

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

44

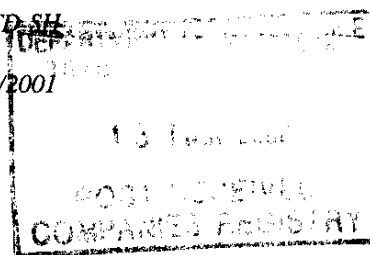
ANNUAL RETURN

NI29098

BLINDGATE LIMITED

PR LTD SH

11/12/2001



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 05/01/2002

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 (See note 4)

8630 PROPERTY OWNING & MANAGING
8659 OTHER BUSINESS SERVICES

| | | | | | | | | | | | |
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| | | | | | | | | | | | |
| | | | | | | | | | | | |

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

PLEASE ENTER ADDRESS ----->

28 LODGE ROAD
COLERAINE
BT52 1NB

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 MOUNTSANDER ROAD
COLERAINE
CO LONDONDERRY
BT52 1PW

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

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



BT55 7DD

DATE OF BIRTH: 07/06/1960

NATIONALITY: BRITISH

OCCUPATION: FINANCIAL ADVISOR

DAY MONTH YEAR

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If this person has ceased to be a director/
secretary, 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 the information shown needs amendment,
give details below and the date of any
change.

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 MOUNTSANDER 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.

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

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

| NAME AND ADDRESS | 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 |
| | | Number | Date of registration of transfer | |
| DAND ALLISTER CAMONT | 650 | | | |
| THORNHILL | | | | |
| 32 PORTAUN ROAD | | | | |
| PORTSTEWART | | | | |
| BT55 7DD | | | | |
| | | | | |
| BRUCE SAMUEL MALCOLM LANE | 200 | | | |
| ROTH BONA | | | | |
| 7 DIN VAREN | | | | |
| PORTAUN | | | | |
| BT56 8EW | | | | |
| | | | | |
| RICHARD KNOX ORR | 150 | | | |
| CLARAGH | | | | |
| 133 MOUNTSANDAL ROAD | | | | |
| COERRAINE | | | | |
| BT52 1TA | | | | |
| | | | | |

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

| CLASS | NUMBER | AGGREGATE NOMINAL VALUE |
|------------|-------------|----------------------------|
| <u>ORD</u> | <u>1000</u> | <u>21000-00</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| TOTALS | <u>1000</u> | <u>21000-00</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.

☐

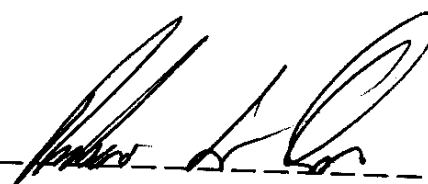
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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

20.1.02

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?

Richard Orr
28 WOLFE ROAD
COVENTRY
BT 52 1NR
Telephone 028-703-5850 Ext. 1