COMPANIES PECISTON

Tel: Fax: 0845 604 88 88 028 9090 5291

Email: info.companiesregistry@detini.gov.uk www.companiesregistry.detini.gov.uk

Company Number:

NI035496

Company Name:

DUNDONALD ANGLING CLUB LIMITED

Company Type:

2 - NI PR GU - SHR

Date:

05 January 2006

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

25/01/2006

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

13 CHERRYHILL DRIVE DUNDONALD **BELFAST BT16 0JG**

371s

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

26 JAN 2006

POST RECEIVED COMPANIES REGISTRY

Please mark

		app	ropriate b
There were in the period		nges	
A list of enclosed	change	s is	
A full list of enclosed	membe	rs is	\checkmark
	DAY	MONTH	YEAR
	20	01	06
	DAY	MONTH	YEAR
	<u> </u>		<u>-</u>

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)	0030	8822
	TROUT FISH	NG
	IN STOCKED	LAKE
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 PETER GRAHAME	
13 CHERRYHILL DRIVE DUNDONALD BELFAST	
BT16 1JG	
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 GEORGE LEGGE	
41 GEARY ROAD BELFAST BT5 7QS	
510790	
DATE OF BIRTH: 08/05/1932 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 GEOFF	
TOPLIS 26 BOWTOWN ROAD NEWTOWNARDS	
CO DOWN BT23 8SH	
DATE OF BIRTH: 25/12/1936 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 DAVID PHILLIPS 6 WILSHERE DRIVE BELFAST BT4 2GP	
DATE OF BIRTH: 26/01/1953 NATIONALITY: BRITISH OCCUPATION: SCHOOL TEACHER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director PETER GRAHAME 13 CHERRYHILL DRIVE DUNDONALD BELFAST BT16 0JG	
DATE OF BIRTH: 06/05/1952 NATIONALITY: BRITISH OCCUPATION: SCHOOL TEACHER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director DAVID SAMUEL MCKEAG 1 GRAFFAN GARDENS COMBER BT23 5DA	
DATE OF BIRTH: 29/05/1954 NATIONALITY: BRITISH OCCUPATION: LAWNMOWERS MECHANIC	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	

t

Director	
BRIAN	
KELLY	
32 CASAELDONA RISE BELFAST	
DOWN	
BT6 9RA	
DATE OF BIRTH: 07/06/1943	
NATIONALITY: BRITISH	
OCCUPATION: RETIRED FARMER	
If the manage has accord to be a consistent.	
If this person has ceased to be a secretary/ director, please state when.	
director, prease state when.	
Show any relevant current and previous	
directorships.	
•	
Director	
THOMAS	
HOLLAND	
5 WOODCROFT RISE	
BELFAST BT5 7PP	
D13 /FF	
DATE OF BIRTH: 09/05/1953	
NATIONALITY: BRITISH	
OCCUPATION: RETIRED WELDER	
If this name a han assess to be a second and	
If this person has ceased to be a secretary/ director, please state when.	
unector, prease state when.	
Show any relevant current and previous	
directorships.	
Director	
JAMES OL FLAND	
CLELAND 22 KINGSWAY GARDENS	
BELFAST	
BT5 7DQ	
.	
DATE OF BIRTH: 21/10/1952	
NATIONALITY: BRITISH	
OCCUPATION: SALES	
If this person has ceased to be a secretary/	
director, please state when.	
an actor, product oracle trifoin	
Show any relevant current and previous	
directorships.	

Director JEFFREY COLIN	
GOUK 9 NORWOOD AVENUE	
BELFAST BT4 2GE	
DATE OF BIRTH: 02/08/1955	
NATIONALITY: BRITISH OCCUPATION: FINANCIAL ADVISED	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director HENRY GEORGE	·
MCMANUS 1 CARNGLAVE MANOR	
SPA BALLYNAHINCH CO DOWN	
BT24 8XE	
DATE OF BIRTH: 17/09/1948 NATIONALITY: BRITISH OCCUPATION: SOCIAL WORK MANAGER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director MR VICTOR LINDSAY	
CORBETT 31 KINGS BRAE	
KNOCK BELFAST BT5 7ER	
DATE OF BIRTH: 31/03/1927 NATIONALITY: BRITISH	
OCCUPATION: RETIRED ARCHITECT If this person has ceased to be a secretary/	
director, please state when.	
Show any relevant current and previous directorships.	

