

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

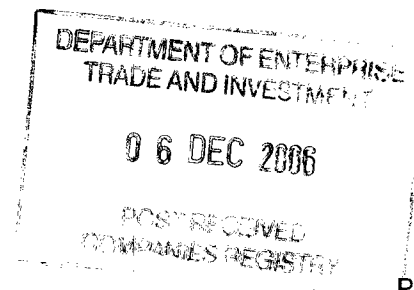


371s

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: **NI051947**
Company Name: **Maple Grove (Dromara) Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **12/10/2006**



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

04/10/2005

DAY MONTH YEAR

04	10	05
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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

**21 GALLOWS STREET
DROMORE
CO DOWN
BT25 1BG**

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)

9600 _____

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

21 Callows Street
Dromore
County Down
BT25 1BG

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
MR JAMES ANDERSON
REID
95 BALLYREGAN ROAD
HOLLYWOOD
CO DOWN
BT18 9RP

**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
MR JAMES ANDERSON
REID
95 BALLYREGAN ROAD
HOLLYWOOD
CO DOWN
BT15 9RP

DATE OF BIRTH: 05/06/1960
NATIONALITY: BRITISH
OCCUPATION: DEVELOPER

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

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

Director
MR MERVYN
MACKIN
46 GLEBE ROAD
ANNAHILT
HILLSBOROUGH
CO DOWN
BT26 6NG

DATE OF BIRTH: 22/01/1955
NATIONALITY: BRITISH
OCCUPATION: DEVELOPER

**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.

Nominal Capital 5.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
Ordinary	5	£5
_____	_____	_____
_____	_____	_____
TOTALS	5	£5

(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

Linda Mackie
Linda Mackie

Secretary/Director
(delete as appropriate)

DATE

7.11.06

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 _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI051947

COMPANY NAME: Maple Grove (Dromara) Ltd

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	
Hugh Desmond Stewart + Rhoda Stewart 1 Maple Grove, Dromara, Dromore, Co. Down	1	1	9/8/05	
Paul Jess 2 Maple Grove, Dromara, Dromore, Co. Down	1	2	27/9/04	
Helen Reid + Shirley Vance 3 Maple Grove, Dromara, Dromore, Co. Down	1	3	20/8/05	
JKR Properties 4 Maple Grove, Dromara, Dromore, Co. Down	1	4	17/9/04	
Paul Stewart 5 Maple Grove, Dromara, Dromore, Co. Down	1	5	23/11/04	

SCHEDULE TO FORM 371s

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	