

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

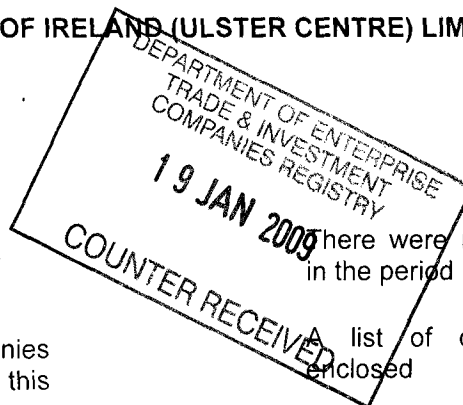
Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI014880**

Company Name: **MOTORCYCLE UNION OF IRELAND (ULSTER CENTRE) LIMITED**

Company Type: **2 - NI PR GU - SHR**

Date: **11/12/2008**



Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☒

A full list of members is enclosed

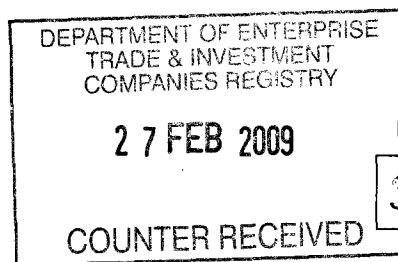
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

31/12/2008



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

**C/O E. RICE & CO
8 CROMAC STREET
BELFAST
BT2 8JL**

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)

8822-SPORT

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

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

Company Secretary
ALAN GEORGE
DRYSDALE
10 WINDERMERE DRIVE
BANGOR
BT20 4QF

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
THOMAS HENRY KENNETH
TURNER
7 CASTLETOWN ROAD
BALLYCLARE
BT30 9PU

DATE OF BIRTH: 08/06/1944
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
ALAN GEORGE
DRYSDALE
10 WINDERMERE DRIVE
BANGOR
BT20 4QF

DATE OF BIRTH: 26/02/1954
NATIONALITY:
OCCUPATION: BANK MANAGER

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

Show any relevant current and previous
directorships.

NOW ALSO DIRECTOR OF
2 AND 4 WHEELS MOTORSPORT
STEERING GROUP LIMITED

Director
STEPHEN ANDREW
FREEBURN
9 SANDYHILL AVENUE
DRUMBEG
BELFAST
CO ANTRIM
BT17 9LT

DATE OF BIRTH: 11/09/1959
NATIONALITY: BRITISH
OCCUPATION: PROJECT ENGINEER

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

Show any relevant current and previous
directorships.

Director
~~ANTHONY FRANCIS~~
~~HARVEY~~
5 KILLMAINE ROAD
BANGOR
DOWN
BT19 6DT

NO LONGER A
DIRECTOR.

DATE OF BIRTH: 22/06/1946
NATIONALITY:
OCCUPATION: SALES ENGINEER

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

8TH NOVEMBER 2008

Show any relevant current and previous
directorships.

Director
SAMUEL HARRISON
HEALEY
22 ASHLEY PARK
MILLISLE
NEWTOWNARDS
BT22 2BJ

DATE OF BIRTH: 27/01/1937
NATIONALITY: BRITISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
ROBERT JOHN
ATCHESON
181 BELSIZE ROAD
LISBURN
CO ANTRIM
BT27 4BU

DATE OF BIRTH: 30/09/1944
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ENGINEER

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

Show any relevant current and previous
directorships.

Director
CHRISTOPHER
BLAIR
12 BRANDRA STREET
BELFAST
BT4 1JG

DATE OF BIRTH: 24/06/1955
NATIONALITY: BRITISH
OCCUPATION: CUSTOMER SERVICE ENGINEER

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

Show any relevant current and previous
directorships.

