

Telephone: (028) 9054 1955  
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Website: [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

# 371s

## ANNUAL RETURN

NI25353

**SUNSWIFT ENTERPRISES LIMITED**

PR LTD SH

12/12/2002

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make 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  
24-38 GORDON STREET  
BELFAST

BT1 2LG

## PRINCIPAL BUSINESS ACTIVITIES

(See note 4) OTHER RECREATIONS

[illegible]

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

If the information shown needs amendment,  
give details below, and for secretary and  
director particulars, the date of any change.

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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

MR MICHAEL GERARD  
MCGRANAGHAN  
80 MARYVILLE PARK  
MALONE ROAD  
BELFAST

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

DAY MONTH YEAR

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

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Director

MR MICHAEL  
MC GRANAGHAN  
80 MARYVILLE PARK  
MALONE ROAD  
BELFAST

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

DATE OF BIRTH: 08/03/1957

NATIONALITY: IRISH

OCCUPATION: MANAGER

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

Annadale House Private

Nisong Home Ltd

D. M. C. Granaghan Ltd

**Director**

MICHEAL  
RODGERS  
129 DUNDRUM ROAD  
NEWCASTLE  
CO. DOWN

If the information shown needs amendment,  
give details below, and the date of any  
change.

DATE OF BIRTH: 02/06/1957  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

Dundrum Development Assoc.  
Ltd, Dundrum Development  
Ltd.

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

# 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	
Paragon Amusements	24 000			
24-38 Golden St				
Belfcor				
BTI 2LG				
Michael Rodgers	24 000			
129 Dondrum Road				
Newcastle				
Co. Down				
	48 000			

ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>48 000</u>	<u>£ 48 000</u>
TOTALS	<u>48 000</u>	<u>£ 48 000</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

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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

*Mrs. J. J. J.*

Secretary/Director  
(delete as appropriate)

DATE

18/1/03

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?

Mooney Moore

24-38 GARDON STREET

Belfast

BT1 2LG

Telephone 90323 466 Ext.