

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

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

Company Number: **NI006179**
Company Name: **DAVID PATTON & SONS (NORTHERN IRELAND)**
Company Type: **3 - NI PR UNLTD**
Date: **18/09/2008**

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

08/10/2008

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

**95 WELLINGTON STREET
BALLYMENA
CO ANTRIM
BT43 6AD**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

19 NOV 2008

POST RECEIVED
COMPANIES REGISTRY

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)

5002-BUILDING & CIVIL ENGINEER CONTRA
9999-DORMANT COMPANY

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

AT REGISTERED OFFICE ADDRESS

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
ANDREW DAVID NEIL
PATTON
75 BALLYGARVEY ROAD
BALLYMENA
BT43 7JX

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
PATTON
148 BALLYGARVEY RD
BALLYMENA
CO. ANTRIM

DATE OF BIRTH: 21/03/1934
NATIONALITY: BRITISH
OCCUPATION: BUILDING CONTRACTOR

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

Show any relevant current and previous
directorships.

Director
OLIVE
PATTON
148 BALLYGARVEY RD
BALLYMENA
CO. ANTRIM

DATE OF BIRTH: 14/07/1936
NATIONALITY: BRITISH
OCCUPATION: HOUSEWIFE

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

Show any relevant current and previous
directorships.

Director
TREVOR
CAMPBELL
60 BEECHMOUNT PK
RANDALSTOWN
CO ANTRIM

DATE OF BIRTH: 07/05/1945
NATIONALITY: BRITISH
OCCUPATION: BUILDING CONTRACTOR

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

Show any relevant current and previous
directorships.

Director
ANDREW DAVID NEIL
PATTON
75 BALLYGARVEY ROAD
BALLYMENA
CO ANTRIM
BT43 7JX

DATE OF BIRTH: 03/07/1962
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
BRENDAN
TURTLE
42 RECTORY GARDENS
BROUGHSHANE
BALLYMENA
BT42 4LF

DATE OF BIRTH: 26/04/1947
NATIONALITY: BRITISH
OCCUPATION: MANUFACTURING DIRECTOR

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

Show any relevant current and previous
directorships.

Director
BRENDAN GERARD
BOYD
138 ROGUERY ROAD
TOOMEBRIDGE
BT41 3RQ

DATE OF BIRTH: 27/08/1963
NATIONALITY: BRITISH
OCCUPATION: FIT-OUT DIRECTOR

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

Show any relevant current and previous
directorships.

Director
EAMONN FREDERICK
DRAYNE
64 HADDINGTON HILL
DERRIAGHY ROAD
LISBURN
BT28 3AU

DATE OF BIRTH: 28/08/1965
NATIONALITY: BRITISH
OCCUPATION: FINANCIAL DIRECTOR

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

Show any relevant current and previous
directorships.

Director
JOHN WALLACE
MONTGOMERY
5 KENBANE CRESCENT
DUNLUCE PARK
BALLYMENA
BT42 2NE

DATE OF BIRTH: 08/06/1950
NATIONALITY: BRITISH
OCCUPATION: HOUSING DIRECTOR

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

Show any relevant current and previous
directorships.

Director
DENIS
O'CONNOR
47 CARDIGAN DRIVE
BELFAST
BT14 6LY

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 04/04/1949
NATIONALITY: BRITISH
OCCUPATION: CONTRACTS 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	10,000.00			
Paid Up Capital	10,000.00			

ORDINARY	10,000	£10,000
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(The above details are those currently held on our records)

TOTALS	10,000	£10,000
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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.

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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
X

DATE

X

Secretary/Director
(delete as appropriate)
Kevin A. Patten
18/11/08

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?

IRONS AGNEW + Co

95 WELLINGTON ST.

BALTIMORE

Co ANTRIM BT43 6AD
Tel (028) 2564 1424 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI006179

COMPANY NAME: DAVID PATTON & SONS (NORTHERN IRELAND)

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
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	
PATTON Group Limited	10,000			