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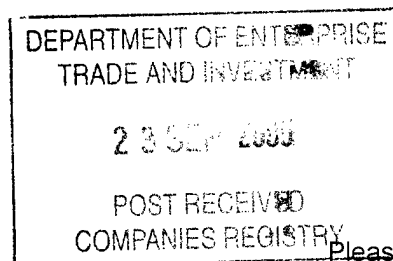
DELFAS
BT1 3BS

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: **NI041460**
Company Name: **SILVERBIRCH INVESTMENTS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: 10 August 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

30/08/2005

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

**69 CROMKILL ROAD
BALLYMENA
BT42 2JR**

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)

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
MRS HAZEL
MARSHALL
69 CRROMKILL ROAD
BALLYMENA
BT42 2JR

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
MR RONNIE
MARSHALL
69 CROMKILL ROAD
BALLYMENA
BT42 2JR

DATE OF BIRTH: 17/11/1960
NATIONALITY: BRITISH
OCCUPATION: COMPANY MANAGER

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

Show any relevant current and previous
directorships.

R G MARSHALL LTD

Director
MRS HAZEL
MARSHALL
69 CRROMKILL ROAD
BALLYMENA
BT42 2JR

DATE OF BIRTH: 25/02/1969
NATIONALITY: BRITISH
OCCUPATION: OFFICE MANAGER

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

Show any relevant current and previous
directorships.

R G MARSHALL LTD

SHARE CAPITAL (See Note 8)

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

	CLASS	NUMBER	AGGREGATE VALUE
	<u>Ordinary</u>	<u>200</u>	<u>€200</u>
Nominal Capital			
Paid Up Capital			
	TOTALS	<u>200</u>	<u>€200</u>

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

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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

19/9/05

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: NI041460

COMPANY NAME: SILVERBIRCH INVESTMENTS LIMITED

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
NAME AND ADDRESS		Number	Date of registration of transfer	
R G MARSHALL 69 CROMWELL ROAD BALLYMENA BT42 2JR		100		
H MARSHALL 69 CROMWELL ROAD BALLYMENA BT42 2JR		100		

SCHEDULE TO FORM 371s

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
NAME AND ADDRESS		Number	Date of registration of transfer	