



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X142NNA2

*Company Name:* **GRACE PERFORMANCE INVESTMENTS LIMITED**

*Company Number:* **NI049558**

*Date of this return:* **06/02/2012**

*SIC codes:* **93290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **10 PILOTS VIEW  
HERON ROAD  
BELFAST  
BT3 9LE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT WILFRED**

*Surname:*                            **DONALDSON**

*Former names:*

*Service Address:*                **RACEVIEW HOUSE 19 FACTORY ROAD  
ENNISKILLEN  
CO. FERMANAGH  
BT74 6DT**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **06/11/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                                **LAIRD   LORD OF ARTIGARVAN**

*Former names:*

*Service Address:*                        **43 EARLSWOOD ROAD  
BELFAST  
BT4 3EA**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **23/04/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **LORD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1536000</b>
		<i>Aggregate nominal value</i>	<b>1536000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1536000</b>
		<i>Total aggregate nominal value</i>	<b>1536000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **255000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANDERSON**

*Shareholding 2* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **J BELL**

*Shareholding 3* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **I CAMPBELL**

*Shareholding 4* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS G CREALLY**

*Shareholding 5* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **S CROWLEY**

*Shareholding 6* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **MS EMMA CULBERT**

*Shareholding 7* : **6000 ORDINARY shares held as at the date of this return**

*Name:* MR DAVID CULBERT

*Shareholding 8* : 3000 ORDINARY shares held as at the date of this return  
*Name:* MR R DONALDSON

*Shareholding 9* : 3000 ORDINARY shares held as at the date of this return  
*Name:* MR P DONALDSON

*Shareholding 10* : 25000 ORDINARY shares held as at the date of this return  
*Name:* A ESDALE

*Shareholding 11* : 30000 ORDINARY shares held as at the date of this return  
*Name:* D FLEMING

*Shareholding 12* : 9000 ORDINARY shares held as at the date of this return  
*Name:* T FRIZELL

*Shareholding 13* : 22000 ORDINARY shares held as at the date of this return  
*Name:* MR BERNARD GILLILAND

*Shareholding 14* : 33000 ORDINARY shares held as at the date of this return  
*Name:* PAUL, HASTING, JANOFISKY & W

*Shareholding 15* : 10000 ORDINARY shares held as at the date of this return  
*Name:* MRS PAIG HAVENS

*Shareholding 16* : 100000 ORDINARY shares held as at the date of this return  
*Name:* MRS PAT HENDERSON

*Shareholding 17* : 12000 ORDINARY shares held as at the date of this return  
*Name:* D HUMPHREYS

*Shareholding 18* : 45000 ORDINARY shares held as at the date of this return  
*Name:* N HUTCHINSON

*Shareholding 19* : 6000 ORDINARY shares held as at the date of this return  
*Name:* A HUTCHINSON

*Shareholding 20* : 6000 ORDINARY shares held as at the date of this return  
*Name:* D HUTCHINSON

*Shareholding 21* : 6000 ORDINARY shares held as at the date of this return  
*Name:* D IRWIN

*Shareholding 22* : 6000 ORDINARY shares held as at the date of this return

*Name:* JANE KELLY

*Shareholding 23* : 139999 ORDINARY shares held as at the date of this return  
*Name:* MR IAN KENNEDY

*Shareholding 24* : 6000 ORDINARY shares held as at the date of this return  
*Name:* MR NIALL KING

*Shareholding 25* : 100000 ORDINARY shares held as at the date of this return  
*Name:* LORD & LADY JOHN LAIRD

*Shareholding 26* : 40000 ORDINARY shares held as at the date of this return  
*Name:* MR DAVID LAIRD

*Shareholding 27* : 40000 ORDINARY shares held as at the date of this return  
*Name:* MS ALISON LAIRD

*Shareholding 28* : 140000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS JOHN LAVERY

*Shareholding 29* : 3000 ORDINARY shares held as at the date of this return  
*Name:* K LIGGETT

*Shareholding 30* : 15000 ORDINARY shares held as at the date of this return  
*Name:* MR REGGIE MCSPADDEN

*Shareholding 31* : 3000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS E MCSWEENEY

*Shareholding 32* : 15000 ORDINARY shares held as at the date of this return  
*Name:* R MILLER

*Shareholding 33* : 6000 ORDINARY shares held as at the date of this return  
*Name:* J MURPHY

*Shareholding 34* : 140000 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN NICHOLSON

*Shareholding 35* : 3000 ORDINARY shares held as at the date of this return  
*Name:* M O'CONNOR

*Shareholding 36* : 30000 ORDINARY shares held as at the date of this return  
*Name:* D POLLOCK

*Shareholding 37* : 50000 ORDINARY shares held as at the date of this return

*Name:* MR J RODGERS

*Shareholding 38* : 80000 ORDINARY shares held as at the date of this return  
*Name:* MR R RUTHERFORD

*Shareholding 39* : 10000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS TEMPLETON

*Shareholding 40* : 3000 ORDINARY shares held as at the date of this return  
*Name:* A WALLACE

*Shareholding 41* : 15000 ORDINARY shares held as at the date of this return  
*Name:* R WATT

*Shareholding 42* : 6000 ORDINARY shares held as at the date of this return  
*Name:* J WATT

*Shareholding 43* : 10000 ORDINARY shares held as at the date of this return  
*Name:* MRS JANE WELLS

*Shareholding 44* : 40000 ORDINARY shares held as at the date of this return  
*Name:* MRS M G WHITAKER

*Shareholding 45* : 3000 ORDINARY shares held as at the date of this return  
*Name:* MR R WILLIAMS

*Shareholding 46* : 3000 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS G WILMOT

*Shareholding 47* : 10000 ORDINARY shares held as at the date of this return  
*Name:* MRS MICHELLE WRIGHT

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* STRAIGHTFORWARD FILM & TV PRODUCTION LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.