

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

Company Number: **R000192**

Company Name: **DOWNPATRICK TIMBER, SLATE, AND COAL COMPANY, LIMITED,**

Company Type: **0 - NI PR LTD SH**

Date: **26/02/2009**

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

**18/03/2009**

**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.

**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**TUGHANS  
MARLBOROUGH HOUSE  
30 VICTORIA STREET  
BELFAST  
BT1 3GS**



SMG  
**371s**

**ANNUAL RETURN**

Please mark appropriate box

There were no changes in the period



A list of changes is enclosed



A full list of members is enclosed



DAY MONTH YEAR

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DAY MONTH YEAR

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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)

**8312-BUILDERS MERCHANTS**  
**9999-DORMANT COMPANY**

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

**ARNOTT HOUSE**  
**12/16 BRIDGE STREET**  
**BELFAST**  
**BT1 1LS**

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

**22 CHURCH STREET**  
**DOWNPATRICK**  
**CO DOWN**

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

**Company Secretary**  
**ANDREW STEPHEN**  
**PIKE**  
**Lodge Way House**  
**Harlestone Road**  
**Northampton**  
**NN5 7UG**

**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**  
**PAUL NIGEL**  
**HAMPDEN SMITH**  
**LODGE WAY HOUSE**  
**LODGE WAY**  
**HARLESTONE ROAD**  
**NORTHAMPTON**  
**NHS 7UG**

**DATE OF BIRTH: 01/12/1960**  
**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**  
**JOHN PETER**  
**CARTER**  
**LODGE WAY HOUSE**  
**LODGE WAY**  
**HARLESTONE ROAD**  
**NORTHAMPTON**  
**NH5 7DG**

**DATE OF BIRTH: 04/05/1961**  
**NATIONALITY: BRITISH**  
**OCCUPATION: CHEIF OPERATING OFFICER**

**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 10,175.00  
Paid Up Capital 7,000.00

CLASS	NUMBER	AGGREGATE VALUE
0.05 ORDINARY	3,500	£175.00
£1 ORDINARY DEFERRED	3,500	£3,500.00
TOTALS	7,000	£3,675.00

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

#### 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

*[Signature]*

Secretary/~~Director~~  
(delete as appropriate)

DATE

10.3.09

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

This return includes  
Continuation sheets

*[Checkmark]*

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

Tughans  
Solicitors  
Marlborough House  
30 Victoria Street  
BELFAST BT1 3GS  
Tel: 028 9055 3300

# SCHEDULE TO FORM 371s

COMPANY NUMBER: R000192

COMPANY NAME: DOWNPATRICK TIMBER, SLATE, AND COAL COMPANY, LIMITED,

## LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares				
<p>For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b>. Only shareholders full names should be provided.</p>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>			
		Number	Date of registration of transfer		
SHAREHOLDERS FULL NAME ONLY					
MD(1995) LIMITED	<p>0.05 ORDINARY 3.499</p>				
MD(1995) LIMITED	<p>11 DEFERRED 3.500</p>				
WICKES NOMINEE LTD	<p>0.05 ORDINARY 1</p>				

**SCHEDULE TO FORM 371s'**

## LIST OF PAST AND PRESENT MEMBERS

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