MR FREDERICK JAMES STEVENSON 12 RODDENS GARDENS BELFAST BT5 7JJ	
DATE OF BIRTH: 18/04/1936 NATIONALITY: BRITISH OCCUPATION: RETIRED	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	

SHARE CAPITAL (See Enter details of all share	Note 8) s in issue at the date of this	s return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	0.00 0.00				
(The above details are	those currently held on o	ur records)			
			TOTALS		
	and additional sheets wher required if one was not incli				
ELECTIVE RESOLUTION (Private companies only If an elective resolution is mark the box.		return to dispe	nse with annua	ıl general meeting	ys,
If an elective resolution i meetings, mark the box.	s in force at the date of this	return to dispe	nse with laying	accounts in gene	eral
CERTIFICATE					
I certify that the informat true to the best of my kn				<i>'</i>	
		SIGNED	A.P.S.	aliae	_
				Secre (delete	etary/D irector e as appropriate)
Cheques should be made	e payable to the	DATE _	2000	January 2	20 6
Department of Enterprise Investment (DETI)	e, Trade and	This return in Continuation		3	
To whom should Compa enquiries about the infor return?			David	Phillips	
			6 Wil	shere Dri	ve
			Belfas	t	
•			BT 4	268	
			Tel <u>02890</u>	760383 E	xt

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI035496

COMPANY NAME: DUNDONALD ANGLING CLUB 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	
NAME AND ADDRESS		Date of registration	Remarks
NAME AND ADDRESS		Number of transfer	Remarks
			,

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	transferred last return, of the first r incorporation company, to who are sti	by (a) persons II members (b) o have ceased ers	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
NAIVIE AND ADDRESS		Number	OI ITAIISIEI	Remarks
		·		
			•	

Initial	Surname	Address	Town	Post Code
œ	Adrain	4 Bramble Way, Ballyhenry Road	Glengormley	BT36 8FW
	Anderton	3 Gortin Avenue	Comber	BT23 5JD
➤	Bailie	Flat 10, Parkgate House, 90 Parkgate Avenu	Belfast	BT4 1JB
ਜ :	Balfour	81 Knockbracken Manor, Newtownbreda	Belfast	BT8 6WD
€	Beattie	101 Belfast Road	Saintfield	BT24 7HF
O	Bell	3 Ilford Avenue	Belfast	BT6 9SF
٦	Bennett	252 Holywood Road	Belfast	BT4 1SD
Z	Black	17 The Arches, Darragh Cross	Saintfield	BT30 9HD
I	Booth	123 Drumadoon Drive	Dundonald	BT16 2PS
ס	Boyd	32 Newton Park	Belfast	BT8 6LH
X	Brown	4 Castlehill Crescent	Comber	BT23 5XE
_	Cleland	22 Kingsway Gardens	Belfast	BT5 7DQ
_	Clent	95 Mount Merrion Park	Belfast	BT6 OGA
O	Coard	5 Dermott Drive	Comber	BT23 5JG
G	Connell	155 Belmont Road	Belfast	BT4
<	Corbett	31 King's Brae	Belfast	BT4 7ER
ᄌ	Craig	54 Low Wood Park	Belfast	BT15 4BD
ס	Crawford	2 Florida Court	Kilmood, Killinchy	BT23 6QX
_	Crooks	130 Drumnaconagher Road	Ballynahinch	BT24 8YH
ଦ	Crooks	64 Cumberland Road	Dundonald	BT16 2BA
Ū	Cunningham	15 Lapwing Park	Newtownards	BT23 8FL
ס	Dobbin	398 King's Road	Belfast	BT5 6JG
3	Donnan	5 Downpatrick Street	Saintfield	BT24 7AY
<u> </u>	Elder	47 Rosscoole Park	Belfast	BT14 8JW
3	⊞iott	20 Enler Gardens	Comber	BT23 5DS
m	Forsythe	83 Greer Park Avenue	Belfast	BT8 4YF
m	Forsythe Jnr	83 Greer Park Avenue	Belfast	BT8 4YF
٢	Foulis	41 Canberra Park	Dundonald	BT16 1JT
ס	Gamble	3 llex Avenue	Newtownards	BT23 4HN
3	Gilroy	7 Waverly Drive Carnmoney	Newtownabbey	BT36 6RX
· >	Gordon	19 Leven Park	Dundonald	BT57JA
_	Gouk	9 Norwood Avenue	Belfast	BT4 2EE

