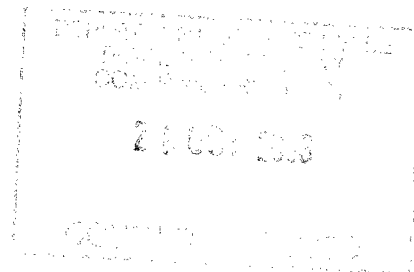


COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

^{MC}
371s
ANNUAL RETURN



Company Number: **NI039213**
Company Name: **ST. JOHN AMBULANCE (N.I.)**
Company Type: **2 - NI PR GU - SHR**
Date: **11/08/2008**

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

31/08/2008

DAY MONTH YEAR

3	1	0	8	0	8
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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

**ERNE
35 KNOCKBRACKEN HEALTHCARE PARK
SAINTFIELD ROAD
BELFAST
BT8 8RA**

N/A

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)

PROVISION OF FIRST AID
TRAINING AND AMBULANCE
SERVICES TO THE PUBLIC
ON A CHARITABLE BASIS.

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

AT REGISTERED OFFICE

N/A

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

N/A

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

Company Secretary
HAZEL REBECCA
PATTON
23 WINDERMERE CRESCENT
BALLYMACONAGHY ROAD
BELFAST
BT8 6XY

✓

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
KATHLEEN ROBERTA JOYCE
COOPER
SHALOM
138 SHORE ROAD
CARRICKFERGUS
CO ANTRIM
BT38 8TT

DATE OF BIRTH: 09/08/1936
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

RETIRED 31.12.08⁷

AMENDED 13.1
JHP 12/10/08

Show any relevant current and previous
directorships.

Director
REV DR ROBERT JOHN GORDON
GRAY
8 KILCREG PARK
BALLYCASTLE
BT39 0TA

DATE OF BIRTH: 20/12/1935
NATIONALITY: BRITISH
OCCUPATION: MINISTER OF RELIGION

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

Show any relevant current and previous
directorships.

Director
ALISTAIR LYSKE
THOMPSON
MOSSIDE
MOSS ROAD
HOLYWOOD
CO DOWN
BT18 9RU

DATE OF BIRTH: 22/12/1950
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
LIEUTENANT COLONEL DAVID WILLIAM F
TWIGG
21 HELEN'S PARK
AGHALEE
CRAIGAVON
CO ARMAGH
BT67 0EN

DATE OF BIRTH: 19/04/1935
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
ROBIN JOHN ROBERT
EYRE-MAUNSELL
HOLLOW BRIDGE
76 BALLYGOWAN ROAD
HILLSBOROUGH
CO DOWN
BT26 6EQ

DATE OF BIRTH: 18/02/1940
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
JOHN
MC KEE
8 WHITEROCK ROAD
KILLINCHY
NEWTOWNARDS
CO DOWN
BT23 6PR

DATE OF BIRTH: 18/05/1933
NATIONALITY: BRITISH
OCCUPATION: RETIRED LAWYER

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

Show any relevant current and previous
directorships.

Director
OLIVER EDWARD PATTISON
SHANKS
19 DERRYVOLGIE AVENUE
BELFAST
BT9 6FN

DATE OF BIRTH: 18/08/1939
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
CLARENCE THOMAS
HOGG
27 MASSEY AVENUE
BELFAST
CO. ANTRIM
BT4 2JT

DATE OF BIRTH: 06/04/1938
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
MR JOHN WILLIAM
HUGHES
1 RANNOCH ROAD
HOLYWOOD
CO DOWN
BT18 0NA

DATE OF BIRTH: 30/08/1939
NATIONALITY: BRITISH
OCCUPATION: CONSULTANT

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

Show any relevant current and previous
directorships.

Director
COLONEL WILLIAM ROBERT HUNTER
CHARLEY
BALLYBLACK LODGE
16 BALLYBLACK ROAD
NEWTOWNARDS
CO DOWN
BT22 2AP

DATE OF BIRTH: 25/04/1924
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
DR JOHN WILSON
CLARKE
13 TUDOR OAKS
HOLYWOOD
CO DOWN
BT18 OPA

DATE OF BIRTH: 14/05/1933
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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 0.00
Paid Up Capital 0.00

CLASS NUMBER AGGREGATE
VALUE

N/A

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

TOTALS

LIMITED BY GUARANTEE

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 H. R. Patton

Secretary/~~Director~~
(delete as appropriate)

DATE 28 September 2008

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

Amended by HRP 12/10/08
This return includes Date 31.12.08 closed to 31.12.07 on page 3.
Continuation sheets

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

H R PATTON - ST JOHN AMBULANCE (CY)
ERNE
35 KNUCKBROCKEN HEALTHCARE PARK
SAINTFIELD ROAD BIRKEHEAD
CH 8 8RA

Tel 02890799393 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI039213

COMPANY NAME: ST. JOHN AMBULANCE (N.I.)

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]