



00605765

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 Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI027321**  
 Company Name: **Westland Horticulture Limited**  
 Company Type: **0 - NI PR LTD SH**  
 Date: **14/02/2009**

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

**06/03/2009**

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

**61 MALONE ROAD  
 BELFAST  
 BT9 6SA**

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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)

**2780-FERTILIZERS**

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

**JOHN MCVEIGH & COMPANY  
61 MALONE ROAD  
BELFAST**

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LOCATION OF 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**

JOHN BERNARD  
MCVEIGH  
61 MALONE ROAD  
BELFAST  
BT9 6SA

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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**

ROBERT HENRY  
LAVERY  
DREE JILL  
9-11 DREE HORE ROAD  
DUNGANNON  
CO TYRONE  
BT71 6RX

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DATE OF BIRTH: 13/07/1965  
NATIONALITY: BRITISH  
OCCUPATION: BUSINESSMAN

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

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Show any relevant current and previous  
directorships.

S.E Marshall & company LTD

**Director**

EDWARD JOHN  
CONROY  
52 CHARLEMOUNT ROAD  
MOY  
DUNGANNON  
CO TYRONE  
BT71 6RX

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DATE OF BIRTH: 27/07/1963  
NATIONALITY: BRITISH  
OCCUPATION: BUSINESSMAN

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

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Show any relevant current and previous  
directorships.

S.E Marshall & company LTD

Director  
JOHN BERNARD  
MCVEIGH  
10 OSBORNE GARDENS  
BELFAST  
BT9 6EU

DATE OF BIRTH: 29/01/1955  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED ACCOUNTANT

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

Show any relevant current and previous  
directorships.

*S.E. Marshall + company LTD*

Director  
JAMIE  
ROBINSON  
15 FRONT ROAD  
WOODCHURCH  
ASHFORD  
KENT  
TN26 3PA

DATE OF BIRTH: 25/03/1951  
NATIONALITY: BRITISH  
OCCUPATION: TECHNICAL DIRECTOR

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

Show any relevant current and previous  
directorships.

Director  
JARLATH  
QUINN  
79 WARRENPOINT ROAD  
ROSTREVOR  
BT34 3ED

DATE OF BIRTH: 25/10/1965  
NATIONALITY: IRISH  
OCCUPATION: CHARTERED ACCOUNTANT

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 10,000.00  
Paid Up Capital 10,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>10,000</u>	<u>10,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>10,000</u>	<u>10,000</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 y



Secretary/Director  
(delete as appropriate)

DATE y

3/03/09

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?

John McVeigh & Company

61 Malone Road

Belfast

BT9 6SA

Tel 028 90 381217 Ext n/a.

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI027321

COMPANY NAME: Westland Horticulture Limited

## LIST OF PAST AND PRESENT MEMBERS

<b><u>PLEASE NOTE</u></b>  For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted.</b> Only shareholders full names should be provided.	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
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
Edward Conroy	4,000			
Robert Lavery	4,000			
John McVeigh	2,000			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]