



00445431

# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI053107**  
Company Name: **HOLBECK ENTERPRISES LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **07/11/2007**

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

**27/11/2007**

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

**ANDERSON HOUSE  
HOLYWOOD ROAD  
Belfast  
BT4 2GU**

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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)

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

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

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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**  
**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.

**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  
SEAMAS 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.

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.

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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

*AAAG*

Secretary/Director  
(delete as appropriate)

DATE

13/12/07

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 AAAG Bell (Financial Director)

ANDREW SPATT CLARKE

HANDELSON HARRIS

HAYWOOD ROAD, BIRFORD

Tel 028 90 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
MR RJC ANDERSON 72 CRAWFORDSBURN RD	6,500			
MRS HA ANDERSON	1,000			
MR PW SPRATT	2,778			
MR R DOUGLAS	429			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	