

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Drive



020 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s
ANNUAL RETURN

Company Number: **NI042881**
Company Name: **PLANNING DIRECT LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **09/03/2006**

Please mark
appropriate box

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

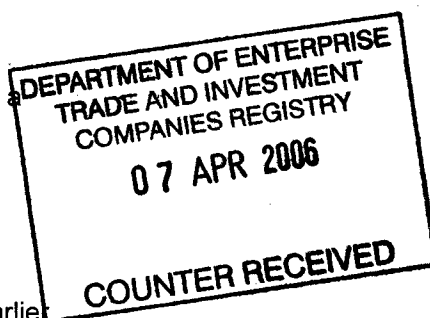
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

29/03/2006



DAY MONTH YEAR

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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

**C/O MCCLURE WATERS
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)

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

REGISTERED OFFICE ADDRESS

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
MISS SHARON
CABREY
31 ANGELA CRESCENT
RICHHILL
BT61 96J

**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
MR ROBERT EDMUND REGINALD
KANE
6 GLENVALE
GLARRYFORD
BALLYMENA
CO ANTRIM
BT44 9QB

DATE OF BIRTH: 20/07/1944
NATIONALITY: BRITISH
OCCUPATION: BUSINESS

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

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

SEE ATTACHED

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 |
|--------|--------|--------------------|
| ORD | 1 | £1 |
| | | |
| | | |
| TOTALS | 1 | £1 |

(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.

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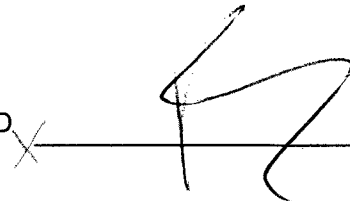
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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

6/4/06

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?

REF: 8046/RG/JB/RW

Address: McClure Watters
Chartered Accountants
Number One
Lanyon Quay
Belfast
BT1 3GP
(028) 9023 4343

Tel _____ Ext _____

| | 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 |
| Robert Edmund Reginald Kane 6 Glenvale, Glarryford, Ballymena, BT44 9QB | 1 | | | |
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| TOTAL | 1 | | | |

DIRECTORSHIPS – R.E.R. KANE

Titan Marine Ltd

Ashwoodone Ltd

Planning Direct Ltd

Direct Art (Ireland) Ltd

Slemish Properties Ltd

Blackmountain Developments Ltd

Bracken Properties Ltd