

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

# 371s

## ANNUAL RETURN

Company Number: **NI026154**  
Company Name: **SCOUT FOUNDATION (N.I.) - THE**  
Company Type: **2 - NI PR GU - SHR**  
Date: **10 October 2005**

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

**30/10/2005**

DAY MONTH YEAR

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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

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

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT

**29 NOV 2005**

POST RECEIVED  
COMPANIES REGISTRY

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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  
MR GEORGE  
FLEETON  
32 ARDMORE ROAD  
CRUMLIN  
CO ANTRIM  
BT29 4QT

RESIGNED MAY 2003

DETI NOTIFIED

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

Company Secretary  
DECLAN  
COOPER  
4 NORTH CIRCULAR ROAD  
BELFAST  
BT15 5HB

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  
KIERNAN  
GILDEA  
28 TEMPLE COURT  
LALATINE SQ  
DUBLIN  
DUBLIN7

PALATINE SO.

DATE OF BIRTH: 10/05/1957  
NATIONALITY: IRISH  
OCCUPATION: REGISTRAR/CIVIL SERVANT

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.

Director  
JOHN  
MEIKLEHAM  
1 WESTLAND GARDENS  
BELFAST  
ANTRIM  
BT14 6NF

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.

Director  
MR MARK  
O'CALLAGHAN  
11 THE BRAMBLES  
PEMBROKE WOOD  
CO CORK

DATE OF BIRTH: 09/08/1972  
NATIONALITY: IRISH  
OCCUPATION: SOLICITOR

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

Show any relevant current and previous  
directorships.

Director  
MR MARK DOMONIC  
ALLEN  
11 MONEYMORE 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.

23<sup>rd</sup> OCTOBER 2005

MR MARK DOMINIC  
11 MONEYNOE PARK

Director  
MR 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.

Show any relevant current and previous  
directorships.

Director  
MR 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  
MR GERARD NOEL  
MCCARTNEY  
32 WOODVIEW CRESCENT  
LISBURN  
ANTRIM  
BT28 1LF

DATE OF BIRTH: 24/12/1953  
NATIONALITY: BRITISH  
OCCUPATION: JOURNALIST

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

Show any relevant current and previous  
directorships.



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

CLASS	NUMBER	AGGREGATE VALUE
TOTALS		

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

(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.

(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

Decker Corp

Secretary/Director  
(delete as appropriate)

DATE \_\_\_\_\_

21/10/05

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?

Tel

Ext



**SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI026154

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

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	