

46
371s
CORRE

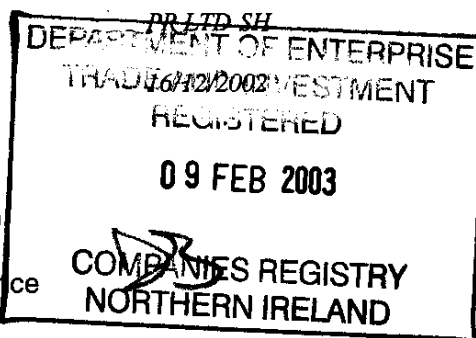
COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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

ANNUAL RETURN

NI29098

BLINDGATE LIMITED



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

DAY MONTH YEAR

05	01	2003
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DATE OF NEXT RETURN

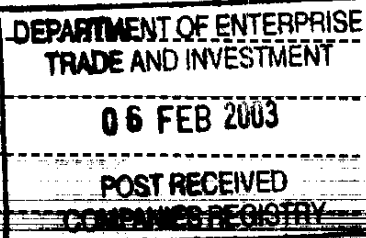
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

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



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.

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 RICHARD KNOX

ORR

CLARAGH

133 MOUNTSANDAL ROAD

COLERAINE

CO LONDONDERRY

BT5 2BW

✓

DAY MONTH YEAR

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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

If this person has ceased to be a director/

secretary, please state when.

DATE OF BIRTH: 07/06/1960

✓

DAY MONTH YEAR

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directorships

Director

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

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.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR RICHARD KNOX
ORR
133 MOUNTSANDEL ROAD
COLERAINE

BT52 1TA

If this person has ceased to be director/
secretary please state when.
DATE OF BIRTH: 15/07/1968
NATIONALITY: BRITISH
OCCUPATION: FINANCIAL ADVISOR

DAY MONTH YEAR

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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

Show any relevant current and previous
directorships.

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 ALISTER LAMONT THORNHILL 32 PORTMAN ROAD PORTITENARY BT 55 700		650		
BRUCE SAMUEL MACFARLANE KATH - BAWN 7 DHU - VAREN PORTMAN BT 56 8EN		200		
RICHARD KNOX ORR 133 MOUNTSANDAL ROAD COUGHERANE BT 52 1TA		150		

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

D-A LAMONT
BS MACFARLANE
RK ORR

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>650</u>	<u>650</u>
<u>ORD</u>	<u>200</u>	<u>200</u>
<u>ORD</u>	<u>150</u>	<u>150</u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>1000</u>	<u>1000</u>

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.

☐

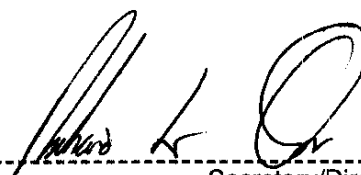
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

5-1-03

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

This return includes continuation sheets

