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Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN

Company Number: **NI048514**  
Company Name: **Ballylaw Farmers Group**  
Company Type: **2 - NI PR GU - SHR**  
Date: **14/10/2008**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

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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

DAY MONTH YEAR

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**03/11/2008**

### 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

**94 PARK ROAD  
STRABANE  
CO TYRONE  
BT82 OAN**



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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)

8999-OTHER SERVICES

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**  
**ROBERT JAMES**  
**LAIRD**  
**24 TOWNCASTLE ROAD**  
**TULLYARD**  
**STRABANE**  
**CO TYRONE**  
**BT82 OAH**

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**  
**FREDERICK MOORE**  
**DONNELL**  
**94 PARK RD**  
**BALLYMAGORRY**  
**STRABANE**  
**CO TYRONE**  
**BT82 OAN**

**DATE OF BIRTH: 24/07/1945**  
**NATIONALITY: BRITISH**  
**OCCUPATION: FARMER**

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

Show any relevant current and previous  
directorships.

**Director**  
**ROBERT HENRY MALCOLM**  
**MUTCH**  
**6 CARRIGULLIN ROAD**  
**STRABANE**  
**CO TYRONE**  
**BT82 8NZ**

**DATE OF BIRTH: 08/02/1951**  
**NATIONALITY: BRITISH**  
**OCCUPATION: FARMER**

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

Show any relevant current and previous  
directorships.

Director  
JOHN  
BRIGGS  
437 VICTORIA ROAD  
BALLYMAGORRY  
STRABANE  
CO TYRONE  
BT82 OAT

DATE OF BIRTH: 09/05/1952  
NATIONALITY: BRITISH  
OCCUPATION: FARMER

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

Show any relevant current and previous  
directorships.

Director  
ERNEST JOHN  
COLHOUN  
44 LOWERTOWN ROAD  
BALLYMAGORRY  
STRABANE  
CO TYRONE  
BT82 OLF

DATE OF BIRTH: 14/05/1953  
NATIONALITY: BRITISH  
OCCUPATION: FARMER

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

Show any relevant current and previous  
directorships.

Director  
ERNEST JOHN  
COLHOUN  
44 LOWERTOWN ROAD  
BALLYMAGORRY  
STRABANE  
CO TYRONE  
BT82 OLF

DATE OF BIRTH: 14/05/1953  
NATIONALITY: BRITISH  
OCCUPATION: FARMER

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

Show any relevant current and previous  
directorships.

CEASED TO BE A  
DIRECTOR

14<sup>TH</sup> JAN 2008

THIS IS THE  
SAME PERSON AS  
ABOVE.

Director  
JOHN CHARLES  
DONAGHY  
59 GORTILECK ROAD  
ARTIGARVAN  
CO TYRONE  
N. IRELAND  
BT82 OJA

DATE OF BIRTH: 18/10/1944  
NATIONALITY: BRITISH  
OCCUPATION: FARMER

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

Show any relevant current and previous directorships.

CEASED TO BE A  
DIRECTOR

14<sup>TH</sup> JAN 2008

Director  
JOHN THOMAS  
DONAGHEY  
159 DUNCASTLE ROAD  
DONEMANA  
CO TYRONE  
BT82 OLW

DATE OF BIRTH: 01/04/1945  
NATIONALITY: BRITISH  
OCCUPATION: FARMER

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

Show any relevant current and previous directorships.

CEASED TO BE A  
DIRECTOR

14<sup>TH</sup> - JAN 2008

Director  
WILLIAM  
GAMBLE  
19 BARON ROAD  
ARTIGARVAN  
CO TYRONE  
BT82 OJD

DATE OF BIRTH: 20/06/1957  
NATIONALITY: BRITISH  
OCCUPATION: FARMER

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

Show any relevant current and previous directorships.

CEASED TO BE A  
DIRECTOR

14<sup>TH</sup> JAN. 2008

Director  
DAVID  
LAIRD  
29 BALLEE ROAD  
STRABANE  
CO TYRONE  
BT82 OAA

DATE OF BIRTH: 30/08/1963  
NATIONALITY: BRITISH  
OCCUPATION: FARMER

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

Show any relevant current and previous  
directorships.

Director  
WILLIAM ALBERT  
ONEILL  
44 BALLYLAW ROAD  
ARTIGARVAN  
STRABANE  
CO TYRONE  
BT82 OJU

DATE OF BIRTH: 27/01/1982  
NATIONALITY: BRITISH  
OCCUPATION: FARMER

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

Show any relevant current and previous  
directorships.

Director  
WILLIAM MCKEAN  
ROULSTON  
99 DUNALONG ROAD  
BREADY  
STRABANE  
CO TYRONE  
BT82 ODP

DATE OF BIRTH: 23/04/1946  
NATIONALITY: BRITISH  
OCCUPATION: FARMER

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

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

(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.

#### 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.

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

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#### CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

F. M. Donnell

Secretary/Director  
(delete as appropriate)

DATE

24 - 10 - 08

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?

FREDERICK DONNELL

94 PARK RD

BALLYMAGERRY

STIRABANE

Tel \_\_\_\_\_

Ext \_\_\_\_\_

**SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI048514

COMPANY NAME: **Ballylaw Farmers Group**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]



# 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
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	