

COMPAI
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BELFAS
BT1 3BS



00207921

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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

- 4 JUL 2006

POST RECEIVED
COMPANIES REGISTRY

371s

ANNUAL RETURN

Company Number: **NI051172**
Company Name: **A & E PROPERTY INVESTMENTS LTD**
Company Type: **0 - NI PR LTD SH**
Date: **18/06/2006**

Please mark
appropriate box

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

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

08/07/2006

DAY MONTH YEAR

C	3	C	7	C	6
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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

**63A Garryduff Road
Ballymoney
BT53 7DB**

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

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

**ADRIAN
BARKLEY
63 Garryduff Road
Ballymoney
BT53 7DB**

**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

**EAMON
BARKLEY
27 MAGHERABOY AVENUE
PORTRUSH
CO. ANTRIM**

**DATE OF BIRTH: 02/10/1970
NATIONALITY: BRITISH
OCCUPATION: BUILDING CONTRACTORS**

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

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

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE VALUE
<u>UcM</u>	<u>100,000</u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>100,000</u>	<u> </u>

Nominal Capital 100,000.00
Paid Up Capital 2.00

(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

A Barkley

Secretary/Director
(delete as appropriate)

DATE

3/7/06

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 _____