

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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

SMG
371s
ANNUAL RETURN

Company Number: **NI026154**
Company Name: **SCOUT FOUNDATION (N.I.) - THE**
Company Type: **2 - NI PR GU - SHR**
Date: **10/10/2008**

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

30/10/2008

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

31 OCT 2008

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

3	1	0
0	8	

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

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT 12A LISBURN ENTERPRISE CENTRE
ENTERPRISE CRESCENT
BALLINDERRY ROAD
LISBURN
BT28 2BP**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

01 DEC 2008

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)

8993-WELFARE & CHARITABLE 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
DECLAN
COOPER
4 NORTH CIRCULAR ROAD
BELFAST
BT15 5HB

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

Ceased. - 24 APRIL 2008.

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

Director
MARK DOMONIC
ALLEN
11 MONEYNOR PK
ENNISKILLEN
CO FERMANAGH
ERNE
BT74 4ER

DATE OF BIRTH: 24/10/1963
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
DECLAN
COOPER
4 NORTH CIRCULAR ROAD
BELFAST
BT15 5HB

DATE OF BIRTH: 21/01/1962
NATIONALITY: IRISH
OCCUPATION: ACCOUNTANT

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

CEASED - 24 APRIL 2008

Show any relevant current and previous
directorships.

Director
NIALL
WALSH
213 BARTON ROAD EAST
DUNDRUM
DUBLIN 14
IRELAND

DATE OF BIRTH: 25/08/1965
NATIONALITY: IRISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
MANDY
MCCANN
22 ANNAGHMORE ROAD
PORTADOWN
CO ARMAGH
BT62 1NA

DATE OF BIRTH: 09/04/1967
NATIONALITY:
OCCUPATION: PRACTICE MANAGER

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

Show any relevant current and previous
directorships.

Director
GRAINNE
KELLY
DRUMATOLAND
ST JOHNSTON
LIFFORD
CO DONEGAL

DATE OF BIRTH: 13/10/1974
NATIONALITY: IRISH
OCCUPATION: ADMINISTRATOR

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

Show any relevant current and previous
directorships.

CEASED - 1 OCT 2008.

Director
WENDY SUZANNE
MORROW
GORTAQUIGLEY
RAPHOE
COUNTY DONEGAL

DATE OF BIRTH: 07/05/1962
NATIONALITY:
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
MICHAEL
DEVINS
PRIEST HILL
TINURE ROAD, COLLON
CO. LOUTH
REP. OF IRELAND

DATE OF BIRTH: 15/10/1956
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MARTIN
BURBRIDGE
WESTWARD
DERRYVAROGUE
DONADEA
NAAS CO KILDARE

DATE OF BIRTH: 15/01/1951
NATIONALITY: IRISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

CEASED - 28 SEPT 2008

Director
JOHN
MEIKLEHAM
1 WESTLAND GARDENS
BELFAST
ANTRIM
BT14 6NF

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 01/01/1960
NATIONALITY: IRISH
OCCUPATION: CHIEF MEDICAL TECH. OFFICER

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	0.00
Paid Up Capital	0.00

(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.

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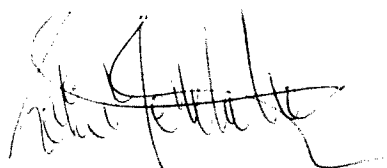
If an elective resolution is in force at the date of this return to dispense with laying accounts in general
meetings, mark the box.

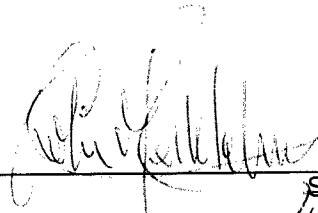
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CERTIFICATE

I certify that the information given in this return is
true to the best of my knowledge and belief.

SIGNED




Secretary/Director
(delete as appropriate)
3/10/83

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?

MRS Mo. TREACY
SCOUT FOUNDATION NI.
UNIT 12a LISBURN ENTERPRISE CENTRE
BALLINDER Y Rd. LISBURN BT28 2BP.
Tel 028 92 667696 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI026154

COMPANY NAME: SCOUT FOUNDATION (N.I.) - THE

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
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]