

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

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371s



DAVIES ADAIR AND PARTNERS LIMITED

PR LTD SH

09/04/2002

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 09/05/2002

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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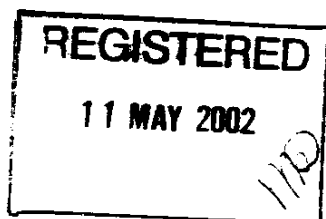
REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

3RD FLOOR
SCOTTISH PROVIDENT BUILDING
7 DONEGALL SQUARE WEST
BELFAST
BT1 6JF

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8792 SURVEYING
8600 INSURANCE



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

PLEASE ENTER ADDRESS ----->

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

MS. PHYLLIS
MCKILLEN
8 GLENKEEN AVENUE
JORDANSTOWN

BT37 OPH

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 CAMPBELL DAWSON
ADAIR
17 GLEN ROAD
CRAIGAVAD
CO DOWN

BT18 OHB

DATE OF BIRTH: 09/02/1953

NATIONALITY: BRITISH

OCCUPATION: CHARTERED LOSS ADJUSTER

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 MARK DAVID
CHAPMAN
HILLFARRANCE
12 GANGHILL
GUILDFORD
SURREY
GU11XE

DATE OF BIRTH: 03/04/1952

NATIONALITY: BRITISH

OCCUPATION: LOSS ADJUSTER

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR WALTER JOHN
DUFFIELD
MABESGATE
BACK LANE
HAUGHTON
STAFFORD
ST189HX

DATE OF BIRTH: 15/09/1944

NATIONALITY: BRITISH

OCCUPATION: LOSS ADJUSTER

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR DAVID GEORGE
EDE
MULLION
15 MIDWAY
WALTON ON THAMES
SURREY
KT123HZ

DATE OF BIRTH MUST BE SUPPLIED ----->
NATIONALITY: BRITISH
OCCUPATION: CHARTERED LOSS ADJUSTER

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

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

MR PAUL
MCCOLGAN
50 TEMPLEGROVE PARK
LONDONDERRY

BT48 0QN
DATE OF BIRTH: 25/10/1962
NATIONALITY: BRITISH
OCCUPATION: LOSS ADJUSTER

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.

Director

MS PHYLLIS
MCKILLEN
8 GLENKEEN AVENUE
NEWTOWNABBEY
CO DOWN

BT37 0PH
DATE OF BIRTH: 05/10/1957
NATIONALITY: BRITISH
OCCUPATION: ADMINISTRATOR

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.

SCHEDULE TO FORM 371S

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	
C. D. ADAM				
17 GLEN ROAD BT18 0HB				
HOLLYWOOD	25	39	1/1/02	
P. W. McKILLIN				
ADDRESS AS BEFORE				
IN THIS FORM	NIL	20	1/1/02	
M. D. CHAYMAN, D. EDE				
(ADDRESS AS BEFORE)				
AND OTHERS TRADING				
AS "DAVIES GROUP				
PARTNERSHIP"	65	65	1/1/02	
PAUL McCOLSON				
ADDRESS AS BEFORE	6	10	1/1/02	

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

CLASS	NUMBER	AGGREGATE NOMINAL 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

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 30/4/07

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

This return includes 1 continuation sheets.

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

D. ADH R

Telephone 90232377 Ext. _____