371s

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET **BELFAST** BT1 4JX

Telephone:

(028) 9054 1900

Facsimile: E-mail:

(028) 9054 4999

Website:

info.companiesregistry@detini.gov.uk

www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI39700

BLACKWATER ELECTRICITY LIMITED

PR LTD SH

14/11/2002

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 Atturn should be made up to a date not later than

DAY MONTH YEAR

## 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** 

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

19 POINT STREET

LARNE

CO ANTRIM

BT40 1HY

DEPARTMENT OF ENTERPRISE

PRINCIPAL BUSINESS ACTIVITIES

(SEE ASIE 4TINTER TRADE CLASSIFICATIONS-



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.					
	19 POINT STREET					
	LARNE					
	Co. ANTRI					
	BT40 14					
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						
company secretary						
ROBERT IAN						
HARVEY						
11 WYNCAIRN DRIVE LARNE						
CO ANTRIM						
If this person has ceased to be secretary/ $BT \notin \mathbb{R}^2$		DAY	MONTH	YEA	A D	
== anoster produce order when.			INICIAIII		<u> </u>	
		1 1				
		· · · · · · · · · · · · · · · · · · ·				
Particulars of a new director or secretary						
must be notified on form 296 (See note 7)						
Director						
Difector						
MISS JANICE BLAIR						
6 BEECH GROVE						
LARNE CO ANTRIM						
If this person has ceased to be a director/		DAY	MONTH	YEA	٩R	
BT <b>secretary</b> , please state when.  DATE OF BIRTH: 19/07/1969						
NATIONALITY: BRITISH						
OCCUPATION: ACCOUNTANT						
Show any relevant current and previous directorships.	••••					
2 30to.0po.					<b></b>	

	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	
,,,				<u> </u>   <u>-</u>	
Show any relevant current and previous					_
directorships.					-
			·	"-	-
					-
					-
					-
			•		-
					-
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR	1
Show any relevant current and previous directorships.					_
					-
		····		**	•
			~		
f this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR	
				I	
		<u> </u>	<u> </u>	, J	
Show any relevant current and previous directorships.					
1 -					

## SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

		Account	of Shares	
	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred sir of last return, case of the fir since the inco of the compar (a) persons v members (b) have ceased to		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
IAN HARVEY II WYNCAIRN DRIVE LARNE CO ANTRIM BTHO	l			
JANICE BLAIR, 6 Boechgrove, Lame Co. Antein BT40 20L	1			
JOHN M'KILLOP 27 BELVEDERS WINDSOR PARK BELFAST BT9 6FQ	25000			
NORMAN SURPLUS 4 RUGBY ROAD LARNE HARBOUR LARNE BTHO THE	25 000			
MICHAEL HARPER THORN HOUSE  3UPPER CAIRNEASTLE RUAD LARNE BILD LOU	15000			
STURET HALL OLD GANK HOUSE MUNIANCE THORNHIL DS3 4EN	30000			
EDWARD LEEMING 4 ALLINGITION COTTAGES PALRY SCATLAND DG7 35R	300 000			
CHARLES ALCYANDER 3 SHREWSBURY PORK BELFAST BT9 6PN	40000			
OAVID SURPLUS THORN HOUSE  3UPPER CAIRNCASTLE RD 18740 200	25000			
<u> </u>				

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	ORDY	100 002	200 002
LIGT OF DAOT AND DESCENT MEMBERS	TOTALS	<u>100 001</u>	200 002
LIST OF PAST AND PRESENT MEMBERS (See note 9) (Use attached schedule and additional sheets where appropriate)			Please mark appropriate box
A full list is required if one was not included with either of the last two returns	There wer	e no changes	in 📝
	A list of chenclosed	nanges is	
	A full list of is enclose	of members d	
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.	return to di	spense with	
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to di	spense with	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	Janice	Secretary/Director (delete as appropriate)
	DATE	71.11.02	,
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)		n includes on sheets	
To whom should Companies Registry direct any enquiries about the information shown in this return?	(9 PD12	733278 76	
	Alust		
			Ext