



00189511

BELFAST
BT1 3BS

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Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI039306**
Company Name: **Upperlands Community Hydro-electric Ltd**
Company Type: **2 - NI PR GU - SHR**
Date: **31/08/2007**

Please mark
appropriate box

There were no changes
in the period

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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

20/09/2007

DAY MONTH YEAR

2	0	9	0	7
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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.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

01 OCT 2007

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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

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)

6020-ELECTRICITY

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
WILLIAM FREDRICK
GLASGOW
16 RIVERVIEW PARK
UPPERLANDS
MAGHERA
LONDONDERRY

**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
MRS JOYCE FRANCES
GLASGOW
16 RIVERVIEW PARK
UPPERLANDS
MAGHERA
CO LONDONDERRY
BT46 5RP

DATE OF BIRTH: 16/07/1936
NATIONALITY: BRITISH
OCCUPATION: RETIRED TEACHER

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

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

Director
MR PATRICK JOSEPH
MCALARY
TIRGARVIL, 15 CULNADY ROAD
UPPERLANDS
MAGHERA
BT46 5TN

DATE OF BIRTH: 31/07/1939
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

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

Director
MRS SALLY
MCCLEAN
5 MACKNAGH ROAD
UPPERLANDS
MAGHERA
CO LONDONDERRY
BT46 5SG

DATE OF BIRTH: 08/06/1932
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
MR ALAN
CURRY
4 THE GREEN
UPPERLANDS
MAGHERA
CO LONDONDERRY
BT46 5RY

DATE OF BIRTH: 28/07/1936
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
MRS MARY ROSE
O'KANE
37 KILREA ROAD
UPPERLANDS
MAGHERA
BT46 53N

DATE OF BIRTH: 15/12/1950
NATIONALITY: IRISH
OCCUPATION: BUSINESS PERSON

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

Show any relevant current and previous
directorships.

Director
MRS GLENICE GENEVIENE
TODD
9 TIRGARVIL LANE
UPPERLANDS
MAGHERA
BT46 5SJ

DATE OF BIRTH: 13/11/1941
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
MR JOHN A
MCLAUGHLIN
104 GLEN ROAD
MAGHERA
LONDONDERRY

DATE OF BIRTH: 24/05/1958
NATIONALITY: BRITISH
OCCUPATION: LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous
directorships.

Director
MR HENRY WALLACE STUART
CLARK
115 KILREA ROAD
UPPERLANDS
CO DERRY
BT46 5SB

DATE OF BIRTH: 19/05/1929
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
MR ALEXANDER
MCCLEAN
5 MACKNAGH ROAD
UPPERLANDS
MAGHERA
BT46 5SG

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 19/11/1929
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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.

☐

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

Sally McClean

DIRECTOR.

Secretary/Director
(delete as appropriate)

DATE

20-9-07

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?

MR ERIC GLASGOW

UPPERLANDS COMMUNITY HYDRO ELECTRIC LTD

67 KILREA RD

UPPERLANDS MALHERA BT46 5RN

Tel 02879645937 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI039306

COMPANY NAME: Upperlands Community Hydro-electric 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

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	