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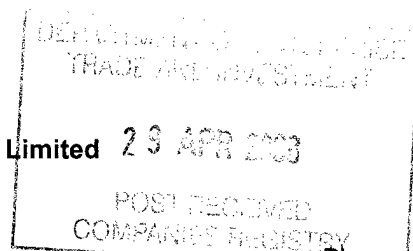
RY

Logan Road
BELFAST
BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



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

24/04/2008

DAY MONTH YEAR

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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

FLANNIGAN EDMONDS BANNON
2ND FLOOR PEARL ASSURANCE BUILDING
2 DONEGALL SQUARE
EAST BELFAST
BT1 7HB

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)

8630-PROPERTY OWNING & MANAGING

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
FEB SECRETARIES LTD
FEB SECRETARIES LTD
2ND FLOOR, PEARL ASSURANCE HOUSE
2 DONEGALL SQUARE EAST
BELFAST
BT1 7HB

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

6 MAY 2006

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

Director
DERMOTT
BROOKS
11A GLENKEEN AVE
NEWTOWNABBEY
CO ANTRIM
BT37 0PH

DATE OF BIRTH: 21/12/1944
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

COMPANY SECRETARY

DERMOTT
BROOKS
11A GLENKEEN AVENUE
NEWTOWNABBEY
CO ANTRIM
BT37 0PH

DATE OF BIRTH 21/12/1944

NATIONALITY BRITISH

OCCUPATION DIRECTOR

COMPANY DIRECTOR

HARRISON
DEREK
WINDY RIDGE FARM
97 MULLALELISH ROAD
RICHILL
BT62 3TD

DATE OF BIRTH 23 MAY 1945

NATIONALITY IRISH

OCCUPATION DIRECTOR

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 27.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	27	£27
TOTALS	27	£27

(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

Seamus H. Hood

Secretary/Director
(delete as appropriate)

DATE

24 APRIL 2008

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

NO

To whom should Companies Registry direct any enquiries about the information shown in this return?

Flannigan Edmonds Bannon
Pearl Assurance House
2 Donegall Square East
Belfast
BT1 5HB
Telephone 028 90240344

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI059060

COMPANY NAME: AAA Structured Developments (Ballymagorry) 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
IFS Global Logistics Limited IFS Logistics Park Seven Mile Straight Antrim BT41 4QE	10			
Dermott Brooks 11 Glenkeen Avenue, Jordanstown BT37 0PH	2			
Ms Vanessa Jane Allen 13 St Marks Road, Windsor, Berkshire SL4 3BD	1			
William Patrick O'Kane Red Dyke, 110 Galgorm Road, Ballymena BT42 1AE	2			
Brendan McCreesh 13 Cooper Crescent Enniskillen BT74 6DP	3			
Mrs Orla McKernan 90 Balmoral Avenue Belfast BT9 6NY	2			
Ivor Logan Magheralane Road, Randalstown BT41 2NT	1			
David Wilson	6			
	<u>27</u>			

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	