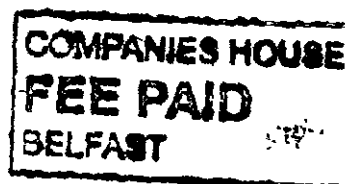


NI060453
THE COMPANY SECRETARY
D & C Investments Ltd
24 CASTLEHILL PARK
BELFAST
BT4 3GU

YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance
- Please return the form within 28 days of the date shown on the first page
- All companies, including non-trading ('dormant') companies must file annual returns and accounts
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account"



If you need to contact us
please quote reference **NI060453**

WEDNESDAY



NI0
14/10/2000

COMPANIES HOUSE
NEW YORK
JAN 1931

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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

371s

ANNUAL RETURN

Company Number **NI060453**
Company Name **D & C Investments Ltd**
Company Type **0 - NI PR LTD SH**
Date **20/07/2009**

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 | 9 | 0 | 8 | 0 | 9 |
|---|---|---|---|---|---|

09/08/2009

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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|--|--|--|--|--|--|
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**24 CASTLEHILL PARK
BELFAST
BT4 3GU**

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)

8630-PROPERTY OWNING & MANAGING

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
STEPHEN HOWARD
MATCHETT
24 CASTLEHILL PARK
BELAFST
BT4 3GU

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
DAVID
MCGOWAN
8 LEMONFIELD AVENUE
HOLYWOOD
CO DOWN
BT18 9NG

DATE OF BIRTH: 26/10/1955
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
PAUL
LEONARD
76 HARBERTON PARK
BELFAST
BT9 6TT

DATE OF BIRTH: 20/02/1960
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
CHRISTOPHER OWEN
FOX
23 GRANGE PARK
FOXROCK
DUBLIN 18

DATE OF BIRTH 23/10/1960
NATIONALITY IRISH
OCCUPATION BANKER

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

Show any relevant current and previous
directorships

Director
HENRY
MCDAID
18 SHREWSBURY PARK
BELFAST
BT9 6PN

DATE OF BIRTH 14/07/1958
NATIONALITY IRISH
OCCUPATION BANKER

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

Show any relevant current and previous
directorships

Director
STEPHEN HOWARD
MATCHETT
24 CASTLEHILL PARK
BELFAST
BT4 3GU

DATE OF BIRTH 06/04/1968
NATIONALITY BRITISH
OCCUPATION ACCOUNTANT

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 100,000.00
Paid Up Capital 25,000.00

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

Stephen Marshall

Secretary/Director
(delete as appropriate)

DATE

5/10/09

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?

COMPANY SECRETARY

Tel 02890 284981 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI060453
COMPANY NAME D & C Investments Ltd

LIST OF PAST AND PRESENT MEMBERS

| <u>PLEASE NOTE</u> For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided | 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 FULL NAME ONLY | | Number | Date of registration of transfer | |
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

| PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided | 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 FULL NAME ONLY | | Number | Date of registration of transfer | |
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