

COMPANIE
Waterfront
8 Laganbar
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: **NI058706**
Company Name: **Hillbrook Enterprises Limited**
Company Type: **0 - NI PR LTD SH**
Date: **08/03/2009**

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

28/03/2009

DAY MONTH YEAR

2	8	0	3	0	9
---	---	---	---	---	---

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

--	--	--	--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**14 ANNAGHMORE ROAD
PORTADOWN
CRAIGAVON
BT62 1NA**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

27 MAR 2009

POST RECEIVED
COMPANIES REGISTRY

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

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 100.00

CLASS NUMBER AGGREGATE
VALUE

<u>000</u>	<u>100</u>	<u>100</u>
TOTALS	<u>100</u>	<u>100</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

Caron MacKenzie

Secretary/Director
(delete as appropriate)

DATE

14/3/09

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?

Share, dividend & notes

17/04/05, 30/04/05, 20/05

16/05/05, 17/05/05

17/05/05

Tel 028 302 67933 Ext

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

Company Secretary

**MICHAEL
MCKEOWN
9 FOREST HILL
OLD WARRENPOINT RD
NEWRY
CO DOWN
BT34 2FL**

**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

**MATTHEW CONNOR
MACNEICE
14 ANNAGHMORE ROAD
PORTADOWN
BT62 1NA**

**DATE OF BIRTH: 20/03/1937
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR**

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

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

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI058706

COMPANY NAME: Hillbrook Enterprises Limited

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
MARTIN LEE M.V.B.K.	100			

LIST OF PAST AND PRESENT MEMBERS

[illegible]