

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  
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI069462**  
Company Name: **DAVONNE HOUSEBAKES LTD**  
Company Type: **0 - NI PR LTD SH**  
Date: **14/05/2009**

Please mark  
appropriate box

There were no changes  
in the period

☐

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

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

**03/06/2009**

DAY MONTH YEAR

03	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

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**AT THE OFFICES OF  
A.P. STANNEY & CO  
44 GLENNAVY ROAD  
LISBURN  
BT28 3UT**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**- 6 JUL 2009**

POST RECEIVED  
COMPANIES REGISTRY

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)

2120.

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

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

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

**Company Secretary**

**TRACY**

**HALL**

**FARMVIEW**

**10A DAMHEAD ROAD**

**MOIRA, GRAIGAVON**

**CO ARMAGH**

**BT67 0HU**

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**

**YVONNE**

**MCCULLOUGH**

**IVY HILL**

**100 LISBURN ROAD**

**GLENAVY**

**CRUMLIN**

**BT29 4NY**

**DATE OF BIRTH: 28/12/1942**

**NATIONALITY: BRITISH**

**OCCUPATION: BAKER**

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

Show any relevant current and previous  
directorships.

**Director**

**TRACY**

**HALL**

**10A DAMHEAD ROAD**

**MOIRA**

**CRAIGAVON**

**BT67 OAU**

**DATE OF BIRTH: 15/09/1977**

**NATIONALITY: BRITISH**

**OCCUPATION: BAKER**

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

Show any relevant current and previous  
directorships.

Director  
SHANE  
MCCULLOUGH  
37 POND PARK ROAD  
LISBURN  
BT28 3LA

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 11/12/1980  
NATIONALITY: BRITISH  
OCCUPATION: BAKER

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	20,000.00				
Paid Up Capital	<del>15,000.00</del> 1500	000	1500	1500	1500
(The above details are those currently held on our records)					
TOTALS			1500	1500	1500

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

Troy Hall

Secretary/Director  
(delete as appropriate)

DATE

3. 7. 09

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.P. STANNEY AFA; AFTA  
ACCOUNTANTS  
44 GLENVY ROAD  
LISBURN  
CO. ANTRIM BT28 3UT**

Tel 02892605010 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI069462

COMPANY NAME: DAVONNE HOUSEBAKES LTD

## LIST OF PAST AND PRESENT MEMBERS

### PLEASE NOTE

For Returns dated on or after 1<sup>st</sup> 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

SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

<p><b>PLEASE NOTE</b></p> <p>For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b>. Only shareholders full names should be provided.</p>	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			
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer		Remarks
THOMAS HALL	500.				
SHANE MCCULLOUGH	500.				
YVONNE MCCULLOUGH	500				