

## COMPANIES REGISTRY

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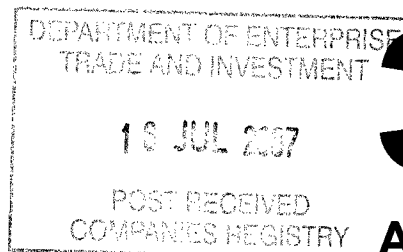
00376545

Tel: 0845 604 88 88

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

Company Number: NI036276

Company Name: Craig Estates

Company Type: 3 - NI PR UNLTD

Date: 13/05/2007

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

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A full list of members is enclosed

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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

DAY MONTH YEAR

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02/06/2007

## 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

C/O ASM HORWATH  
HORWATH HOUSE  
20 ROSEMARY STREET  
BELFAST  
BT1 1QD

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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)

**9999-DORMANT COMPANY**

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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**  
**SUZANNE**  
**CRAIG**  
**28 ARDLOUGH ROAD**  
**DRUMAHOE**  
**LONDONDERRY**  
**BT47 1SP**

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**  
**SUZANNE**  
**CRAIG**  
**28 ARDLOUGH ROAD**  
**DRUMAHOE**  
**LONDONDERRY**  
**BT47 1SP**

**DATE OF BIRTH: 03/04/1977**  
**NATIONALITY: BRITISH**  
**OCCUPATION: CO. DIRECTOR**

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

Show any relevant current and previous  
directorships.

**Director**  
**DAVID**  
**CRAIG**  
**28 ARDLOUGH ROAD**  
**DRUMAHOE**  
**LONDONDERRY**  
**BT47 1SP**

**DATE OF BIRTH: 24/05/1945**  
**NATIONALITY: BRITISH**  
**OCCUPATION: CO. DIRECTOR**

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

Show any relevant current and previous  
directorships.

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

Nominal Capital 100,000.00  
Paid Up Capital 1.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord.</u>	<u>ONE</u>	<u>£1</u>
TOTALS	<u>ONE</u>	<u>£1</u>

(The above details are those currently held on our records)

#### 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.



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

10th July 2007

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?

ASM HORWATH

HORWATH HOUSE

20 ROSEMARY ST

BELFAST, BT1 1QD

Tel 02890249222 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI036276  
COMPANY NAME: Craig Estates

## 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
		NIL		
THERE WERE NO CHANGES IN THE PERIOD.				

# 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	