

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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: **NI032599**
Company Name: **NORTH ANTRIM DAIRY FARMERS' DEVELOPMENT GROUP LTD**
Company Type: **2 - NI PR GU - SHR**
Date: **05/06/2007**

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

25/06/2007

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

**12 GRUIGE LANE
CLOUGHMILLS
BALLYMENA
BT44 9JD**



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)

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

AT REGISTERED OFFICE

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

BRIAN MARTIN

HENRY

12 GRUIGE LANE

CLOUGHMILLS

BALLYMENA

BT44 9JD

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

BRIAN THOMAS WILLIAM

KNIPE

81 VOW ROAD

BALLYMONEY

CO ANTRIM

BT53 7NX

DATE OF BIRTH: 03/12/1959

NATIONALITY: BRITISH

OCCUPATION: FARMER

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

Show any relevant current and previous
directorships.

Director

JOHN SAMUEL

MCCONAGHY

23 CREGAGH ROAD

BALLYMONEY

BT53 8JN

DATE OF BIRTH: 27/10/1961

NATIONALITY:

OCCUPATION: FARMER

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

Show any relevant current and previous
directorships.

Director
DONAL
MCKAY
48 LISNAMANNY ROAD
MARTINSTOWN
BALLYMENA
BT43 6QH

DATE OF BIRTH: 20/11/1964
NATIONALITY: N IRELAND
OCCUPATION: FARMER

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

Show any relevant current and previous
directorships.

Director
MAURICE
GILMORE
ENAGH FARM
11 DRUMSKEA ROAD
BALLYMONEY
BT53 7JB

DATE OF BIRTH: 12/05/1970
NATIONALITY: BRITISH
OCCUPATION: FARMER

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

Show any relevant current and previous
directorships.

Director
SAMUEL
BLEARLY
28 Heagles Road
Ballybogy
Ballymoney
BT53 6NZ

DATE OF BIRTH: 08/08/1963
NATIONALITY: BRITISH
OCCUPATION: FARMER

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

Show any relevant current and previous
directorships.

Director
JAMES ALEXANDER
GASTON
100 KNOCKHARLET ROAD
DUNLOY
BALLYMENA
BT44 9BS

DATE OF BIRTH: 15/07/1971
NATIONALITY: BRITISH
OCCUPATION: FARMER

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

Show any relevant current and previous
directorships.

Director
IAN JAMES
STEWART
36 ISLANDRANNY ROAD
BUSHMILLS
BT57 8YE

DATE OF BIRTH: 20/12/1961
NATIONALITY: BRITISH
OCCUPATION: FARMER

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

Show any relevant current and previous
directorships.

Director
DAVID ALEXANDER
MILLAR
161 CASTLECATT ROAD
BALLYMONEY
BT53 8AP

DATE OF BIRTH: 14/11/1979
NATIONALITY: BRITISH
OCCUPATION: FARMER

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.

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

CONCLUSIONS

(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.

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.

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

SIGNED

Erin A Henry

Secretary/Director
(delete as appropriate)

