

COMPANIES REGISTRY
Waterfront Plaza
81 Laganbank Road



00163571

Fax: 028 3000 1111
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

26 JAN 2006

POST RECEIVED
COMPANIES REGISTRY

371s

ANNUAL RETURN

Company Number: **NI039700**
Company Name: **BLACKWATER ELECTRICITY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **18 January 2006**

Please mark
appropriate box

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.

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

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

2	4	1	1	0	5
---	---	---	---	---	---

24/11/2005

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

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

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**19 POINT STREET
LARNE
CO ANTRIM
BT40 1HY**

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

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
ROBERT IAN
HARVEY
11 WYNCAIRN DRIVE
LARNE
CO ANTRIM
BT40 2EA

**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
MISS JANICE
BLAIR
51 THE BEECHES
LARNE
COUNTY ANTRIM

DATE OF BIRTH: 19/07/1969
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

**Show any relevant current and previous
directorships.**

Director
STUART
HALL
OLD BANK HOUSE
MONIAVIE
THORNHILL
SCOTLAND
DG3 4EJ

DATE OF BIRTH: 30/01/1967
NATIONALITY: SCOTTISH
OCCUPATION: 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.

		CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital	1,000,000.00			
Paid Up Capital	200,002.00	Ord	200,002	200,002
(The above details are those currently held on our records)				
		TOTALS	200,002	200,002

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

Denise Ellis
Secretary/Director
(delete as appropriate)

DATE

24.1.06

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?

HANSEN + Co
19 POINT STREET
WARR
6. AUSTIN 870 114
Tel 02828 Ext

260297

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI039700

COMPANY NAME: BLACKWATER ELECTRICITY LIMITED

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	
<p>1. AD HARVEY</p> <p>11 WINDMILL DRIVE</p> <p>WARRINGTON</p> <p>CHESHIRE</p>	1			
<p>JANICE BARK</p> <p>51 THE BEECHES</p> <p>WARRINGTON</p> <p>CHESHIRE</p> <p>SK10 2ND</p>	1			
<p>JOHN MCILLIOP</p> <p>13/55 PARADISE GILLAS</p> <p>9 HONGKONG</p> <p>BANGKOK</p> <p>CHINA 10160 THAILAND</p>	25000			
<p>NORMAN SELLERS</p> <p>4 REGENT ROAD</p> <p>WARRINGTON</p> <p>CHESHIRE</p> <p>SK10 1AE</p>	25000			
<p>MICHAEL HARPER</p> <p>2 ARDARA ROAD</p> <p>11 STATION ROAD</p> <p>ST14 0BP</p>	25000			

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	
DAVID SELWIS MORRIS HOUSE 3 UPPER WILKINSLE ROAD LARGE 6TH 200	25,000			
STANLEY HALL OLD BANK HOUSE MONTAIGNE MORRIS HILL 055 462	30,000			
EDWARD LEMING 4 ALLINGTON COTTAGES PALLM SCOTLAND 057 352	30,000			
CHARLES McANDER 3 SHERWOOD PARK BEFAST BT 8PN	40,000.			