

COMPANIES REGISTRY
Waterfront Plaza



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

371s

ANNUAL RETURN

Company Number: NI053107
Company Name: HOLBECK ENTERPRISES LIMITED
Company Type: 0 - NI PR LTD SH
Date: 07 November 2005

Please mark
appropriate box

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.

There were no changes
in the period

☒

A list of changes is
enclosed

☐

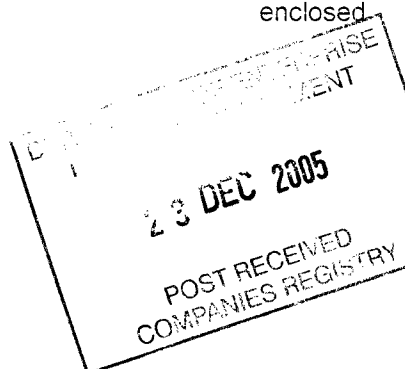
A full list of members is
enclosed

☐

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

27/11/2005



DAY MONTH YEAR

27	11	05
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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

ANDERSON HOUSE Hollywood Road
Belfast
BT4 2GU

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
ANDREW ALEXANDER GREGORY
BELL
27 LANGLEY HALL
JORDANSTOWN
BT37 0FB

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
richard james
anderson
rockwell
72 Crawfordsburn road
newtownards
co down

DATE OF BIRTH: 11/05/1954
NATIONALITY: british
OCCUPATION: director

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

Show any relevant current and previous
directorships.

Director
ANDREW ALEXANDER GREGORY
BELL
27 LANGLEY HALL
JORDANSTOWN
COUNTY ANTRIM
BT37 0FB

DATE OF BIRTH: 04/08/1963
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
RAYMOND JAMES
DOUGLAS
SMALLACRE
115 BRYANSFORD ROAD
NEWCASTLE
CO.DOWN

DATE OF BIRTH: 03/06/1955
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
SEAMUS VINCENT
MCKENNA
7 GORTNASKEA ROAD
BIRCH HILL
DRAPERSTOWN
BT45 7JX

DATE OF BIRTH: 06/11/1960
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
PETER
SPRATT
620 Upper Newtownards Road
Belfast
BT4 3HH

DATE OF BIRTH: 21/01/1954
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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 500,000.00
Paid Up Capital 10,707.00

CLASS NUMBER AGGREGATE
VALUE

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

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

AAC B

Secretary/Director
(delete as appropriate)

DATE

14/12/05

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?

MR GREG BELL

Tel *02890 426115* Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI053107

COMPANY NAME: HOLBECK ENTERPRISES 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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	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	