

[REDACTED]

WEDNESDAY

[REDACTED]

mkp

NIO
NZXQGDWY*
07/10/2009 7
COMPANIES HOUSE

NIO39306
THE COMPANY SECRETARY
Upperlands Community Hydro-electric Ltd
THE LINENHALL CENTRE
67 KILREA ROAD
UPPERLANDS
MAGHERA
BT46 5RN

371s

ANNUAL RETURN



- YOUR 'SHUTTLE' ANNUAL RETURN FORM
- Please return the form within 28 days of the date shown on the first page
- All companies, including non-trading ('dormant') companies must file annual returns and accounts
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account"

Please Note:

You can no longer make changes to company information on form. If any changes are made this form will be rejected.

If you need to contact us
please quote reference **NIO39306**

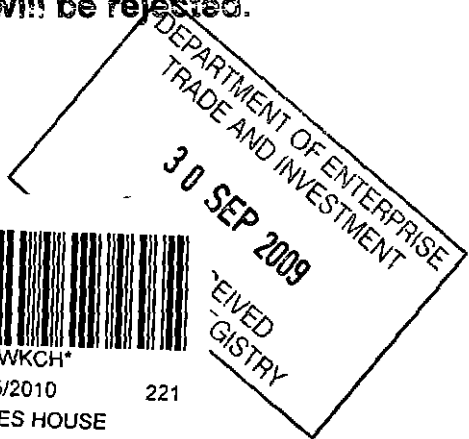
THURSDAY



JNI
27/05/2010 221
COMPANIES HOUSE

JYHUDJZN*

JNI
14/05/2010 180



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-ni.gov.uk

371s

ANNUAL RETURN

Company Number **NI039306**
Company Name **Upperlands Community Hydro-electric Ltd**
Company Type **2 - NI PR GU - SHR**
Date **31/08/2009**

A full list of members is
enclosed



DATE OF THIS RETURN

The information in this return should be made up to a
date not later than

20/09/2009

DAY MONTH YEAR

20	09	09
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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

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**THE LINENHALL CENTRE
67 KILREA ROAD
UPPERLANDS
MAGHERA
BT46 5RN**



6020-ELECTRICITY

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename THOMPSON
Surname RODGERS
Address 13 MULLAGH ROAD
MAGHERA
Post Town COUNTY LONDONDERRY
County / Region BT 46 5EB
Post Code
Country

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename WILLIAM FREDRICK
Surname GLASGOW
Address ROSS LODGE
FLORENCE COURT
Post Town
County / Region CO FERMANAGH
Post Code BT 92 1AE
Country N. IRELAND
Date of Birth 21 06 1937
Nationality BRITISH
Occupation RETIRED
Other Directorships Yes/No

Forename JOYCE FRANCES
Surname GLASGOW
Address ROSS LODGE
FLORENCE COURT
Post Town
County / Region CO FERMANAGH
Post Code BT 92 1AE
Country N. IRELAND
Date of Birth 16 07 1936
Nationality BRITISH
Occupation RETIRED SCHOOL TEACHER
Other Directorships Yes/No

Current Directors

Forename PATRICK JOSEPH
 Surname MCALARY ✓
 Address 15 CULNADY RD
TIRGARVIL UPPERLANDS
 Post Town MAGHERA
 County / Region LONDONDERRY
 Post Code BT46 5TN
 Country N. IRELAND
 Date of Birth 31 / 07 / 1939
 Nationality BRITISH
 Occupation RETIRED
 Other Directorships Yes/No

Forename MCCLEAN SALLY
 Surname MCCLEAN ✓
 Address 5 MACKNAGH ROAD
UPPERLANDS
 Post Town MAGHERA
 County / Region LONDONDERRY
 Post Code BT 46 5SG
 Country N. IRELAND
 Date of Birth 08 / 06 / 1932
 Nationality BRITISH
 Occupation RETIRED
 Other Directorships Yes/No

Forename ALEXANDER MCLL
 Surname MCLL ✓
 Address 5 MACKNAGH ROAD
UPPERLANDS
 Post Town MAGHERA
 County / Region LONDONDERRY
 Post Code BT46 5SG
 Country N. IRELAND
 Date of Birth 19 / 11 / 1929
 Nationality
 Occupation
 Other Directorships Yes/No

Current Directors

Forename MARY ROSE O'KANE
 Surname O'KANE
 Address 37 KILREA RD
UPPERLANDS
 Post Town MAGHERA
 County / Region LONDONDERRY
 Post Code BT46 5RN
 Country LONDONDERRY N.I
 Date of Birth 15/12/1950
 Nationality IRISH
 Occupation BUSINESS PERSON
 Other Directorships Yes/No

Forename GLENICE GENEVIENE
 Surname TODD
 Address 9 TIRGARVIL LANE
UPPERLANDS MAGHERA
 Post Town
 County / Region LONDONDERRY
 Post Code BT46 5SS
 Country N. IRELAND
 Date of Birth 13/11/1941
 Nationality BRITISH
 Occupation RETIRED
 Other Directorships Yes/No

Forename JOAN A McLAUGHLIN
 Surname McLAUGHLIN
 Address 104 GLER RD
MAGHERA
 Post Town
 County / Region LONDONDERRY
 Post Code BT46 5SS
 Country N. IRELAND
 Date of Birth 24/5/1958
 Nationality BRITISH
 Occupation LOCAL GOVERNMENT OFFICER
 Other Directorships Yes/No

Forename HENRY WALLACE ✓
Surname CLARK
Address 115 KILREA RD
UPPERLANDS
Post Town MAGHERA
County / Region LONDONDERRY
Post Code BT 46 5SB
Country N. IRELAND
Date of Birth 19 / 05 / 1929
Nationality BRITISH
Occupation RETIRED
Other Directorships Yes/No

Forename THOMPSON
Surname RODGERS
Address 13 MULLAGH ROAD
Post Town MAGHERA
County / Region LONDONDERRY
Post Code BT 46 5EB
Country N. IRELAND
Date of Birth 11 / 12 / 1938
Nationality BRITISH
Occupation RETIRED
Other Directorships Yes/No

SCHEDULE TO FORM 371s

COMPANY NUMBER NI039306

COMPANY NAME Upperlands Community Hydro-electric Ltd

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				Remarks

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

CLASS	NUMBER	AGGREGATE VALUE
TOTALS		

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

LIST OF PAST AND PRESENT MEMBERS

(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

(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

J. Rodgers.

Secretary/Director
(delete as appropriate)

DATE

22nd September 2009.

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

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided</p>	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 FULL NAME ONLY		Number	Date of registration of transfer	