COMPANIES REGISTRY Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS



Tel: Fax: 0845 604 88 88 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

Company Number:

NI045846

Company Name:

**Agivey Properties Limited** 

Company Type:

0 - NI PR LTD SH

Date:

27/02/2006

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

### 19/03/2006

### 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.

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry

69 EDENBANE ROAD GARVAGH COLERAINE LONDONDERRY BT51 5NA

# 371s

## **ANNUAL RETURN**



	• • •
There were no changes in the period	S
A list of changes is enclosed	5
A full list of members is enclosed	s /
DAY MO	NTH YEAR

		l
DAY	MONTH	YEAR


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)	
8630-PROPERTY OWNING & MANAGING	
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	
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-	

Particulars of a new director or secretary <b>must</b> be notified on form 296 (See Note 7)	
Company Secretary JOSEPH IVAN WRIGHT	
69 EDENBANE ROAD GARVAGH COLERAINE	
CO LONDONDERRY BT51 5NA	
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 JOSEPH IVAN	
WRIGHT 69 EDENBANE ROAD	
GARVAGH COLERAINE LONDONDERRY	
BT51 5NA	
DATE OF BIRTH: 06/08/1943 NATIONALITY: BRITISH OCCUPATION: AGRICULTURAL MERCHANT	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director THOMAS ANDERSON	
FLEMING 52 GARVAGH ROAD COLERAINE	
LONDONDERRY BT51 5NT	
DATE OF BIRTH: 19/08/1936 NATIONALITY: BRITISH OCCUPATION: RETIRED	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	

Director MR BRIAN THOMAS SCOTT 72 KEWRIN ROAD GARVAGH COLERAINE COUNTY LONDONDERRY BT57 5NT	,
DATE OF BIRTH: 04/06/1949 NATIONALITY: BRITISH OCCUPATION: ENGINEER INDUSTRIAL	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director MR SAMUEL JAMES	
LINTON 41 CLINTONVILLE GARDENS GARVAGH COLERAINE	
COUNTY LONDONDERRY BT51 5AH	
DATE OF BIRTH: 21/11/1951 NATIONALITY: BRITISH OCCUPATION: BUILDING CONTRACTOR	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director MR WILLIAM JOHN	·
CLYDE 65 BALLYGAWLEY ROAD AGHADOWEY	
COLERAINE COUNTY LONDONDERRY BT51 4DT	
DATE OF BIRTH: 21/12/1940 NATIONALITY: BRITISH	
OCCUPATION: FARMER  If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	

Director MR ALEXANDER FARLOW THE FORGE 36 BALLINAMEEN ROA	D	CLASS	NUMBER	AGGREGATE VALUE
GARVAGH COLERAINE BT51 5PN				
DATE OF BIRTH: 02/09/ NATIONALITY: BRITISH OCCUPATION: ENGINE				
If this person has ceased director, please state wh				
Show any relevant curred directorships.	nt and previous			
Director MR ROBERT JOHN SHIELS THE ORCHARD 51 BALLYNAMEEN ROA GARVAGH COLERAINE BT51 5PN	AD			· · · · · · · · · · · · · · · · · · ·
DATE OF BIRTH: 04/12/ NATIONALITY: BRITISH OCCUPATION: CIVIL SE				<del></del>
If this person has ceased director, please state who				
Show any relevant curred directorships.	nt and previous	***************************************		
SHARE CAPITAL (See Note 8) Enter details of all shares in issue a	at the date of this return.			
Paid Up Capital 32	000,000.00 <b>4,502.00</b> 24 500 - 00	448500	) -00	
(The above details are those cur	rently held on our records)			
		TOTALS		

LISTOF 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. Secretary/Director (delete as appropriate) DATE Cheques should be made payable to the Department of Enterprise, Trade and This return includes Investment (DETI) Continuation sheets To whom should Companies Registry direct any enquiries about the information shown in this return?

COMPANY NUMBER: NI045846

COMPANY NAME: Agivey Properties Limited

	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
HR THOMAS A FLEMING 52 KEWRIN ROAD GARVAGH COLELAINE BTSI SNT	25000	10,00O	8/11/05	
MR J. IVAN WRI GHT 69 EDENBANK ROAD CARVAGH COZERAINE BTSI SNA	10,000	5000	15/12/05	
HR. RICHARD CLYDE  49 BROAN ROAD  GARVAGH  COTERAINE  BTS1 4EQ	<b>\$000</b>			·
HR RAYMOND CLYDE  34 CULLYRAMNER ROAD  GARVAGH  COLERAINE  BTSISTH	5000			
HR HARK CLYDE  9 DRUMIMERICK ROAD  KILKEA  COLELAINE  BTSI SSY	5000			

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	last return, of the first re incorporation company, by who are sti	y (a) persons il members (b) o have ceased	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
HRS K. ThemiNG				
52 KEWRIA ROAD	5000			
GARVACH BISISNT				
MR WILLIAM CLYDE 65 BALLY GAWLEY ROAD ACHADOWEY COLLELAINE BTSI 4DT	5000			
MR RJ SHIELS  SI BALLINAMERN ROAD  GARUACH  COZERAINE  BISI SPN	20000	5000	9/12/05	
HRS A. SHIELS  SI BALLINAMEN ROAD  GARLAGII  COLERAINE  BTSI 5PN	(3,000			
MRS D. CAMPBELL 49 COLFLAINE ROAD GARNAGH COZELAINE BTSI SHP	10000			

