

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: NI066859  
Company Name: TULLYCAVEY LTD  
Company Type: 0 - NI PR LTD SH  
Date: 06/10/2008



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

26/10/2008

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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DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

29 OCT 2008

POST RECEIVED  
COMPANIES REGISTRY

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

16 TULLYKEVIN ROAD  
BALLYWALTER  
BT22 2NB

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DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

10 NOV 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)

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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**

**CHARLES  
DAVIDSON  
16 TULLYKEVIN ROAD  
BALLYWALTER  
CO DOWN  
BT22 2NB**

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

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

**Director**

**CHARLES  
DAVIDSON  
16 TULLYKEVIN ROAD  
BALLYWALTER  
BT22 2NB**

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**DATE OF BIRTH: 02/05/1952  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR**

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

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**Show any relevant current and previous  
directorships.**

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**Director**

**ROBERTA  
DAVIDSON  
16 TULLYKEVIN ROAD  
BALLYWALTER  
BT22 2NB**

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**DATE OF BIRTH: 24/04/1952  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR**

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

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**Show any relevant current and previous  
directorships.**

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SHARE CAPITAL (See Note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE VALUE
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Nominal Capital	1,000,000.00
Paid Up Capital	100.00

<u>ORD.</u>	<u>100</u>	<u>£100</u>
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(The above details are those currently held on our records)

TOTALS	<u>100</u>	<u>£100</u>
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#### 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.



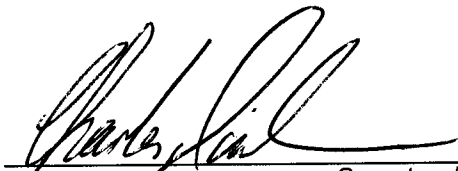
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.



#### CERTIFICATE

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

SIGNED



Secretary/Director  
(delete as appropriate)

DATE

15/10/08

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?

SWORDS + CO

26 FRANCES STREET

NEWTOWNARDS

BT 23 7DR

Tel 028 9181  
3101

Ext -

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI066859

COMPANY NAME: TULLYCAVEY LTD

## 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	
BLACKWARD PROPERTIES LIMITED	100	100	25/6/08	TRANSFERRED FROM CHARLES DAVIDSON
	<del>100</del>			

# 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		
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	