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371s

ANNUAL RETURN

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

Company Number: **NI008255**
Company Name: **BALLYRENAN DEVELOPMENTS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **01/12/2007**

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

21/12/2007

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

11 DEC 2007

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

2	1	1	2	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.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**THE BARONSCOURT ESTATE OFFICE
OMAGH
CO TYRONE
BT78 4EZ**

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

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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
MR ROBERT WILLIAM LOWRY
SCOTT
BALLYRENAN
NEWTOWNSTEWART
CO TYRONE
BT78 4HB

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
THE DUCHESS OF
ABERCORN
BARONS COURT
OMAGH
CO. TYRONE
BT78 4EZ

DATE OF BIRTH: 27/02/1946
NATIONALITY: BRITISH
OCCUPATION: LANDOWNER

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

Show any relevant current and previous
directorships.

Director
MR ROBERT WILLIAM LOWRY
SCOTT
BALLYRENAN
NEWTOWNSTEWART
CO TYRONE
BT78 4HB

DATE OF BIRTH: 17/06/1951
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.

BALCAS LTD, WTC SCOTT LTD
BALL ISLE LTD

Director
DUKE OF
ABERCORN
BARONS COURT
OMAGH

CLASS	NUMBER	AGGREGATE VALUE
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ordinary	3	£3
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DATE OF BIRTH: 04/07/1934
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

TITANIC QUARTER LTD
CALOK GAS (NI) LTD

Director
LORD CLAUD ANTHONY
HAMILTON
KILLYREAGH HOUSE
TAMLAGHT
ENNISKILLEN
CO FERMANAGH

DATE OF BIRTH: 08/07/1939
NATIONALITY: BRITISH
OCCUPATION: LANDOWNER

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	100.00
Paid Up Capital	3.00

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

TOTALS	3	£3
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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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

10 December 2007

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?

Ruth Scott

BARONSCOURT ESTATE OFFICE

NEWBOWN ROAD

CO DUBLIN B178 4E2

Tel *028 81661683* Ext *21*

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI008255

COMPANY NAME: BALLYRENAN DEVELOPMENTS 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

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	