

13-000-0000



Company Name
PBN KEARNEY LIMITED

363s Annual Return

Company Type
Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Company Number
SC309904

Information extracted from
Companies House records on
5th June 2008

Section 1: Company details

WEDNESDAY



SCT 25/06/2008 1041
COMPANIES HOUSE

Ref	SC309904/17/47	Current details	Amended details
> Registered Office Address	<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Sampe Fraser Llp 80 George Street Edinburgh EH2 3BU	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members	<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders	<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities	<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 7020 Letting of own property	SIC CODE Description _ _ _ _ _ _____ _ _ _ _ _ _____ _ _ _ _ _ _____ _ _ _ _ _ _____
> Please enter additional principal activity code(s) in "Amended details" column	<i>See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

HUGH ROBERT HARPER

Surname or
Corporate name

WILSON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

5 FINCHLEY GARDENS
BELFAST

UK Postcode

BT4 2TB

> **Director**

Please enter the details requested

Forenames

NEIL

Surname or
Corporate name

ADAIR

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

53 FORT ROAD
DRUMBO

UK Postcode

BT8 8LX

Date of birth

30/06/1962

Nationality

IRISH

Business Occupation

DIRECTOR

416190143702040000

> Director

Please enter the details requested

Forenames

PATRICK

Surname or
Corporate name

KEARNEY

> Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House☐Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

(Usual Residential)

27 RAGGED STAFF WILKIE
QUEENSWAY QUAY
GIBRALTAR

UK Postcode

Date of birth

25/01/1954

Nationality

BRITISH

Business Occupation

DIRECTOR

> Director

Please enter the details requested

Forenames

HUGH ROBERT HARPER

Surname or
Corporate name

WILSON

> Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House☐Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

(Usual Residential)

5 HINCHLEY GARDENS
BELFAST

UK Postcode

Date of birth

13/02/1965

Nationality

BRITISH

Business Occupation

DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 10/10/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RN (BRIDGE END) LTD</u> Address <u>ADELAIDE HOUSE</u> <u>FALCON ROAD</u> <u>BELFAST</u> UK Postcode <u>BT12 6SJ</u>	1 ORDINARY SHARE		
Name <u>RN PROPERTY LTD</u> Address <u>ADELAIDE HOUSE</u> <u>FALCON ROAD</u> <u>BELFAST</u> UK Postcode <u>BT12 6SJ</u>	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

416190143703040000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

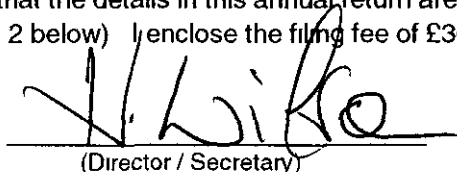
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

20.06.2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **10/10/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th October 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

HUGO WILSON

Telephone number inc code

02890387000

Address

DELAIDE HOUSE
FALCON ROAD
GLASGOW

DX number if applicable

DX exchange

Postcode

G12 6ST