

Tel.: 0045 004 00 00

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: NI030452

Company Name: CONTACT YOUTH COUNSELLING SERVICES (NORTHERN IRELAND)

Company Type: 2 - NI PR GU - SHR

Date: 14 January 2006

Please mark
appropriate boxThere 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

03/02/2006

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

08 FEB 2006

DAY MONTH YEAR

0	2	0	2	0	6
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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.

COUNTER RECEIVED

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

139 RAVENHILL ROAD
BELFAST
BT6 8DR

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)

8993-WELFARE & CHARITABLE SERVICES

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

TANYA

ORR

28 GLENISLAND TERRACE

GREENISLAND

CARRICKFERGUS

BT38 8RD

Retired 03/12/05

**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

SAM

MCCREADY

49 ORPEN PARK

FINAGHY

BELFAST

BT10 0BQ

DATE OF BIRTH: 01/09/1949

NATIONALITY:

OCCUPATION: LECTURER

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

**Show any relevant current and previous
directorships.**

Director

TANYA

ORR

28 GLENISLAND TERRACE

GREENISLAND

CARRICKFERGUS

BT38 8RD

Retired 07/12/05

DATE OF BIRTH: 03/09/1971

NATIONALITY:

OCCUPATION:

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

**Show any relevant current and previous
directorships.**

Director
ANNE-MARIE
MCCLURE
28 CHURCH LODGE
MONEYREAGH
NEWTOWNARDS
BT23 6ES

DATE OF BIRTH: 26/01/1960
NATIONALITY: BRITISH
OCCUPATION: CHIEF EXECUTIVE

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

Show any relevant current and previous
directorships.

Director
TIM
CHAPMAN
34 KNOCKDENE PARK
BELFAST
BT5 7AD

DATE OF BIRTH: 23/10/1950
NATIONALITY:
OCCUPATION: CONSULTANT

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

Show any relevant current and previous
directorships.

Director
KEVIN ALOYSIUS
MOLLOY
APT 10
471-473 ANTRIM ROAD
BELFAST
BT15 3BP

DATE OF BIRTH: 14/09/1972
NATIONALITY: IRISH
OCCUPATION: FINANCE OFFICE

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

Show any relevant current and previous
directorships.

Retired 07/12/05

Director
TERRY
KINNEAR
20 INVERGOURIE ROAD
HOLYWOOD
CO DOWN
BT18 0NL

Retired 07/12/05

DATE OF BIRTH: 28/05/1940
NATIONALITY:
OCCUPATION: BUSINESS MANAGER

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

Show any relevant current and previous
directorships.

Director
MAURICA
LAVERY
1A MORNINGTON MEWS
STRANMILLIS
BELFAST

DATE OF BIRTH: 23/01/1974
NATIONALITY:
OCCUPATION: COMMUNICATIONS & MARKETING

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 0.00
Paid Up Capital 0.00

(The above details are those currently held on our records)

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

01.02.06

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?

NORMA PATTERSON, Director
139 RAVENHILL Rd
BELFAST
B16 8DR

Tel 02890 45848 Ext -

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI030452

COMPANY NAME: CONTACT YOUTH COUNSELLING SERVICES (NORTHERN IRELAND)

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
Ann Murray 91d Lenadown Avenue. BT 11 9HE.				
ANNE-MARIE MCCLURE OPPORTUNITY YOUTH. 30-34 Hill St. BELFAST BT 1 2LB.				
BOBBY MCCONNELL CODA PROJECT 116 CASTLEREAGH ST. BELFAST BT 5 4NL.				
BREDA DOYLE. 13 ROSETTA DRIVE BT 7 3HD.				
CADIMHE FALLS. 5 GRANGE AVE Ballymena BT 42 2DX.				

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NAME AND ADDRESS		Number	Date of registration of transfer	
Caroline Ward 37 Orient Gardens BT14 6LH				
Catherine Gleeson 70 Castlereagh St. Belfast BT 5 4NJ				
Clarie Kirk 78 Ravenscroft Ave. Belfast BT 5 5BB				
Denise Andrews 1a Kilara Garage Benburb BT 71 7JL				
Dorothy Eagleson 6 Strongford Ave. BT9 6PG				

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NAME AND ADDRESS		Number	Date of registration of transfer	
Eleanor O'Neill 18 Gortview Manor Coalisland r				
Fergus Cumiskey. 32 Cheltenham Pk. BT6 0HR.				
Fiona Browne. 56 The Mount BT5 4ND				
Fred Williams 31 Cairo St. Belfast BT7 1QS.				
John Hogg. 23 St Evelyn Gardens BT15 5AD				

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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
John Leckey. Croom House. 6 Dillons Ave. Mabey.				
Julie Martin. 26 Willow Dene. Market Hill BT60 1QG.				
Kevin Molloy 51 Skegoneill Ave. BT 15 3JP				
Madeline Heaney. NHSSB County Hill Ballymena.				
Mairéad Fox Apt 4 161 Anderson Road. BT 11 9EA.				

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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Margaret McLeath Clan Mor Sue Stark 106 Albert St BT 12 4HL				
Maurica Lavery 49 Cabinhill Gardens BT 5 7AQ				
Michael Briggs EBCDA 269 Albertbridge Rd. Belfast BT 5 4TY				
Mr P.J. O'Grady Bearnageeha 619 Antrim Rd. BT 15 4DZ				
Mrs I Laugee 14 Hazelbank Court BT 5 7BX				

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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Mrs J Mussen. Orangeheld H.S. Cameronion Drive Belfast BT 5 6AW				
Mrs S Nickle. 25 Knockcude Plk. Belfast BT 5 6HS				
Norma Patterson 23 Evelyn Gardens Belfast BT 15 5AD				
Norman Foote 15 Abbeydale Drive. N'crels. BT 23 8RU.				
Pamela Clarke. 10 Woodford Plk East. N'abbey BT 36 6TP.				

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NAME AND ADDRESS		Number	Date of registration of transfer	
Phil McCormack . 11 Ashdale . Randelstown . BT41 2AX				
Richard Loudon . 63 Beechgrove Gardens BT6 0NN				
Sam McCready 49 Orpen Road Belfast BT10 0BQ.				
Sharon McLaughlin . Clán Mór Sre Start . 106 Albert St BT12 4HL				
Tanya Orr Greenisland Terrace Greenisland .				

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NAME AND ADDRESS		Number	Date of registration of transfer	
Terry Klockle. 32 Sandown Road. Belfast BT5 6GY.				
Tim Chapman. 34 Knockdene Pl. BT5 7AD				
Tony Goodell. 51 Market Road. Ballymena BT43 6EL.				