

COMPANIES REGISTRY



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: **NI020701**
 Company Name: **BLIND CENTRE FOR NORTHERN IRELAND-THE**
 Company Type: **2 - NI PR GU - SHR**
 Date: **15/12/2008**

Please mark
appropriate box

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

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

20/12/2008

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**RNIB NORTHERN IRELAND
 40 LINENHALL STREET
 BELFAST
 BT2 8BA**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

09 JAN 2009

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

2	0	1	2	0	8
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DAY MONTH YEAR

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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)

8999-OTHER SERVICES

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

**RNIB NORTHERN IRELAND
40 LINENHALL STREET
BELFAST
BT2 8BA**

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

**RNIB NORTHERN IRELAND
40 LINENHALL STREET
BELFAST
BT2 8BA**

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

Company Secretary

**KEVIN
GEESON
3 LARCH AVENUE
WOKINGHAM
BERKSHIRE
RG41 1EJ**

**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

**ALAN
SUTTIE
NEW HADAPSAR
DYKESIDE
FREUCHIE
FIFE
KY15 7ES**

**DATE OF BIRTH: 27/03/1952
NATIONALITY: BRITISH
OCCUPATION: CHARITY EXECUTIVE**

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

**Show any relevant current and previous
directorships.**

Director

**COLIN MACKENZIE
LOW
GRAHAM LODGE
19 GRAHAM ROAD
LONDON
E8 1DA**

**DATE OF BIRTH: 23/09/1942
NATIONALITY: BRITISH
OCCUPATION: RETIRED PROFESSOR OF LAW**

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

**Show any relevant current and previous
directorships.**

Director
KEVIN
GEESON
3 LARCH AVENUE
WOKINGHAM
BERKSHIRE
RG41 1EJ

DATE OF BIRTH: 29/12/1959
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
TERENCE
MOODY
27 Kelvinside Terrace South
Glasgow
G20 6DW

DATE OF BIRTH: 29/12/1959
NATIONALITY: BRITISH
OCCUPATION: SENIOR UNIVERSITY TEACHER

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

Show any relevant current and previous
directorships.

Director
KEVIN FRANCIS
CAREY
112A High Street
Hurstpierpoint
Hassocks
BN6 9PX

DATE OF BIRTH: 11/05/1951
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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 0.00
Paid Up Capital 0.00

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

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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)

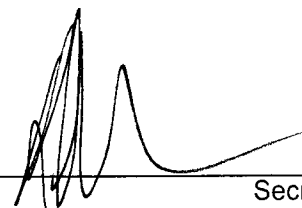
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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



Secretary/Director
(delete as appropriate)

DATE

07/01/09

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

This return includes
Continuation sheets

Nil

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

SARICK MALCOLM

HEAD OF CORPORATE

SERVICES, RAIS, 60 BOX 173

PETERBOROUGH PE2 6WS

Tel 01733 375241 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI020701

COMPANY NAME: BLIND CENTRE FOR NORTHERN IRELAND-THE

LIST OF PAST AND PRESENT MEMBERS

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

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]