

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: **NI025353**
Company Name: **SUNSWIFT ENTERPRISES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/12/2006**

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.

Please mark appropriate box

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

31/12/2006

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

**24-38 GORDON STREET
BELFAST
BT1 2LG**

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 MICHAEL GERARD
MCGRANAGHAN
80 MARYVILLE PARK
MALONE ROAD
BELFAST

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
MR MICHAEL
MC GRANAGHAN
80 MARYVILLE PARK
MALONE ROAD
BELFAST

DATE OF BIRTH: 08/03/1957
NATIONALITY: IRISH
OCCUPATION: MANAGER

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

Show any relevant current and previous
directorships.

~~MC~~ Dmc Granaghan Ltd, Coney Investments
Annedale Private Nursing Home Ltd,
Ltd, Leekhurst Ltd (ROI), Coniglen Ltd

Director
MICHEAL
RODGERS
129 DUNDRUM ROAD
NEWCASTLE
CO. DOWN

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

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

Show any relevant current and previous
directorships.

Dundrum Developments Assoc Ltd,
Fruit Hill Park management Ltd,
Dundrum Developments Ltd,
Dunmore Construction Ltd

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

Nominal Capital 100,000.00
Paid Up Capital 48,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>OLD</u>	<u>48000</u>	<u>48000</u>
TOTALS	<u>48000</u>	<u>48000</u>

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

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

Mr. Grata

Secretary/Director
(delete as appropriate)

DATE

12/1/07

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?

Baker Tilly Mooney Moore

24-38 Gordon Street

Belfast

371 2 LG

Tel 02890323466 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI025353

COMPANY NAME: SUNSWIFT ENTERPRISES 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	
Michael Rodgers 129 Dundrum Road Newcastle Co Down	24,000			
Peregon Amusements 24-38 Gordon Street Belfast BT1 2LG	24,000			
	<hr/> 48,000			

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks