

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](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI062126**  
Company Name: **Abbey Brae Developments Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **19/11/2007**

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

**08/12/2007**

DAY MONTH YEAR

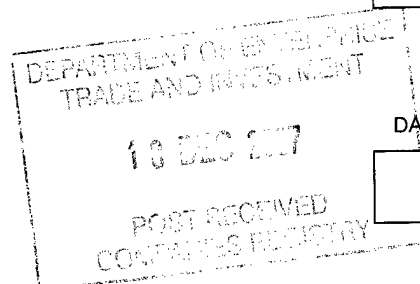
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### DATE OF NEXT RETURN

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

**PAUL WALLACE & CO**  
**146 HIGH STREET**  
**HOLYWOOD**  
**CO DOWN**  
**BT18 9HS**

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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)

5001

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

146 HIGH STREET

Holywood

BT18 9HS

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

N/A

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

**Company Secretary**

**RICHARD**

**COFFEY**

**33C Ballygelagh Road**

**Kircubbin**

**Newtownards**

**BT22 1AE**

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

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Compan

**y Secretary**

**RICHARD THOMAS**

**COFFEY**

**33C BALLYGELAGH ROAD**

**KIRCUBBIN**

**CO DOWN**

**BT22 1AE**

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

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

Director  
RICHARD THOMAS  
COFFEY  
33C BALLYGELAGH ROAD  
KIRCUBBIN  
COUNTY DOWN  
BT22 1AE

DATE OF BIRTH: 03/08/1971  
NATIONALITY: BRITISH  
OCCUPATION: SELF EMPLOYED BUSINESSMAN

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

Show any relevant current and previous  
directorships.

Director  
DAVID STEPHEN  
DICKSON  
141A GREYABBEY ROAD  
BALLYWALTER  
BT22 2NY

DATE OF BIRTH: 08/05/1961  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECTURAL TECHNICIAN

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
TOTALS	2	2

(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 x

Tom Oller

Secretary/Director  
(delete as appropriate)

DATE

12-12-07

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?

PAUL WALLACE

BURKE WALLACE CHARTERED  
ACCOUNTANTS

146 HIGH STREET

HOLLYWOOD BT18 9HS

Tel 02890421117

Ext —

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI062126

COMPANY NAME: Abbey Brae Developments 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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	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