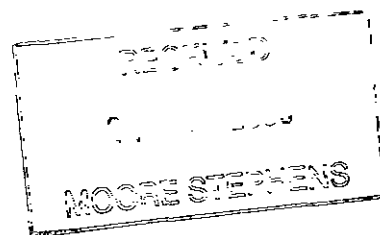


NI060359
THE COMPANY SECRETARY
Acacia Properties (NI) Ltd
32 LODGE ROAD
COLERAINE
CO LONDONDERRY
BT52 1NB



YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance
- Please return the form within 28 days of the date shown on the first page
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account"



MONDAY



JZZLVEFQ

JNI

26/10/2009

486

COMPANIES HOUSE

COMPANIES HOUSE

If you need to contact us
please quote reference **NI060359**

QPC861

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

371s

ANNUAL RETURN

Company Number **NI060359**
Company Name **Acacia Properties (NI) Ltd**
Company Type **0 - NI PR LTD SH**
Date **14/07/2009**

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

DAY MONTH YEAR

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

03/08/2009

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.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**32 LODGE ROAD
COLERAINE
CO LONDONDERRY
BT52 1NB**

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
ROBERT
MCINTOSH
21 LARKHILL ROAD
PORTSTEWART
BT55 7JA

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
CAROLINE
MCINTOSH
46A PORTRUSH ROAD
PORTSTEWART
BT55 7DE

DATE OF BIRTH: 19/05/1963
NATIONALITY: BRITISH
OCCUPATION.

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

Show any relevant current and previous
directorships.

Director
ROBERT
MCINTOSH
21 LARKHILL ROAD
PORTSTEWART
CO LONDONDERRY
BT55

DATE OF BIRTH: 04/10/1954
NATIONALITY: BRITISH
OCCUPATION:

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

ORD 2 £2

(The above details are those currently held on our records)

TOTALS 2 £2

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

Rose M. Ingham

Secretary/Director
(delete as appropriate)

DATE

24 July 2009

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

This return includes
Continuation sheets

1

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

MOORE STEPHENS

32 LODGE ROAD

COULRAINE

BT52 1NB

Tel 028 7035 2171 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI060359

COMPANY NAME *Acacia Properties (NI) Ltd*

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
R McINTOSH	2			

LIST OF PAST AND PRESENT MEMBERS

[illegible]