

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET **BELFAST** BT1 4JX

Telephone:

(028) 9054 1955

Facsimile:

(028) 9054 4999

E-mail: Website: info.companiesregistry@detini.gov.uk

www.companiesregistry-ni.gov.uk

The information printed below is taken from

DATE OF THIS RETURN (See note 1)

Companies Registry records as at the date shown. If this information requires amendment use the

spaces opposite. Please read the notes for guidance

The information in this return should be made up to a

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ANNUAL RETURN

NI25353

SUNSWIFT ENTERPRISES LIMITED

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_	DAY	MONTH	YEAR

DATE OF NEXT RETURN

date not later than

before completing the 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
		1

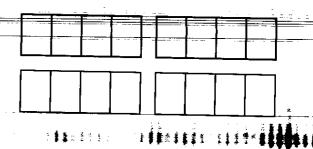
REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry 24-38 GORDON STREET BELFAST

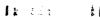
BT1 2LG

PRINCIPAL BUSINESS ACTIVITIES

(See Thote THER RECREATIONS









DAY MONTH YE
DAY MONTH YE
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DAY MONTH YE
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give details below, and for secretary an director particulars, the date of any cha
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Director	If the information shown needs amendment, give details below, and the date of any
MICHEAL RODGERS	change.
129 DUNDRUM ROAD	
NEWCASTLE	
CO.DOWN	
DATE OF BIRTH: 02/06/1957 NATIONALITY: IRISH	
OCCUPATION: DIRECTOR	
If this person has ceased to be director/	DAY MONTH YEAR
secretary please state when.	
Show any relevant current and previous	Drilliam Development Development
directorships.	Ltd. Andrum Development
If this person has ceased to be director/	DAY MONTH YEAR
secretary please state when.	
Show any relevant current and previous	
directorships.	
If this person has ceased to be director/	DAY MONTH YEAR
secretary please state when.	J. WORTH TEAT
<u> </u>	
Show any relevant current and previous	
directorships.	
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SCHEDULE TO FORM 3715

LIST OF PAST AND PRESENT MEMBERS

MATERIA DE LA CONTRACTION DEL CONTRACTION DE LA				
		Account	of Shares	
	Number of shares or amount of stock held by existing members at date of this return	(a) persons v members (b)	nce date or, in the rst return, orporation ny, by who are still	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Poragon Amusements	24 000			
24-38 GOIDEN SK				
				'
BTI 2LG				
				
Micheal Rodgers	24 000			
Micheal Rodgers 129 Dondrom Road Newrastle Ob Dowsh				
Newastle				
Co-Dusa				
	48000	-		
-				
	1			

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUI
	CRD	43 100	£ 48 000
			· · · · · · · · · · · · · · · · · · ·
	TOTALS	<u> </u>	£ 48 000
LIST OF PAST AND PRESENT MEMBERS (See note 9) (Use attached schedule and additional			Plane
sheets where appropriate)			Please mark appropriate box
A full list is required if one was not included with either of the last two returns	There were no changes in the period		
	A list of changes is enclosed		
	A full list o	f members d	
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of th annual general meetings, mark the box. If an elective resolution is in force at the date of th laying accounts in general meetings, mark the box	is return to dis		
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED_	Mr Gwa	Secretary/Directo
	. ~	1,102	(delete as appropriate
	DATE 18	-ff	
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return	includes	
Department of Enterprise, Trade and Investment (DETI) To whom should Companies Registry direct any enquiries about the information shown in	This return continuatio	includes in sheets	
Department of Enterprise, Trade and Investment (DETI) To whom should Companies Registry direct	This return continuatio	includes on sheets. 4 Mocke	
Department of Enterprise, Trade and Investment (DETI) To whom should Companies Registry direct any enquiries about the information shown in	Mounes 24 - 38	includes on sheets. Mocke	
Department of Enterprise, Trade and Investment (DETI) To whom should Companies Registry direct any enquiries about the information shown in	This return continuatio	includes on sheets. Mocke	