



00628910

BELFAS I  
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: **NI042881**  
Company Name: **PLANNING DIRECT LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **09/03/2009**



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

**29/03/2009**

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

PCAS  
**C/O MCCLURE WATTERS  
NUMBER ONE  
LANYON QUAY  
BELFAST  
BT1 3GP LG**

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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)

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

**REGISTERED OFFICE ADDRESS**

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

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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**

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

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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**

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

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

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

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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>£1-00</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
TOTALS	<u>1</u>	<u>£1-00</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



Secretary/Director  
(delete as appropriate)

DATE

8/4/2009

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?

FGS MCCURE MATTERS

NUMBER ONE CANYON QUAY

BELFAST

BT13LG

Tel 90234343 Ext Ref:SDN



# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI042881

COMPANY NAME: PLANNING DIRECT LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<b>PLEASE NOTE</b>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	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		
		Date of registration of transfer	Number	
SHAREHOLDERS FULL NAME ONLY				
Robert Edmund Reginald Kane	1			



# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

<b>PLEASE NOTE</b>  For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks



Robert Edmund Reginald Kane

Titan Marine Limited

Planning direct Limited

Slemish Properties Limited

Blackmountain Developments Limited

Rum (NI) Limited

Randalstown Developments Limited

Nutts Corner Developments Limited

Ballycor Properites Limited

Rum Developments Limited