Initial	Surname	Address	Town	Post Code
➤	Gourley	103 Main Street Carrowdore	Newtownards	BT22 2HW
S	Gracey	2 Castleorr Manor	Belfast	BT4 3QJ
ס	Grahame	13 Cherryhill Drive	Dundonald	BT16 1JG
€	Grange	42 Victoria Avenue	Newtownards	BT23 7ED
ے	Greer	1 King's Parade	Newtownabbey	BT37 ODL
m	Halliday	38 Ivanhoe Avenue	Belfast	BT8 8BN
ଦ	Harvey	64 Ballygowan Road Ballycloughan	Saintfield	BT24 7HP
€	Harvey	64 Ballygowan Road Ballycloughan	Saintfield	BT24 7HP
_	Haughey	39 Broughton Gardens	Belfast	вт6
ے	Heaney	40 Spring Meadows	Maghaberry	BT28 2RN
-	Holland	5 Woodcroft Rise	Belfast	BT5 7PP
➤	달	10 Kensington Drive	Belfast	BT5 6NU
-1,	Hughes	31 Woodbreda Avenue	Belfast	BT8 7JJ
æ	Kelly	32 Casaeldona Rise	Belfast	BT6 9RA
ZJ	Kelly	32 Casaeldona Rise	Belfast	BT6 9RA
➤	Kendal	37 Straiddorn Green	Comber	BT23 5DQ
<u>_</u>	Kernoghan	17 Cherrymount Park	Bangor	
:	⊼yle e	60 Enler Park East	Dundonald	BT16 0DP
-	Latimer	7 Carnesure Avenue	Comber	BT23 5RL
S	Leckey	20 Carnsure Terrace	Comber	BT23 5PE
ഹ	Legge	41 Geary Road	Belfast	BT5
D	Legge	14 Enler Park	Comber	BT23 5PP
Z	Lewis	54 Premier Drive	Belfast	BT15 3LX
0	Lewis	14 Lenaghan Crescent	Berlfast	BT8 7JD
S	MacPherson	11 Kingsland Drive	Belfast	BT5 7EY
m	Malone	43 Malone Heights	Belfast	BT9 5PG
	Martin	3 Dalton Crescent	Comber	BT23 5HE
-	McClure	16 Graymount Crescent	Newtownabbey	BT36 7DZ
; 7 0 ;	McDonald	11 Kingsdale Park	Belfast	BT5 7BY
O	McDowell	75 Castlereagh Street	Belfast	BT5 4HF
	McKeag	1 Graffan Gardens	Comber	BT23 5DA
סק	McKee	39 Killinchy Road	Comber	BT23 5LU

Initia	Surname	Address	Town	Post Code
I	McManus	1 Carngleave Manor, Spa	Ballynahinch	BT24 8XE
ס	McMaster	7A Kilbright Road	Carrowdore	BT22 2HQ
တ	McQuade	196 West Circular Road	Belfast	BT13 3QL
<u>-</u>	Murphy	6 Willowbank Park	Belfast	BT6 OLL
€	Murray	7 Catalina Gardens	Newtownards	BT23 4RT
<u></u>	Mutter	29 Bowtown Road	Newtownards	BT23 8SH
	Nelson	257 Clandeboye Road	Bangor	BT19 1AA
<u>ر</u> - ۲	Nesbitt	36 Londonderry Avenue	Comber	BT23 5ET
<u>-</u>	Noble	29 Reaville Park	Dundonald	BT16 2AR
တ	O'Grady	4 Valencia Way North	Newtownards	BT23 4BQ
70	Parry	7 Ballyrogan Road		BT23 4ST
ω	Petrie	6 Cannyreagh Road	Donaghadee	BT21 0AU
0	Phillips	6 Wilshere Drive	Belfast	BT4 2GP
ഹ	Picken	20 Ormiston Crescent	Belfast	BT4 3JP
O	Preece	106 Barnetts Road	Belfast	BT5 7BD
Z	Press	25 Kingsfort Lodge	Moira	BT67 0QG
တ	Price	22 Brae-side	Comber	BT23 5PD
-	Proudfoot	19 Glendhu Manor	Belfast	BT4 2RJ
ଦ	Richardson	82 Victoria Road	Belfast	
O	Rutledge	8 Mourneview Manse Road Carryduff	Belfast	BT8 8BJ
ט	Scott	99 Carrs Glen Park	Belfast	BT14 8HF
3	Scott-Brown	35 Enler Park	Dundonald	BT16 2DR
ଜ	Shaw	15 Braehill Park	Belfast	BT14 8FP
ס	Sibley	85 Brunswick Road	Bangor	BT20 3DW
€	Smith	9 llex Avenue	Newtownards	BT23 4HN
71	Stevenson	12 Roddens Gardens	Belfast	BT5 7JJ
C	Stolworthy	5 Rosemount Park	Belfast	BT5 7TR
_	Teague	13 Houston Drive	Belfast	BT5 6AZ
ㅋ	Telford	4 Sandhill Green	Belfast	BT5 6FJ
ഒ	Toplis	26 Bowtown Road	Newtownards	
Z	Topping	57 Ballydrain Road	Comber	BT23 5ST
В	Tweedie	31 Reaville Park	Dundonald	BT16