



00514544

BELFAST
BT1 3BSTel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk**371s**
ANNUAL RETURNCompany Number: **NI064935**
Company Name: **HAZELBANK ENTERPRISES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **10/05/2008**Please mark
appropriate boxThere 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 space
provided. Please read the notes for guidance before
completing the return.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
03 JUN 2008
POST RECEIVED
COMPANIES REGISTRY

DATE OF THIS RETURN (See Note 1)The information in this return should be made up to a
date not later than**30/05/2008**

DAY MONTH YEAR

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DATE OF NEXT RETURNIf 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

CRUDDEN DOLAN & CO
23-25 DARLING STREET
ENNISKILLEN
CO FERMANAGH
BT74 7DP

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
NICOLA MARGARET LOUISE
PATTERSON
CODLAGHEY
RAPHOE
CO DONEGAL

COOLAGHEY

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
STEPHEN
PATTERSON
COOLAGHEY
RAPHOE
CO DONEGAL

DATE OF BIRTH: 27/12/1967
NATIONALITY: IRISH
OCCUPATION: FARMER

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 10,000.00
Paid Up Capital 1.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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 Nicola Patterson

Secretary/Director
(delete as appropriate)

DATE

2/6/08

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?

CRUDDEN, DOLAN & CO.
23/25 DARLING STREET
ENNISKILLEN Co. FERMANAGH
BT74 7DP
Tel: 028 6632 6110

Tel _____

Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI064935

COMPANY NAME: HAZELBANK ENTERPRISES 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
Steven Patterson Godaphey Raphoe Co. Donegal	1			

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
		Number	Date of registration of transfer	
NAME AND ADDRESS				