

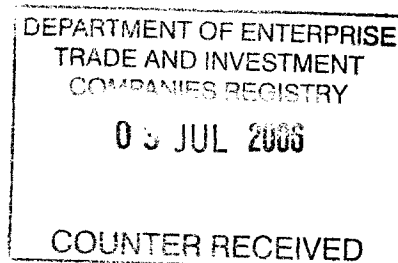


371s

ANNUAL RETURN

Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI043471**
Company Name: **ClearCo Services Limited**
Company Type: **0 - NI PR LTD SH**
Date: **19/06/2006**



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

18/06/2006

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

**LAGAN HOUSE, GROUND FLOOR
19 CLARENDON ROAD
CLAREDON DOCK
BELFAST
BT1 3BG**

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)

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

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

**MARK JAMES
ELLESMERE
24 MOIRA DRIVE
BANGOR
BT20 4RW**

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

RESIGNED 19/6/06. REPLACED
BY CATHERINE HEWITT 19/6/06 -
FORM 296 ATTACHED HERETO.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

**STEPHEN HOWARD
MATCHETT
24 CASTLEHILL PARK
BELFAST
BT4 3GU**

**DATE OF BIRTH: 06/04/1968
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT**

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

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

Director

**KEVIN
MOLLOY
61 CREMORNE
TEMPLEOGUE
DUBLIN 16**

**DATE OF BIRTH: 03/10/1953
NATIONALITY: IRISH
OCCUPATION: BANK MANAGER**

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

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

Director
COLM
HENRY
9 SHERWOOD AVENUE
NEWTOWNABBEY
CO ANTRIM
BT36 5GF

DATE OF BIRTH: 09/06/1956
NATIONALITY: BRITISH
OCCUPATION: BANK MANAGER

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

Show any relevant current and previous
directorships.

Director
ELIZABETH
MURRAY
4 ABERFOYLE GARDENS
BELFAST
CO ANTRIM
BT10 0DZ

DATE OF BIRTH: 20/04/1961
NATIONALITY: IRISH
OCCUPATION: BANK MANAGER

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

Show any relevant current and previous
directorships.

Director
MR JAMES GERARD
MOLLOY
32 OAK-DENE
KILLINEY
CO DUBLIN
REPUBLIC OF IRELAND

DATE OF BIRTH: 20/11/1951
NATIONALITY: IRISH
OCCUPATION: BANKER

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

Show any relevant current and previous
directorships.

Director
MISS ANNE MARIE
HUGHES
19 EDENVALE MEADOWS
DUNMURRY
BELFAST
BT17 0EG

DATE OF BIRTH: 06/05/1953
NATIONALITY:
OCCUPATION:

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	10,000.00
Paid Up Capital	2.00

ORDINARY	2	£2
TOTALS	2	£2

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

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.

THERE WERE NO CHANGES
IN THE PERIOD

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

P.T.O

Amey Dwyer,

Secretary/Director
(delete as appropriate)

DATE

30/6/06

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?

SARA WILSON / CATHERINE
HEWITT

LEGAL DEPT.

FIRST TRUST BANK.

Tel 02890 479310 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI043471

COMPANY NAME: ClearCo Services Limited

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	
THERE WERE NO CHANGES IN THE PERIOD .				

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	