Director
JAMES G M
CRAY
47 BALLYNAHINCH ROAD
CARRYDUFF
BELFAST
DOWN
BT8 8DN

DATE OF BIRTH: 14/01/1936
NATIONALITY: BRITISH
OCCUPATION: RETIRED ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
IVAN
DAVIDSON
118 SORABO ROAD
NEWTOWNARDS
DOWN
BT23 4NL

DATE OF BIRTH: 21/04/1942
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
~~BARRY~~
~~SCOTT~~
90 CRAIGSTOWN ROAD
RANDALSTOWN
ANTRIM
BT41 2PN

NO LONGER

A DIRECTOR

DATE OF BIRTH: 09/04/1954
NATIONALITY:
OCCUPATION: CATERER

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

8TH NOVEMBER 2008

Show any relevant current and previous
directorships.

Director
STANLEY WILLIAM
SANDERSON
32 LENAGHAN CRESCENT
BELFAST
BT8 7JD

DATE OF BIRTH: 12/01/1941
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
WILLIAM JOHN
RODGERS
3 BALLYMACORMICK PARK
BANGOR
DOWN
BT19 6BX

DATE OF BIRTH: 23/09/1936
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
HUGH GEORGE
MCCANN
11 QUARRY ROAD
COMBER
NEWTOWNARDS
CO DOWN
BT23 5NF

DATE OF BIRTH: 26/08/1946
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

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

Show any relevant current and previous
directorships.

Director
PATRICK BRYAN
MARLEY
2 LYNNGROVE HILL
GLENNAVY
CRUMLIN
BT29 4LB

DATE OF BIRTH: 27/01/1976
NATIONALITY: BRITISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

NEW DIRECTORS APPOINTED 8/11/2008

FORMS 296 ENCLOSED

JOHN LUKE

AGNEW

11 KNOCKAN ROAD

BROUGSHANE, BALLYMENA, BT42 4JY

DOB 16/02/1953

NAT: BRITISH

OCC: RETIRED

DIRECTOR

NONE

JOHN PATRICK

MCCANN

42 COMBER ROAD, KILLINCHY.

NEWTOWNARDS, BT23 6PB

DOB 07/05/1943

NAT: BRITISH

OCC: RETIRED

DIRECTOR

NONE

DIRECTOR

DAVID JAMES

NELSON

12 CANVY MANOR, LONG LANE,

PORTADOWN, CRAIGAVON BT63 5LP

DOB: 28/05/1969

NAT: BRITISH

OCC: JOINER

NORTH ARMAGH MOTOR CYCLE
AND CAR CLUB LIMITED

Director
MAURICE SAMUEL
LITTLE
25 CARNBRAE AVENUE
BELFAST
BT8 6NN

DATE OF BIRTH: 16/10/1935
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
EDWARD
HENDERSON
47 INNISFAYLE DRIVE
BANGOR
BT19 1PS

DATE OF BIRTH: 17/02/1943
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
ALBERT
PRICE
26 BEECHILL PARK SOUTH
BELFAST
CO ANTRIM
BT8 6PB

DATE OF BIRTH: 06/01/1936
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

NEW DIRECTORS,
APPOINTED 8/11/2008
FORM 296 ENCLOSED

DIRECTOR

RICHARD LAWRENCE

NESBITT

84 ORANGEFIELD AVENUE

BELFAST BT5 6DH

DOB: 13/2/1950

OCC: ENGINEER

NAT BRITISH

DIRECTOR

* WILLIAM DEWIS

WILSON

32 CARNREAGH

HILLSBOROUGH BT26 6LJ

DOB: 06/07/1940

NAT: BRITISH

OCC: RETIRED

* APPOINTED AS A DIRECTOR.
IN NOVEMBER 2007, BUT
APPEARS TO HAVE BEEN LEFT
OF RETURN.

SHARE CAPITAL (See Note 8)

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

Nominal Capital 0.00
Paid Up Capital 0.00

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

Alan Drysdale

Secretary/Director
(delete as appropriate)

DATE

30/12/2008

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

5 (5 x 296 FOR
NEW DIRECTORS)

To whom should Companies Registry direct any enquiries about the information shown in this return?

ALAN DRYSDALE

10 WINDERMERE DRIVE

BANGOR

BT20 4QF

Tel 07872441750 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI014880

COMPANY NAME: MOTORCYCLE UNION OF IRELAND (ULSTER CENTRE) LIMITED

LIST OF PAST AND PRESENT MEMBERS

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

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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