

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

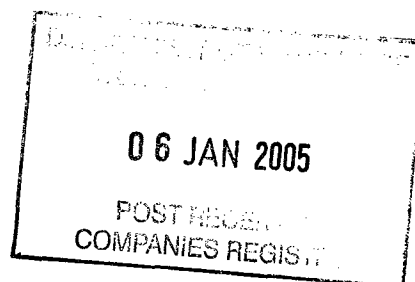


00034147

# 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: **NI029098**  
Company Name: **BLINDGATE LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **17/12/2004**

Please mark  
appropriate box

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.

There were no changes  
in the period

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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

**05/01/2005**

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

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

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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)

**8630-PROPERTY OWNING & MANAGING**  
**8659-OTHER BUSINESS SERVICES**

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

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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  
MR RICHARD KNOX  
ORR  
SANDOWN  
32 SEAFIELD PARK  
PORTSTEWART  
CO LONDONDERRY  
BT55 7JU

✓

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 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 secretary/  
director, please state when.

Show any relevant current and previous  
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 a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
MR RICHARD KNOX  
ORR  
SANDOWN  
32 SEAFIELD PARK  
PORTSTEWART  
COUNTY LONDONDERRY  
BT55 7JU

DATE OF BIRTH: 15/05/1968  
NATIONALITY: BRITISH  
OCCUPATION: FINANCIAL ADVISOR

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

Show any relevant current and previous  
directorships.

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SHARE CAPITAL (See Note 8)

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

		CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital	500,000.00	✓ DA LAMONT	650	650
Paid Up Capital	1,000.00	✓ BS MALFARLANE	200	200
		RK ORR	150	150
(The above details are those currently held on our records)				
		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.

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.

☐

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

5-1-2005

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

This return includes  
Continuation sheets

no

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

RICHARD ORR

Tel 028 703 58500

Ext N/A

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029098

COMPANY NAME: BLINDGATE 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
DAVID ALLIVER LAYTON THORNHILL 32 PORTMAN ROAD PORTSTEWART BT 55 7UD	650			
BRUCE JAMUEL MACFARLANE RATH - BAWN 7 ORU VADREN PORTSTEWART BT 56 8EN	200			
RICHARD KNUCK OIR SANDOWN 32 SEAFIELD PARK PORTSTEWART BT 55 7JU	150			

# 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	