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371s

ANNUAL RETURN

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

Company Number: **NI065025**
Company Name: **A.D. Pottie & Co Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **16/05/2009**

Please mark
appropriate box

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

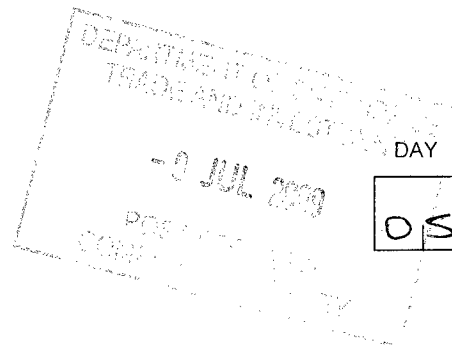
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

05/06/2009



DAY MONTH YEAR

05	06	09
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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

05	06	10
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**AT THE OFFICES OF
A.D. POTTIE LLB
1 CHURCH STREET
FINTONA
BT78 2BR**

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)

8710-ACCOUNTANCY SERVICES

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
ANDREW DONALD
POTTIE
34 GARGRIM ROAD
FINTONA
OMAGH
BT78 2EH

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
ANDREW DONALD
POTTIE
34 GARGRIM ROAD
FINTONA
OMAGH
CO TYRONE
BT78 2EH

DATE OF BIRTH: 07/09/1964
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
ALEXANDER DONALDSON
POTTIE
MAPLEWOOD
BALADO
KINROSS
SCOTLAND
KY13 0NH

DATE OF BIRTH: 21/10/1933
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
ELIZABETH
POTTIE
MAPLEWOOD
BALADO
KINROSS
SCOTLAND
KY13 0NH

DATE OF BIRTH: 03/10/1942
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	1,000,000.00
Paid Up Capital	300,000.00

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

TOTALS

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  Secretary/Director
(delete as appropriate)

DATE _____

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?

A.D. Pottie Chartered Accountant
1 Church Street
FINTONA
Co. Tyrone BT78 2BR
Tel 028 82 840162 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI065025

COMPANY NAME: A.D. Pottie & Co Ltd

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
<p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>		
		Number	Date of registration of transfer	Remarks
SHAREHOLDERS FULL NAME ONLY				
Andrew Donald Pottie		150,000	30/5/07	
Alexander D. Pottie		75000	30/5/07	
Elizabeth Pottie		75000	30/5/07	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]