

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank 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

Company Number NI060277
Company Name ABLE Homecare Ltd
Company Type 0 - NI PR LTD SH
Date 06/07/2009

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

26/07/2009

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

31 CHURCH HILL
LISBURN
CO ANTRIM
N IRELAND
BT27 4SB

COMPANIES HOUSE

13 OCT 2009

BELFAST

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

☐

DAY MONTH YEAR

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DAY MONTH YEAR

--	--	--

COMPANIES HOUSE
FEE PAID
BELFAST

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)

9999-DORMANT COMPANY

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

**39A BALLINDERRY RD
LISBURN
CO ANTRIM
BT28 2QT**

31 CHURCH HILL

LISBURN

CO. ANTRIM

BT 27 4SB

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

10.10.1

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

Company Secretary
EDMUND WILLIAM
BARNETT
39 BALLINDERBY ROAD
LISBURN
CO ANTRIM
N IRELAND
BT28 2QT

EDMUND WILLIAM BARNETT
31 CHURCH HILL
LISBURN, CO ANTRIM
N IRELAND, BT27 4SB

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
EDMUND WILLIAM
BARNETT
39 BALLINDERRY ROAD
LISBURN
BT28 2QT

EDMUND WILLIAM BARNETT
31 CHURCH HILL
LISBURN, CO ANTRIM
N IRELAND, BT27 4SB

DATE OF BIRTH 12/05/1960
NATIONALITY BRITISH
OCCUPATION EDUCATION CONSULTANT

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

Show any relevant current and previous
directorships

Director
ROBERTA MADGE
GUILD
39A BALLINDERRY ROAD
LISBURN
BT28 2QT

ROBERTA MADGE GUILD
31 CHURCH HILL
LISBURN, CO ANTRIM
N IRELAND, BT27 4SB

DATE OF BIRTH 20/03/1957
NATIONALITY BRITISH
OCCUPATION CAREWORKER

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 100,000 00
Paid Up Capital 2 00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>2</u>	<u>£2-</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>£2-</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

E Barnett

Secretary/Director
(delete as appropriate)

DATE

27 JULY 2009

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?

E BARNETT

31 CHURCH HILL

LISBURN

Co ANTRIM, BT27 4SB

Tel 02890 430706 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER NI060277

COMPANY NAME ABLE Homecare Ltd

LIST OF PAST AND PRESENT MEMBERS

[illegible]

1

LIST OF PAST AND PRESENT MEMBERS

[illegible]