DATE

30/7/07

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI032599

COMPANY NAME: NORTH ANTRIM DAIRY FARMERS' DEVELOPMENT GROUP LTD

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	

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	

North Antrim Dairy Farmers Development Group

FirstName	Surname	Address	Address1	Address2	Address3	PostCode
Samuel H & John	Adams	84 Frosses Road	Cloughmills	Ballymena	Co Antrim	BT44 9NA
Hugh	Allen	14 Drumahiskey Road	Bendooragh	Ballymoney	Co Antrim	BT53 7QL
James	Bamford	38 Doneyshiel Road	Rasharkin	Ballymena	Co Antrim	BT44 8TF
James	Barr	11 Ballymacfin Road	Dervock	Ballymoney	Co Antrim	BT53 8EJ
Robert J	Beattie	195 Garryduff Road	Dunloy	Ballymena	Co Antrim	BT44 9DD
Samuel	Bleakly	28 Heagles Road	Ballymoney	Co Antrim		BT53 6NZ
Shaun	Boyle	66 Altnahinch Road	Loughgiel	Ballymena	Co Antrim	BT44 9JS
Henry	Campbell	91 Vow Road	Ballymoney	Co Antrim		BT53 7NX
James	Campbell	23 Islandranny Road	Bushmills	Co Antrim		BT57 8YE
Lex & Harry	Campbell	150 Ballybogey Road	Ballymoney	Co Antrim		BT53 6PG
Wilson	Campbell	146 Garryduff Road	Ballymoney	Co Antrim		BT53 7DR
Damian	Carey	145 Corkey Road	Loughgiel	Ballymena	Co Antrim	BT44 9JQ
Cahal	Casey	15 Gruig Lane	Cloughmills	Ballymena	Co Antrim	BT44 9JD
Seamus	Casey	115 Lislabin Road	Cloughmills	Ballymena	Co Antrim	BT44 9HZ
Colin	Cochrane	21 Toberdoney Road	Liscolman	Ballymoney	Co Antrim	BT53 8DR
Aidan	Connolly	168 Coolkeerán Road	Loughgiel	Ballymena	Co Antrim	BT44 9JL
Malachy & Sean	Connolly	134 Coolkeerán Road	Loughgiel	Ballymena	Co Antrim	BT44 9JL
Maurice	Connolly	40 Coolkeerán Road	Armoy	Ballymoney	Co Antrim	BT53 8XL
Michael	Connolly	79 Coolkeerán Road	Armoy	Ballymoney	Co Antrim	BT53 8YE
Liam	Dunlop	115 Finvoy Road	Ballymoney	Co Antrim		BT53 8JL
James	Gaston	100 Knockahollet Road	Dunloy	Ballymena	Co Antrim	BT44 9BS
Derek & Maurice	Gilmour	Enagh Farm	11 Drumskea Road	Ballymoney	Co Antrim	BT53 7JB
Wallace	Gregg	65 Old Frocess Road	Cloughmills	Ballymena	Co Antrim	BT44 9NA
Brian	Hanna	156 Vow Road	Ballymoney	Co Antrim		BT53 7NT
J & R	Hanna	99 Corkey Road	Loughgiel	Ballymena	Co Antrim	BT44 9JJ
Andrew	Hegarty	11 Inshinagh Lane	Bendooragh	Ballymoney	Co Antrim	BT53 7NE
Tommy	Henry	17 Ballykenver Road	Stranocum	Ballymoney	Co Antrim	BT53 8PZ
Brian	Henry	12 Gruige Lane	Cloughmills	Ballymena	Co Antrim	BT44 9JD
Adrian & Noreen	Jamison	204 Drones Road	Lavin	Ballymena	Co Antrim	BT44 9BQ
Wesley	Kane	11 Ballinlea Road	Ballintoy	Ballycastle	Co Antrim	BT54 6NQ
Brian	Knipe	81 Vow Road	Ballymoney	Co Antrim		BT53 7NX
Trevor	Knox	45 Haw Road	Bushmills	Co Antrim		BT57 8YJ
Dean	McAllister	18 Glenbush Road	Armoy	Ballymoney	Co Antrim	BT53 8YF
Moore	McCurdy	5 Oldtown Road	Ballymoney	Co Antrim		BT53 6PH
John	McConaghy	23 Creagh Road	Ballytaggart	Ballymoney	Co Antrim	BT53 8JN
Donal	McKay	48 Lisnamanny Road	Martinstown	Ballymena	Co Antrim	BT43 6QH
D M & J	McKeeman	35 Conogher Road	Ballymoney	Co Antrim		
Sean	McNaughton	159 Corkey Road	Loughgiel	Ballymena	Co Antrim	BT44 9JQ
David	Millar	161 Castlecatt Road	Ballymoney	Co Antrim		BT53 8AP
Robert	Montgomery	49 Toberdoney Road	Dervock	Ballymoney	Co Antrim	BT53 8DN
David	Morrison	80 Carrowreagh Road	Armoy	Ballymoney	Co Antrim	BT53 8RS
W & T	Munnis	37 Moyan Road	Kilraughts	Ballymoney	Co Antrim	BT53 8LD
John	Reid	12 Navery Road	Drumaquern	Ballymoney	Co Antrim	BT53 8NN
Robert	Richmond	198 kilraughts Road	Ballymoney	Co Antrim		BT53 8NW
David	Rowe	27 Islandmacalloy Road	Armoy	Ballymoney	Co Antrim	BT53 8XB
Wm & Alan	Scott	103 Vow Road	Ballymoney	Co Antrim		BT53 7NX
James	Scott	Vow Road	Ballymoney	Co Antrim		BT53 7NX
Robert	Skelton	77 Kilraughts Road	Ballymoney	Co Antrim		BT53 7HL
Iain	Stewart	42 Boyland Road	Ballymoney	Co Antrim		BT53 8LJ
Ian	Stewart	36 Islandranny Road	Bushmills	Co Antrim		BT57 8YE
Bert & Gilmour	Taylor	40 Bravallen Road	Carneatley	Ballymoney	Co Antrim	BT53 7DT
Brian	Wilson	119 Gracehill Road	Ballymoney	Co Antrim		BT53 8JD
Martin	Wilson	28 Drumskea Road	Ballymoney	Co Antrim		BT53 7JD