

## COMPANIES REGISTRY



Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT

18 AUG 2005

POST RECEIVED  
COMPANIES REGISTRY

Company Number: **NI039142**  
Company Name: **AIRD CLACHAN COTTAGES LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **27 July 2005**

Please mark  
appropriate box

There were no changes  
in the period

☐

A list of changes is  
enclosed

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A full list of members is  
enclosed

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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

**16/08/2005**

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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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**C/O 64 THE PROMENADE  
PORTSTEWART  
BT55 4AF**

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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**  
**MR DERMOT BRUCE**  
**GORDON**  
**24 WESTMINSTER PARK**  
**PORTSTEWART**  
**BT55 7JD**

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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**  
**MICHAEL**  
**BOYD**  
**4 PARKMOUNT DRIVE**  
**BALLYMENA**  
**CO ANTRIM**  
**BT43 5HX**

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**DATE OF BIRTH: 05/12/1958**  
**NATIONALITY: BRITISH**  
**OCCUPATION: COMPANY ACCOUNTANT**

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

1/10/04

Show any relevant current and previous  
directorships.

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**Director**  
**MR ROBERT**  
**NEILL**  
**HOLLYTREE HOUSE**  
**3 THREE ACRES**  
**WHINNEY HILL**  
**HOLYWOOD**  
**BT18 0LF**

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**DATE OF BIRTH: 26/04/1938**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

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  
MR DOLWAY WILLIAM  
JOHNSTON  
SANDHILLS BRANKING ISLAND  
ROAD, AGHALEE  
LURGAN  
CO. ARMAGH  
BT67 ODP

DATE OF BIRTH: 24/06/1955  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous  
directorships.

Director  
MARK NEILL  
THALLON  
20 MARLBOROUGH AVENUE  
BANGOR  
CO DOWN  
BT19 1HA

DATE OF BIRTH: 25/03/1972  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED SURVEYOR

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

Show any relevant current and previous  
directorships.

Director  
DAVID GRAHAM  
GALBRAITH  
71 DRUMCOUGH ROAD  
HILLSBOROUGH  
CO.DOWN  
BT26 6PU

DATE OF BIRTH: 01/01/1954  
NATIONALITY: BRITISH  
OCCUPATION: SELF EMPLOYED

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

Show any relevant current and previous  
directorships.

1/10/04

# SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 15.00  
Paid Up Capital 2.00

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

16/8/05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

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To whom should Companies Registry direct any enquiries about the information shown in this return?

**Paul A. Taylor & Company**  
Chartered Accountants  
2 Hillmans Court  
Coleraine  
Co. Londonderry  
Tel/Fax: 028 703 55186

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI039142

COMPANY NAME: AIRD CLACHAN COTTAGES 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		Number	Date of registration of transfer	Remarks
Mr & Mrs Higgins 1 Aird..Clachan Bushmills				
Dr & Mrs McCullough 2 Aird Clachan Bushmills				
Mr Logan 3 Aird Clachan Bushmills				
Mr & Mrs Dunlop 4 Aird Clachan Bushmills			1705	
Mrs McCaughey 5 Aird Clachan Bushmills				

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	
Mr & Mrs Thallon 6 Aird Clachan Bushmills				
Mrs Gordon 7 Aird Clachan Bushmills				
Mr & Mrs Eakin 8 Aird Clachan Bushmills				
Mr & Mrs Neill 9 Aird Clachan Bushmills				
Mrs Galbraith 10 Aird Clachan Bushmills				

# 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	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
Mr & Mrs Johnston 11 Aird Clachan Bushmills				
Mr & Mrs Hogg 13 Aird Clachan Bushmills				
Mr & Mrs Hanna & N Brown 14 Aird Clachan Bushmills				
Mr & Mrs Peden 15 Aird Clachan Bushmills				