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

# 371s

## ANNUAL RETURN



Please mark  
appropriate box

Company Number: **NI019311**  
Company Name: **FERNROCK ESTATES LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **17/11/2004**

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.

There were no changes  
in the period

☐

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

### DATE OF THIS RETURN (See Note 1)

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

**30/11/2004**

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

**1 BAYVIEW ROAD  
BANGOR  
CO DOWN  
BT19 6AL**

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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)

8829-OTHER RECREATIONS

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  
MR SEAN  
DONAGHY  
16 CHICHESTER STREET  
BELFAST  
BT1 4LA

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

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

Director  
MR RICHARD W C  
MCCABE  
1 BAYVIEW ROAD  
BANGOR  
CO DOWN  
BT19 6AL

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DATE OF BIRTH: 20/07/1951  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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Show any relevant current and previous  
directorships.

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Director  
MRS DARYL E G  
MCCABE  
1 BAYVIEW ROAD  
BANGOR  
CO DOWN  
BT19 6AL

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DATE OF BIRTH: 12/03/1952  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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Show any relevant current and previous  
directorships.

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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 2.00

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

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>2</u>	<u>£2</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
TOTALS	<u>2</u>	<u>£2.</u>

#### 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

17 May 2005

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?

S. G. DONAGHY ACA  
14-16 CHICHESTER STREET  
BELFAST BT1 4LA

Tel (028) 90246814 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI019311

COMPANY NAME: FERNROCK ESTATES 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	
RICHARD McCABE 41 BAYVIEW ROAD BANGOR Co Down BT19 6AL.	1			
DARYL McCABE 1 BAYVIEW ROAD BANGOR Co Down BT19 6AL	1			