

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: **NI018014**
Company Name: **CARRICKFERGUS INDUSTRIAL CENTRE LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **10/04/2009**

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

30/04/2009

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.

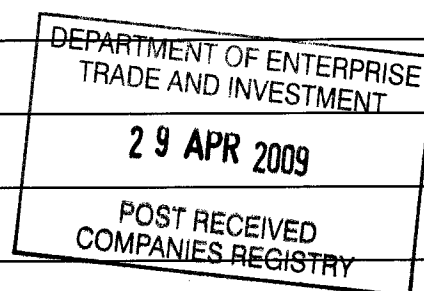
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

ADELAIDE HOUSE
Falcon Road
Belfast
BT12 6SJ



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

AT REGISTERED OFFICE ADDRESS

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

AT REGISTERED OFFICE ADDRESS

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

Company Secretary
HUGH ROBERT HARPER
WILSON
5 FINCHLEY GARDENS
BELFAST
BT42 2JB

**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
PATRICK
KEARNEY
29 RAGGED STAFF
QUEENSWAY QUAY

DATE OF BIRTH: 08/02/1954
NATIONALITY: BRITISH
OCCUPATION:

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

**Show any relevant current and previous
directorships.**

Director
HUGH ROBERT HARPER
WILSON
5 FINCHLEY GARDENS
BELFAST
BT42 2JB

DATE OF BIRTH: 08/02/1954
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
NEIL
ADAIR
53 FORT ROAD
BALLYLESSON
BELFAST
N IRELAND

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 30/06/1962
NATIONALITY: BRITISH
OCCUPATION: COMPANY CEO

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

Show any relevant current and previous
directorships.

Director
PETER
MCCARTNEY
5 FALCON AVENUE
NEWTOWNARDS
DOWN
BT23 4GE

DATE OF BIRTH: 03/09/1971
NATIONALITY: BRITISH
OCCUPATION: 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	100.00		

(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

27/4/09

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?

HUGO WILSON
DELAIDE HOUSE
GALLOON ROAD
BELFAST BT12 6ST
Tel 0890 870000 Ext 112

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI018014

COMPANY NAME: CARRICKFERGUS INDUSTRIAL CENTRE LIMITED

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	