



NI028596  
THE COMPANY SECRETARY  
BALLINDERRY FISH HATCHERY LTD  
ORRITOR  
COOKSTOWN  
CO. TYRONE  
BT80 9NB

### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

If you need to contact us  
please quote reference: **NI028596**



COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

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: **NI028596**  
Company Name: **BALLINDERRY FISH HATCHERY LTD**  
Company Type: **2 - NI PR GU - SHR**  
Date: **10/06/2009**

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

**30/06/2009**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**02 SEP 2009**

POST RECEIVED  
COMPANIES REGISTRY

DAY MONTH YEAR

3	0	0	6	0	9
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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

3	1	0	3	1	0
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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**ORRITOR  
COOKSTOWN  
CO. TYRONE  
BT80 9NB**

ORRITOR.

COOKSTOWN

CO - TYRONE

BT80 9NB

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)

**8204-FISHMONGERS & POULTERERS**

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

**ORRITOR  
COOKSTOWN  
CO TYRONE  
BT80 9NP**

**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  
ALAN HOWARD  
KEYS  
15 BALLYDAWLEY ROAD  
MONEYMORE  
CO DERRY  
BT45 7ND

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  
LEO J  
CASSIDY  
18 SPRING ROAD  
COAGH  
COOKSTOWN  
CO. TYRONE  
BT80 0BD

DATE OF BIRTH: 03/10/1953  
NATIONALITY: N. IRISH  
OCCUPATION: SERVICE ADVISOR

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

Show any relevant current and previous  
directorships.

Director  
ALASTAIR DAVID  
BOOTH  
24 KILCRONAGH ROAD  
COOKSTOWN  
CO. TYRONE  
BT80 9HG

DATE OF BIRTH: 18/11/1966  
NATIONALITY: BRITISH  
OCCUPATION: TEACHER

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

Show any relevant current and previous  
directorships.

Director  
ANN-MARIE  
O'NEILL  
46 DUNGANNON ROAD  
COALISLAND  
DUNGANNON  
CO. TYRONE  
BT71 4HP

DATE OF BIRTH: 22/09/1967  
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  
G  
MCELVOGUE  
72 ORRITOR ROAD  
COOKSTOWN  
COUNTY TYRONE  
NORTHERN IRELAND  
BT80 8BN

DATE OF BIRTH: 14/09/1953  
NATIONALITY:  
OCCUPATION: BUTCHER

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

Show any relevant current and previous  
directorships.

Director  
PERCY  
FARRELL  
20 KNOCKMOYLE  
LOMOND HEIGHTS  
COOKSTOWN  
COUNTY TYRONE  
BT80 8XS

DATE OF BIRTH: 07/11/1939  
NATIONALITY:  
OCCUPATION: RETIRED TEACHER

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

Show any relevant current and previous  
directorships.

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

Show any relevant current and previous directorships.

ROR4.

MELTON

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.

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TOTALS	0.	0.00
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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.

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

☐

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**CERTIFICATE**

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Al. H. Key.

Secretary/Director  
(delete as appropriate)

DATE

31.08.09

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

This return includes  
Continuation sheets

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

ANN-MARIE O'NEIL

RTJ ROSS + CO

44 MOLESWORTH STREET

COOKSTOWN, CO-TYRONE

Tel 028 8676 6050 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI028596

COMPANY NAME: BALLINDERRY FISH HATCHERY LTD

## LIST OF PAST AND PRESENT MEMBERS

<p><b><u>PLEASE NOTE</u></b></p> <p>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.</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

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SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks