

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s
ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI051978**
Company Name: **GUS Commercials Limited**
Company Type: **0 - NI PR LTD SH**
Date: **16/09/2008**

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

DAY MONTH YEAR

0	6	1	0	0	8
---	---	---	---	---	---

06/10/2008

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

--	--	--	--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT 1
CHANNEL WHARF
21 OLD CHANNEL ROAD
BELFAST
BT3 9DE**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

26 SEP 2008

POST RECEIVED
COMPANIES REGISTRY₁

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

PETER
GREENE
9 HERON AVENUE
BELFAST
CO ANTRIM
BT3 9UF

(SEE 296)

UNIT 1,
CHANNEL WHARF
21 OLD CHANNEL ROAD
BELFAST BT3 9DE

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
ANGUS
MCCOMISH
ROSKEEN
164 UPPER MALONE ROAD
BELFAST
BT17 9JZ

DATE OF BIRTH: 02/10/1959
NATIONALITY: IRISH
OCCUPATION: PROPERTY DEVELOPER

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

Show any relevant current and previous
directorships.

Director
WILLIAM
MISKELLY
8 BALLYDYAN ROAD
LISTOODER
CROSGAR
CO ARMAGH
BT30 9JP

DATE OF BIRTH: 18/07/1959
NATIONALITY: BRITISH
OCCUPATION: GENERAL MANAGER

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 10,000.00
Paid Up Capital 1,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>1000</u>	<u>£1000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>1000</u>	<u>£1000.00.</u>

(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. ☐

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

Peter Greene

Secretary/Director
(delete as appropriate)

DATE

22/9/08

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

This return includes
Continuation sheets

1

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

PG & CO. CHARTERED ACCOUNTANTS

UNIT 1, CHANNEL WHARF

21 OLD CHANNEL ROAD

BELFAST BT3 9DE

Tel: 028 9078 8880

Fax: 028 9078 8889

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI051978

COMPANY NAME: GUS Commercials 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
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	
ANGUS MCCOMISH	ORD 501			
WILLIAM MCKELLY	ORD 499.			