

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk

# 371s

## ANNUAL RETURN

NI29098

BLINDGATE LIMITED

PR LTD SH

18/12/2003



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 05/01/2004

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 ✓  
CAPITAL HOUSE  
28 LODGE ROAD  
COLERAINE  
CO LONDONDERRY  
BT52 1NB

### PRINCIPAL BUSINESS ACTIVITIES

8630 PROPERTY OWNING & MANAGING ✓  
(See note 4) 8659 OTHER BUSINESS SERVICES ✓


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

PLEASE ENTER ADDRESS ----->

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 RICHARD KNOX  
ORR  
CLARAGH  
133 MOUNTSANDAL ROAD  
COLERAINE  
CO LONDONDERRY  
BT55 7JU

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

MR RICHARD KNOX ORR  
SANDOWN  
32 SEAFIELD PARK  
PORTSTEWART  
Co LONDONDERRY  
BT55 7JU - Moved 1.12.03

DAY MONTH YEAR

01	12	03
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Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)  
Director

MR DAVID ALLISTER  
LAMONT  
THORNHILL  
32 PORTRUSH ROAD  
PORTSTEWART

BT55 7DD

DATE OF BIRTH: 07/06/1960

NATIONALITY: BRITISH

OCCUPATION: FINANCIAL ADVISOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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# 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	
DAVID ALLISTER CAMONT	650			
THORNHILL				
32 PORTAUN ROAD				
PORTITENART				
BT 55 7 00				
BRUCE SAMUEL MARGARLANE	200			
RATH - BANN				
7 DAU VACCEN				
PORTAUN				
BT 56 8 EN				
RICHARD KNOX ORL	150			
SANDOWN				
32 SEAFIELD PARK				
PORTITENART				
BT 55 7 50				

NI29098  
THE COMPANY SECRETARY  
BLINDGATE LIMITED

CAPITAL HOUSE  
28 LODGE ROAD  
COLERAINE  
CO LONDONDERRY  
BT52 1NB

29 Dec 2016

#### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry data-base most of the enclosed 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 see the first page of the form regarding the date of the return. It must be **delivered** to the Registrar **within 28 days** of that date.
- 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 appropriate fee.

*If you need to contact us  
please quote reference: NI29098  
Telephone: 028 9023 4488*

*Please return the form with filing fee of  
£20.00 made payable to DETI Account*

**Director**

MR BRUCE SAMUEL  
MACFARLANE  
RATH-BAWN  
7 DHU-VARREN  
PORTRUSH

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

BT56 8EN

DATE OF BIRTH: 30/03/1964

NATIONALITY: BRITISH

OCCUPATION: FINANCIAL ADVISOR

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.

**Director**

MR RICHARD KNOX  
ORR

133 MOUNTSANDAL ROAD  
COLERAINE

~~BT52 1TA~~

DATE OF BIRTH: 15/05/1968

NATIONALITY: BRITISH

OCCUPATION: FINANCIAL ADVISOR ✓

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

SANDOWN

32 SEAFIELD PARK

PORTSTEWART

W- LONDONDERRY

BT 55 7JU

moved 1.12.03

DAY MONTH YEAR

01	12	03
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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.

# ISSUED SHARE CAPITAL (See note 8)

Enter details of all shares in issue at the date of this return.

DA LARON

BS MACFARLANE

Rk ORR

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
Ord	650	650
Ord	200	200
Ord	150	150
TOTALS	1000	1000

## 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

*[Signature]*

Secretary/Director  
(delete as appropriate)

DATE

29/12/03

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?

*Ricardo ORR*

Telephone 028-703-58500 Ext. 111