

Tel: Fax: 0845 604 88 88 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: 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

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 n the period						
	list close		changes	is		

371s

ANNUAL RETURN

A full list of members is enclosed

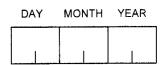
DATE OF THIS RETURN (See Note 1)

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

DAY MONTH YEAR

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 suppropriate time.



REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

ANDERSON HOUSE HOLYWOOD 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		
· -	······································	
<u>-</u>		
- -		

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.

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

SHARE CAPITAL (See N Enter details of all shares	lote 8) s in issue at the date of this	s return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	500,000.00 10,707.00				
(The above details are t	hose currently held on o	our records)			
			TOTALS		
	and additional sheets wher equired if one was not incl				
ELECTIVE RESOLUTIO (Private companies only) If an elective resolution is mark the box.		s return to disp	ense with annua	ıl general meetin	gs,
If an elective resolution is meetings, mark the box.	s in force at the date of this	s return to disp	ense with laying	accounts in gen	eral
CERTIFICATE			· · · · · · · · · · · · · · · · · · ·	,	
I certify that the informati true to the best of my kno			<u> </u>	1100	
		SIGNED			etary/Director te as appropriate)
		DATE	13	12/07	te as appropriate)
Cheques should be made Department of Enterprise Investment (DETI)		This return Continuatio			
To whom should Compa enquiries about the informaturn?				AAG BU	i CFINANCIAL DIE - GROSP
			• •	SUSON HOUSE	
			Ha	And Codux	, Bafast
			Tel <u>@</u> 890		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
MR RJC ANDERSON 72 CRAWFORDSBURN RD	6,500			
MRS HA ANDERSON	1,000			
MP PW SPRATT	2,778			
MR RODUGLAS	429			

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	
NAME AND ADDRESS		Date of registration Number of transfer	Remarks
			,
		·	
	,		
·			
			,