				· <u></u>
	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		
·			Date of registration	
NAME AND ADDRESS		Number	of transfer	Remarks
HR NEVIN SMITH				
KILREA ROAD CARNAGH COZELAINE 13751 SLR	5000			·
HR IAN CURKIE 45 DULLAGHY RUND GARNACH CULRLAINE BTSI SPB	5000			
MR SAM MCKEE 7 BALLINAMERN AN. GARVACH CUTELAINE BISI SAP	5000			
HR DAVID MAHON I DRUMWHINNEY ROAD KESH	5000			
BT93 ISD				
MK. ALAN FARLOW  39 BALLINAMERN ROAD  GARVACH  (OURAGING  BTSI SPA	(Ö OO			

	Account of Shares		
S .	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		Date of registration Number of transfer	Remarks
HR ROBER A. CAMPBELL 49 COLERAINE ROAD GARNAGH COLERAINE BTSI SHP	13500		
HR SAMUEL CAMPBELL 49 CONERAINE ROAD GARVAGH COVERAINE BTSI SHP	5000		
MR LESLIE MCCLEAN  4 GORTINURE ROAD  MAGHERA  BT46 SRB	5000		
MR. DAVID WRIGHT, 69 EDENBANE ROAD GARVACH COLFRAINFE BTSI SNA	5000		
HR JOHN HY ALEESE 62 BALLYAGAN ROAD AGNADOWEY COLFLAING BTS14BE	5000		

LIOT OF TAOT AND TITLO				
		Account	of Shares	
ì	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
1.D.R. GLAHAM				
36 STATION ROAD GARVACH COLIFRAINE BT51 SLA	5000			
HRS D.E. GRAHAM  36 STATION ROAD  GARMON  COLKLAINE BTSI SLA	\$000			
MK S.J. LINTON  41 CLINTON VILLE GDNS.  GARVAGH  CUZERAINE  BISI SAH	20,000	10 000	1/6/05	
MR BRIAN SCOTT 72 KEWRIN RUAD GARVACH COLFRAINFL BTSI SMT	(to,000			
HR. ALEX FARLOW  36 BALLINAMEEN ROAD  GARVAGH  COTELAINE  BTSI 5PN	15,000		٠	

	Account of Shares			
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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MR. JAMES HEGARTY				and the second s
24 GREENHILL ROAD BLACKHILL ACHADOWEY COLERAINE BT57 SEU	5000			·
MR. VIVIAN CHURCH 10 BARNSIDIE ROAD CARVAGH COZELAINE BISL SYB	5000			
HR NIGEL SCOTT  72 KEWRIN ROAD  CARUACTA  COTERNINE  BTST SAT	5000			
HR WILLIAM MOOREZ  67 A BOUEEDY RUAD  KILKEA  COZELAINE  BTSI 5XU	(0 000			
MR. WILLIAM FARLOW  10 BALLINAMIERN AV.  GARVAGH  COTHLAIME BISI SAT	5000			

	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		
			Date of registration	
NAME AND ADDRESS		Number	of transfer	Remarks
MR HUGH Mª FETRIDGE  140 CARROWRFACH RD  GARNAGH  GOZERAINE  BTS1 5LG	13000	4000	16/11/05	·
MR JAMES MCFETRIDBE  38 CULLY RAMMER ROAD  GARVAGH  COLKRAINIZ  BTSISSH	25 200	10 00 O	8/11/05	·
MR. AFNORD BOYCE  131 METTICAN ROAD  GARVAGH  COLERAINE  BT51 SHS	7000			
MR JONATHAN SMITH KILREA ROAD GARWAGH COZERAINE BTSI SLR	15000	(O,000)	15/9/05	
HR. THOMAS SHIELS 49 BALLINAMEEN ROAD GARVAGH COLEANINE BTSI SPN	7000			

	Account of Shares			
i i	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
HR BRIAN ARROW			·	
40 BALLINAMEÉN ROAD GARVAGH COZELAINE BTSI 5PN	10000	5000	8/11/05	
HISS LOUISE CAMPBELL				
49 COLELAINE ROAD CARVACH COLERAINE BTS1 SHP	S000			
HRS ANNA BOYD				
KEWRIN ROAD GARVACH CUZERAINE BTSI SNT	25000			
MR. TREVOR BANNISTER 15 CAIRMOUNT PARK COZERLAINE	5000	5000	18/12/04	
75T51 3JR				·
HR ANDY MAGONAN  22 STATION ROAD  CARNACH  COLERAINE  BTS1 SLA	5000	5000	1/6/05	

	Account of Shares			
,	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred since of last return, or, in the of the first return, sincorporation of company, by (a) pushed are still membioners who have to be members	ne case note the the the persons pers (b)	
NAME AND ADDRESS		regist	e of tration Insfer Remarks	
HRS SANDRA CHURCH 82 BLACKROCK RUAD KILLEA COTERAINIE BTSI 5XI	10,000	5000 1/6 5000 1/6	05	
HR. BRIAN ME FETRIDGE 16 MAYOUGHILL ROAD GARVACH COTREAINE BTSI SEF	10,000	2000 8/11/	05	
MR. W. THOMAS COLLING  33 NEW ROW  KILREA  COLERAINE  BTSI STA	5000	5000 19/12	105	
HR MARSHALL LINDSAY 18 CHURCH STREET KILREA COZERAINE BTSI SOU	5000	5000 19/1	2 05	
HRS. P. SCOTT  72 KEWRIN ROAD  GARNACH  COZERAINE  BTSI SNT.	20 000	5000 8/11/ 15000 8/11/	05 05	