

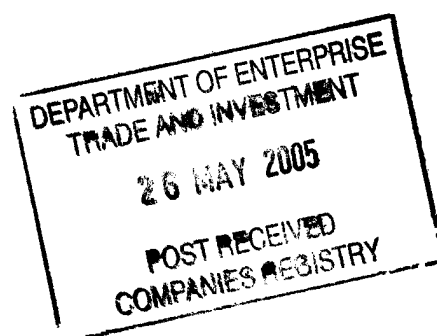


00065365

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: **NI050892**
 Company Name: **BLRC LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: **20 May 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

09/06/2005

DAY MONTH YEAR

3	0	0	6	0	5
---	---	---	---	---	---

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

3	0	0	6	0	5
---	---	---	---	---	---

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**88 LISTOODER ROAD
 SAINTFIELD
 BALLYNAHINCH
 CO.DOWN
 BT24 7JX**

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)

8941. _____

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

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

MCDOWELL
ANDREW JOHN
2 LENAMORE CRESCENT
JORDANSTOWN
NEWTOWNABBEY
BT37 0PB

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

CS DIRECTOR SERVICES LIMITED
79 CHICHESTER STREET
BELFAST
BT1 4JE

DATE OF BIRTH:
NATIONALITY:
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
GRENVILLE
SAVAGE
230A DERRYBOY ROAD
CROSSGAR
DOWNPATRICK
CO DOWN
BT30 9DL

DATE OF BIRTH: 20/07/1969
NATIONALITY: BRITISH
OCCUPATION: BUSINESSMAN

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

Show any relevant current and previous
directorships.

16.6.04

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDY</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>£2.00</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)

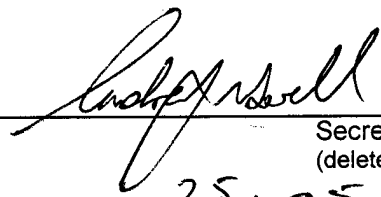
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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 25.05.05

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI050892
COMPANY NAME: BLRC 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
GRENVILLE SAVAGE 230A DERRYBOY RD CROSSGAR DOWNPATRICK BT30 9DL	ONE	0001	16.6.04	
ANDREW McDOWELL 2 LENAMORE CRESCENT JORDANSTOWN NEWTOWNABBEE Co ANTRIM BT37 0PB	ONE	0002	16.6.04	