



00261797

# 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: **NI048002**  
Company Name: **CLOONA OASIS ECONOMICS UNITS - THE**  
Company Type: **2 - NI PR GU - SHR**  
Date: **04/09/2006**

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

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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

DAY MONTH YEAR

24	09	06
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**24/09/2006**

### 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.

DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**30 COLIN ROAD  
POLEGLASS  
DUNMURRY  
BELFAST  
BT17 0LG**

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
<b>25 OCT 2006</b>
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)

**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**

**MS DAWN**

**ALLEN**

**91 WHITE RISE**

**LAGMORE**

**BT17 0XD**

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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**

**MR FRANCIS**

**DORNAN**

**118 COLINHILL**

**POLEGLASS**

**COUNTY ANTRIM**

**BT17 0AS**

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**DATE OF BIRTH: 12/10/1958**  
**NATIONALITY: NORTHERN IRISH**  
**OCCUPATION: MANAGER**

**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**

**MRS KATHLEEN**

**NEWTON**

**26 GLENBANK DRIVE**

**POLEGLASS**

**COUNTY ANTRIM**

**BT17 0SQ**

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**DATE OF BIRTH: 17/02/1943**  
**NATIONALITY: IRISH**  
**OCCUPATION: RETIRED**

**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  
MS DAWN  
ALLEN  
91 WHITE RISE  
LAGMORE  
BELFAST  
COUNTY ANTRIM  
BT17 0XD

DATE OF BIRTH: 07/12/1962  
NATIONALITY:  
OCCUPATION: GRAPHIC DESIGNER

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

Show any relevant current and previous  
directorships.

Director  
MS DAWN  
ALLEN  
91 WHITE RISE  
LAGMORE  
BT17 0XD

DATE OF BIRTH: 07/12/1962  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

Director  
MR BILL  
MCDONALD  
138 MEALOUGH ROAD  
CARRYDDUFF

DATE OF BIRTH: 14/11/1937  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

Director  
MICHAEL  
BURKE  
23 DRUMREAGH PARK  
SAUL ROAD  
DOWNPATRICK  
CO DOWN  
BT30 6NX

DATE OF BIRTH: 23/06/1965  
NATIONALITY: IRISH  
OCCUPATION: SALES MANAGER

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

Show any relevant current and previous  
directorships.

Director  
SEAN  
TUCKER  
208 BANBRIDGE ROAD  
LAURANCETOWN  
BANBRIDGE  
CO ARMAGH  
BT63 6DW

DATE OF BIRTH: 21/04/1941  
NATIONALITY: BRITISH  
OCCUPATION: LAURENCETOWN SERVICE STATION

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

Show any relevant current and previous  
directorships.

Director  
PETER  
MARTIN  
1 SUFFOLK CLOSE  
BELFAST  
BT11 9RQ

DATE OF BIRTH: 12/02/1962  
NATIONALITY:  
OCCUPATION: HEATING & PLUMBING ENGINEER

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.

CLASS	NUMBER	AGGREGATE VALUE
TOTALS		

Nominal Capital 0.00  
Paid Up Capital 0.00

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

#### 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.

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#### CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED Francis Donnan  
~~Secretary~~ Director  
(delete as appropriate)

DATE 16-10-06

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

This return includes Continuation sheets 0

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

G. Cappa  
Chora Economic Units Ltd  
30 Colin Rd  
Polegatos  
Tel 028 90624923 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI048002

COMPANY NAME: CLOONA OASIS ECONOMICS UNITS - THE

## 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	
No SHARES ISSUED SINCE inception.				
Non-profit taking, CHARITABLE company.				

# 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	