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Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI057046**  
Company Name: **BARCHESTER HEALTHCARE (NORTHERN IRELAND) LIMITED**  
Company Type: **O - NI PR LTD SH**  
Date: **11/10/2007**



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 in the period	<input type="checkbox"/>
A list of changes is enclosed	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>

DATE OF THIS RETURN (See Note 1)  
The information in this return should be made up to a date not later than  
**31/10/2007**

DAY	MONTH	YEAR
31	10	07

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  
**MCCARTAN TURKINGTON AND GREEN**  
**88 VICTORIA STREET**  
**Belfast**  
**BT1 3GN**

**MCCARTAN TURKINGTON AND GREEN**  
**SOLICITORS**  
**CHANCERY HOUSE**  
**88 VICTORIA STREET**  
**BELFAST BT1 3GN**  
*Ref: RM6/cl.*

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)

9999

Dormant Company

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

**C/O CARTAN TURKINGTON & BREEN  
88 VICTORIA STREET  
BELFAST  
BT1 3GN**

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

None

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

Company Secretary  
OWEN  
MCGARTOLL  
58 THE ANCHORAGE  
CLARANCE STREET  
DUN LAOGHAIRE

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  
EAMON  
MCELROY  
21 HOWTH LODGE  
HOWTH  
DUBLIN

DATE OF BIRTH: 18/01/1972  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

Director  
OWEN  
MCGARTOLL  
58 THE ANCHORAGE  
CLARENCE STREET  
DUN LAOGHAIRE  
CO DUBLIN

DATE OF BIRTH: 25/10/1948  
NATIONALITY: IRISH  
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  
Paid Up Capital

100,000.00  
1.00

CLASS

NUMBER

AGGREGATE  
VALUE

Ordinary

1

1.00

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

TOTALS

1

1.00

#### 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

*David M. Garbutt*

Secretary/Director  
(delete as appropriate)

DATE

30/10/07

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

This return includes  
Continuation sheets

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

LESLIE FITZPATRICK

% Barchester Healthcare Ireland

1 Richview Office Park, CROSKENRA

DUBLIN 14

Tel 00353 1-2180400 Ext N/A

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI057046

COMPANY NAME: BARCHESTER HEALTHCARE (NORTHERN IRELAND) 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	
BARCHESTER Healthcare Ireland LIMITED 1 Richview Office Park CLONSKEATH DUBLIN 14	1	1	held since incorporation	

# 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	