

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

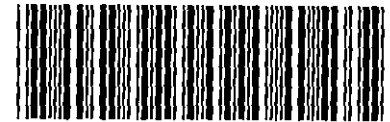
Tel 0845 604 88 88  
Fax 028 9090 5291  
Email [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Number **NI036969**  
Company Name **Stafford McGuigan Properties Ltd**  
Company Type **0 - NI PR LTD SH**  
Date **01/09/2009**

# 371s

## ANNUAL RETURN

FRIDAY



\*JZX89EJT\*  
JNI 30/10/2009 112  
COMPANIES HOUSE

A full list of members is  
enclosed



### DATE OF THIS RETURN

The information in this return should be made up to a  
date not later than

**21/09/2009**

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

This is the address registered by Companies Registry  
If you wish to change this address please file form 295

**AT THE OFFICES OF MCCLEARY & CO LTD  
QUAKER BUILDINGS  
HIGH STREET  
LURGAN CRAIGAVON  
BT66 8BB**



**9999-DORMANT COMPANY**

**LOCATION OF REGISTER OF MEMBERS**  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
This address must be in Northern Ireland

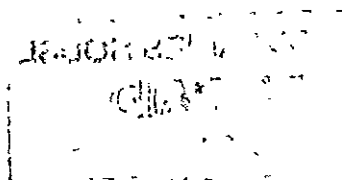
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Appointments / Resignations and Change in Particulars  
must be notified on form 296

Please go to the forms section of our website if you require a continuation page [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename ALANA MARIANNE  
Surname MCGUIGAN  
Address 77 KATESBRIDGE ROAD  
KINALLON, DROMORE  
Post Town DROMORE  
County / Region DOWN  
Post Code BT25 2PA  
Country N. IRELAND

Appointments / Resignations and Change in Particulars  
must be notified on form 296

Current Directors

Forename ALANA MARIANNE  
Surname MCGUIGAN  
Address 77 KATESBRIDGE ROAD  
KINALLON, DROMORE  
Post Town DROMORE  
County / Region DOWN  
Post Code BT25 2PA  
Country N. IRELAND  
Date of Birth 11 / 04 / 1965  
Nationality BRITISH  
Occupation DIRECTOR  
Other Directorships Yes/No

Forename GREGORY ALAN STAPPAO  
Surname BYRDS  
Address 7 MILLERS LANE  
NORTH ROAD  
Post Town NEWTOWARDS  
County / Region DOWN  
Post Code BT23 7AB  
Country N. IRELAND  
Date of Birth 11 / 05 / 1966  
Nationality BRITISH  
Occupation DIRECTOR  
Other Directorships Yes/No

Current Directors

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

# SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 1,000,000 00  
Paid Up Capital 2 00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	2	£2
TOTALS	2	£

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

## LIST OF PAST AND PRESENT MEMBERS

(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

(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 A McGuigan  
Secretary/Director  
(delete as appropriate)

DATE 14-10-09

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?

~~MCCLEARY & COMPANY LTD~~  
~~CHARTERED ACCOUNTANTS~~  
~~REGISTERED AUDITORS~~  
~~QUAKER BUILDINGS~~  
~~HIGH STREET~~  
~~LURGAN, CRAIGAVON~~  
~~CO. ARMAGH BT66 8BB~~  
Tel ~~TN./FAX (028) 3831 6111~~

**SCHEDULE TO FORM 371s**

COMPANY NUMBER NI036969

COMPANY NAME **Stafford McGuigan Properties Ltd**

## LIST OF PAST AND PRESENT MEMBERS

[illegible][illegible]

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]