

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 **NI068079**
Company Name **FOUNDATION (NORTHERN IRELAND)**
Company Type **2 NI PR GU SHR**
Date **21/04/2009**

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

18/02/2009

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

**CARNEGIE LIBRARY
121 DONEGALL ROAD
BELFAST
BT12 5JL**

FRIDAY



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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)

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

ALAN THOMAS

O DOHERTY

FLAT 3

46 50 THE BROADWAY

WIMBLEDON

LONDON

SW19 1RG

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

ALAN THOMAS

O DOHERTY

FLAT 3

46 50 THE BROADWAY

WIMBLEDON

LONDON

SW19 1RG

DATE OF BIRTH 22/02/1975

NATIONALITY IRISH

OCCUPATION SOLICITOR

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

Show any relevant current and previous
directorships

Director

JAMES DOMINIC RUPERT

HOLMES

13 WEST PLACE

WIMBLEDON

LONDON

SW19 4UH

DATE OF BIRTH 30/11/1972

NATIONALITY BRITISH

OCCUPATION MERCHANT BANKER

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 0 00
Paid Up Capital 0 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



Secretary/Director
(delete as appropriate)

DATE

X 10th June 2010 X

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?

ELLISON BUSINESS SERVICES LTD

48 SKYKING VILLAGE

LEICHAHABOON

LONDON E14 9TS

Tel 020 7947 9306 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI068079

COMPANY NAME FOUNDATION (NORTHERN IRELAND)

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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		
			Number	
SHAREHOLDERS FULL NAME ONLY				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]