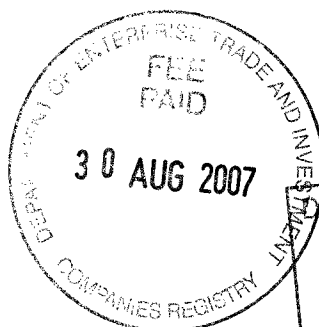




00379417

BELFAST  
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: **NI003490**  
Company Name: **HENRY MCERLEAN LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **12/06/2007**

Please mark  
appropriate boxThere 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

**02/07/2007**

DAY MONTH YEAR

--	--	--

**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

--	--	--

**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**THE CUAN  
THE SQUARE  
STRANGFORD  
CO DOWN  
BT30 7ND**

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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)

**8860-PUBLIC HOUSES**

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

**CRAWFORD SEDGWICK & CO**  
**NORTHERN BANK HOUSE**  
**8/9 DONEGALL SQUARE NORTH**  
**BELFAST**  
**BT1 5PA**

**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**

CAROLINE  
MCERLEAN  
THE CUAN  
THE SQUARE  
STRANGFORD  
CO DOWN

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---

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**

CAROLINE  
MC ERLEAN  
THE CUAN  
THE SQUARE  
STRANGFORD  
CO DOWN

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---

DATE OF BIRTH: 01/03/1964  
NATIONALITY: BRITISH  
OCCUPATION: TEACHER

---

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

---

Show any relevant current and previous  
directorships.

---

**Director**

MR PETER  
MCERLEAN  
THE CUAN  
THE SQUARE  
STRANGFORD  
CO. DOWN

---

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---

---

DATE OF BIRTH: 27/09/1962  
NATIONALITY: BRITISH  
OCCUPATION: PUBLICAN

---

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 500,000.00  
Paid Up Capital 100,120.00

CLASS NUMBER AGGREGATE  
VALUE

(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

*Carahie M. E. ...*

Secretary/Director  
(delete as appropriate)

DATE

21/8/07

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?

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI003490

COMPANY NAME: HENRY MCERLEAN 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	
Peter M <sup>c</sup> Erlean 4 The Square Strangford Co Down BT30 7NF	50,060		In May 2000	
Caroline M <sup>c</sup> Erlean 4 The Square Strangford Co Down BT30 7NF	50,060		In May 2000	

# SCHEDULE TO FORM 371s

## 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	