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BT1 3BS

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: **NI057046**  
Company Name: **BARCHESTER HEALTHCARE (NORTHERN IRELAND) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **11/10/2008**

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

**31/10/2008**

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

**MCCARTAN TURKINGTON AND BREEN**  
**CHANCERY HOUSE**  
**88 VICTORIA STREET**  
**Belfast**  
**BT1 3GN**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**/ 3 NOV 2008**

POST RECEIVED  
COMPANIES REGISTRY

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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)

**9999-DORMANT COMPANY**

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

**C/O CARTAN TURKINGTON & BREEN  
88 VICTORIA STREET  
BELFAST  
BT1 3GN**

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

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

**Company Secretary**

**BARRY**

**VAUGHAN**

**37 BALLYGARTH MANOR**

**JULIANSTOWN**

**CO MEATH**

**IRELAND**

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**

**OWEN**

**MCGARTOLL**

**58 THE ANCHORAGE**

**CLARENCE STREET**

**DUN LAOGHAIRE**

**CO DUBLIN**

**DATE OF BIRTH: 25/10/1948**

**NATIONALITY: IRISH**

**OCCUPATION: DIRECTOR**

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

14/08/2008

Show any relevant current and previous  
directorships.

**Director**

**LESLIE DAVID**

**FITZPATRICK**

**2 THE CRESENT**

**FOX LODGE WOODS**

**RATOATH**

**MEATH**

**DATE OF BIRTH: 25/06/1969**

**NATIONALITY: IRISH**

**OCCUPATION: FINANCE DIRECTOR**

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

23/01/2008

Show any relevant current and previous  
directorships.

Director  
GARY T  
WATSON  
31 CARRIGLEA DOWNS  
FIRHOUSE  
DUBLIN 24

DATE OF BIRTH: 15/09/1972  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

Director  
PAT  
NOLAN  
101 AVOCA PARK  
BLACKROCK  
DUBLIN  
IRELAND

DATE OF BIRTH: 08/03/1965  
NATIONALITY: IRISH  
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous  
directorships.

Director  
BARRY  
VAUGHAN  
37 BALLYGARTH MANOR  
JULIANSTOWN  
CO MEATH  
IRELAND

DATE OF BIRTH: 26/02/1965  
NATIONALITY: IRISH  
OCCUPATION: ACCOUNTANT

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	100,000.00
Paid Up Capital	1.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ordinary</u>	<u>1</u>	<u>1.00</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
TOTALS	<u>1</u>	<u>1.00</u>

(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.

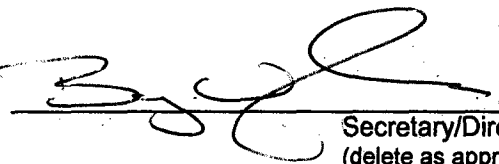
**ELECTIVE RESOLUTIONS (See Note 10)**

(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

Secretary/Director  
(delete as appropriate)

DATE

30/10/08Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)This return includes  
Continuation sheets0To whom should Companies Registry direct any  
enquiries about the information shown in this  
return?Margaret Monahan1 Richview Office ParkClonsilla, Dublin 14Tel 01 2180400Ext 9

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]