

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

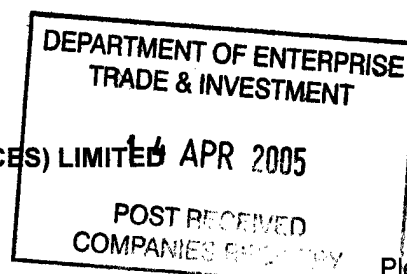
Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI040537**

Company Name: **McCLURE WATTERS (FINANCIAL SERVICES) LIMITED**

Company Type: **0 - NI PR LTD SH**

Date: **06/04/2005**



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

02/04/2004

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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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|--|--|--|
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**MCCLURE WATTERS
NUMBER ONE
LANYON QUAY
BELFAST
BT1 3GP**

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)

8629-OTH FINANCIAL INSTITUTIONS

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

**THOMAS HOUSE
14-16 JAMES STREET SOUTH
BELFAST
BT2 7GA**

Number One.
Lanyon Quay
BELFAST
BT1 3GP

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
DAVID SAMUEL
WATTERS
5 CADOGAN PARK
BELFAST
BT96HG

**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
DAVID SAMUEL
WATTERS
5 CADOGAN PARK
BELFAST
BT9 6HG

DATE OF BIRTH: 20/03/1956
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

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

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

Director
DAVID WILLIAM
GRAY
COOLEEN HOUSE
17 FORTHILL PARADE
BANGOR
BT19 1NW

DATE OF BIRTH: 28/07/1954
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

**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 10,000.00
Paid Up Capital 1.00

| CLASS | NUMBER | AGGREGATE VALUE |
|------------|----------|--------------------|
| <u>Ord</u> | <u>1</u> | <u>1</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| TOTALS | <u>1</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

JS Watters

Secretary/Director
(delete as appropriate)

DATE

13/4/05

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

This return includes
Continuation sheets

NIL

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

Address: **McCLURE WATERS**
Chartered Accountants
Number One
Lanyon Quay
Belfast
BT1 9GP
(028) 9023 4343

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI040537

COMPANY NAME: McCLURE WATTERS (FINANCIAL SERVICES) 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 | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | Remarks |
| DAVID WATTERS 5 Cadogan Park Barnst BT9 6HQ | 1 | | | |
| | | | | |
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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 | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | Remarks |
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