

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00643289

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: **NI029665**
Company Name: **ACORN THE BUSINESS CENTRE LTD**
Company Type: **2 - NI PR GU - SHR**
Date: **01/06/2009**

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

DAY MONTH YEAR

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21/06/2009

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

2 RIADA AVENUE
GARRYDUFF ROAD
BALLYMONEY
CO ANTRIM
BT53 7LH

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

20 JUL 2009

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)

8630-PROPERTY OWNING & MANAGING
8659-OTHER BUSINESS SERVICES

_____	_____
_____	_____

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

**JAMES
SIMPSON
66 BALLYPORTEAY ROAD
DUNLOY
BALLYMENA
CO ANTRIM
BT44 9BN**

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

**CECIL
COUSLEY
138 BANN ROAD
THE CROSS
BALLYMONEY**

**DATE OF BIRTH: 05/02/1932
NATIONALITY: BRITISH
OCCUPATION: FARMER**

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

Show any relevant current and previous
directorships.

Director

**JOHN ALEXANDER SMYTH
CAMPBELL
49 MANAGHER ROAD
AGHADOWEY**

**DATE OF BIRTH: 01/02/1949
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT**

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

Show any relevant current and previous
directorships.

Director
JAMES
SIMPSON
66 BALLYPORTEY
DUNLOY
CO ANTRIM

DATE OF BIRTH: 28/12/1941
NATIONALITY: BRITISH
OCCUPATION: ASSISTANT SECRETARY

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

Show any relevant current and previous
directorships.

Director
JOHN PATRICK
DEMPSEY
28 DRUMEIL ROAD
AGHADONEY
COLERAINE
BT51 4BB

DATE OF BIRTH: 18/03/1951
NATIONALITY: IRISH
OCCUPATION: CHIEF EXECUTIVE

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

Show any relevant current and previous
directorships.

Director
MERVYN
STOREY
215 SEACON ROAD
BALLYMONEY
CO ANTRIM
BT53 6PZ

DATE OF BIRTH: 22/09/1964
NATIONALITY: BRITISH
OCCUPATION: MLA

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

CLASS NUMBER AGGREGATE
VALUE

(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.

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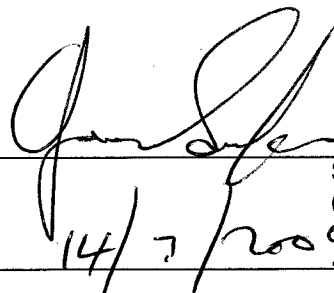
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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

14/7/2009

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

COMPANY NUMBER: NI029665

COMPANY NAME: ACORN THE BUSINESS CENTRE LTD

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

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

SHAREHOLDERS FULL NAME ONLY

Number

Date of registration of transfer

Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]