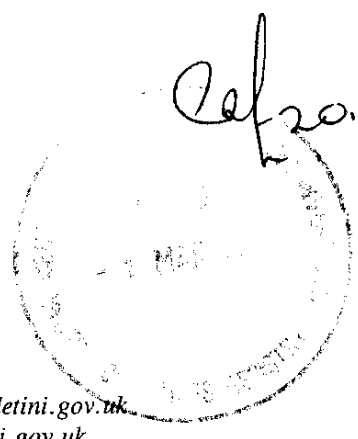


23

371s

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



ANNUAL RETURN

NI35529

ACADEMY DEVELOPMENTS LIMITED

PR LTD SH

10/01/2002

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 02/02/2002

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 state the date here. Companies Registry will then send a form at the appropriate time.

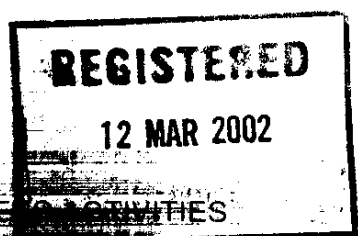
DAY MONTH YEAR

--	--	--

REGISTERED OFFICE (See note 3)
This is the address registered by Companies Registry

18 MARKET ROAD
BALLYMENA

BT43 6EL



PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

PLEASE ENTER THE FOLLOWING PARTICULARS

--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--

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

GAVAN
MCNICHOLL
30 BROUGHSHANE ROAD
BALLYMENA

BT43 7DX

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

DAY MONTH YEAR

--	--	--	--

Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Director

JAMES
MCGOWAN
5 BETTS ROAD
DRUMSURN
DERRY

BT49 0

DATE 6

NAILED

1963

1963

1963

1963

1963

1963

1963

1963

1963

1963

1963

1963

1963

1963

1963

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

DAY MONTH YEAR

--	--	--	--

Show any relevant current and previous

Director

STEPHEN MICHAEL
MCGOWAN
5 HOMELEA PARK
DUNGIVEN
DERRY

BT47 4JT
DATE OF BIRTH: 26/12/1967
NATIONALITY: IRISH
OCCUPATION: CO. MANAGER

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

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

Director

JOHN
MCGOWAN
5 KILHOYLE ROAD
DRUMSURN
DERRY

BT49 0PU
DATE OF BIRTH: 09/12/1960
NATIONALITY: IRISH
OCCUPATION: COMPANY MANAGER

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

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

--	--	--

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	
STEPHEN MICHAEL MCGOWAN				
5 HOMELEA PARK				
DUNGIVEN BT47 4JT	10			
JAMES MCGOWAN				
5 BETTS ROAD				
DRUMSURN BT49 0PW	10			
JOHN MCGOWAN				
5 KILMOYLE ROAD				
DRUMSURN	10			

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>Ordinary</u>	<u>30</u>	<u>£30</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>30</u>	<u>£30.</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

John Jones

Secretary/Director
(delete as appropriate)

DATE 13/2/02

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

This return includes continuation sheets.

To whom should any enquiries about this return?

ACADEMY OF MANAGEMENT
18 MARKET ROAD
BALLYMENA

Telephone