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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: NI018014

Company Name: CARRICKFERGUS INDUSTRIAL CENTRE LIMITED

Company Type: 0 - NI PR LTD SH

Date: 10/04/2005



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

30/04/2005



DAY MONTH YEAR

3	0	4	0	5
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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

75 BELFAST ROAD
CARRICKFERGUS
CO ANTRIM
BT38 8BX

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

**MILLS SELIG
20 CALLENDER STREET
BELFAST
BT1 5BQ**

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

**MILLS SELIG
20 CALLENDER STREET
BELFAST
BT1 5BQ**

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

Company Secretary

MR JAMES
PATTERSON
44 MADIGAN PARK
CARRICKFERGUS
CO ANTRIM
BT38 7JW

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

EPHRAIM
MCCABE
75 BELFAST ROAD
CARRICKFERGUS
BT38 8BX

DATE OF BIRTH: 03/05/1947
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

02nd February 2005

Show any relevant current and previous
directorships.

Director

MR LINDSAY PAUL
MCCABE
75 BELFAST ROAD
CARRICKFERGUS
BT38 8BX

DATE OF BIRTH: 10/03/1979
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

2nd February 2005

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 100.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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.

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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.

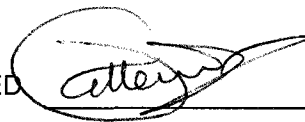
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CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

X

SIGNED



Secretary/Director
(delete as appropriate)

DATE

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?

DEBORAH CRAIG

45 BELFAST ROAD

CARRIE FERGUS

Tel 028 9336 4556 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI018014

COMPANY NAME: CARRICKFERGUS INDUSTRIAL CENTRE 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	

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	