

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

65 371s

ANNUAL RETURN

NI25202

COLERAINE AND DISTRICT SOCIETY OF
MODEL ENGINEERS LTD

PR GU - SHR

30/12/2002

The information printed below is taken from
Companies Registry records as at the date shown.
If this information requires amendment use the
spaces opposite. 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 16/01/2003

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

DAY 3 MONTH 12 YEAR 02

POST RECEIVED
COMPANIES REGISTRY 13

DATE OF NEXT RETURN

If you wish to make 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

74 BALLYKELLY ROAD
TULLYHOE
LIMAVADY
CO LONDONDERRY
BT49 9DS

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8829 OTHER

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
RECREATIONS REGISTERED

08 FEB 2003

COMPANIES REGISTRY
NORTHERN IRELAND

8	8	2	9				

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

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

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 JOHN KENNETH JAMES
BOYD
74 BALLYKELLY ROAD
TULLYHOE
LIMAVADY
CO LONDONDERRY
BT49 9DS

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

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Director

ROBERT JAMES
AIKEN
38 GRANGELEIGH AVENUE
BALLYMENA
CO ANTRIM

BT42 2AP
DATE OF BIRTH: 27/05/1925
NATIONALITY: BRITISH
OCCUPATION: RETIRED

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR JOHN
BOLAND
18 RATHMORE HEIGHTS
BALLYMENA

BT43 6NG
DATE OF BIRTH: 22/03/1940
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

If the information shown needs amendment,
give details below and the date of any
change.

DAY MONTH YEAR

0	7	0	1	0	3
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Show any relevant current and previous
directorships.

Director

MR SAMUEL GEORGE
CONNELL
8 TEENAGHT ROAD
CLAUDY
L'DERRY

BT47 4AN
DATE OF BIRTH: 18/06/1957
NATIONALITY: BRITISH
OCCUPATION: FARMER

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

DAY MONTH YEAR

0	7	0	1	0	3
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Show any relevant current and previous
directorships.

Director

MR THOMAS CUNNINGHAM
CRAIG
57 BROWNDOD ROAD
PARKGATE

BT39 0DR
DATE OF BIRTH: 16/07/1947
NATIONALITY: BRITISH
OCCUPATION: FACTORY WORKER
If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

0	7	0	1	0	3
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Show any relevant current and previous
directorships.

Director

If the information shown needs amendment,
give details below and the date of any
change.

MR MERVYN
GETTY
22 CRAIGMORE ROAD
BLACKHILL
COLERAINE
CO. LONDONDERRY
BT51 4EX
DATE OF BIRTH: 11/12/1951
NATIONALITY: BRITISH
OCCUPATION: WELDER

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR TERENCE
HAMILL
92 NEWMILLS ROAD
COLERAINE
CO. LONDONDERRY
N. IRELAND
BT52 2JD
DATE OF BIRTH: 04/12/1944
NATIONALITY: BRITISH
OCCUPATION: FARMER

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

ARNOLD ALEXANDER
NICHOLL
3 KILLANE ROAD
LIMAVADY
CO LONDONDERRY

BT49 0DJ
DATE OF BIRTH: 13/08/1931
NATIONALITY: BRITISH
OCCUPATION: RETIRED

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

If the information shown needs amendment, give details below and the date of any change.

DANIEL JAMES
WRIGHT
195 CRAIGS ROAD
CULLYBACKEY
BALLYMENA
CO ANTRIM
BT42 1PG
DATE OF BIRTH: 26/04/1941
NATIONALITY: BRITISH
OCCUPATION: FARMER

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

DAY	MONTH	YEAR

Show any relevant current and previous directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous directorships.

SCHEDULE TO FORM 371S

NI25202 COLERAINE AND DISTRICT SOCIETY OF
MODEL ENGINEERS LTD

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	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
		Number	Date of registration of transfer	
Mr R Morrison,69 Portrush Road,Coleraine,BT52 1RB	1			
Mr R Knox,67 Glenkeen Road,Aghadowey,Coleraine BT51 4BW	1			
Mr M Getty,22 Craigmore Road,Blackhill,Coleraine,BT51 4EX	1			
Mr K Thompson,24 Station Road,Garvagh,BT51 5LA	1			
Mr R Aicken,35 Grangeleigh Avenue,Ballymena,BT42 2AP	1			
Mr D Rosborough,14 Caldwell Park,Portrush,CoAntrim	1			
Mr T Hamill,92 Newmills Road,Coleraine,BT52 2JD	1			
Mr K Boyd,74 Ballykelly Road,Tullyhoe,Limavady,BT49 9DS	1			
Mr D Tedford,10 Leslie Hill Crescent,Donaghadee BT21 0HE	1			
Mr D Wright,195 Craigs Road,Cullybackey,Ballymena,BT53 1PG	1			
Mr S Connell,8 Teenaght Road,Claudy,CoLondonderry,BT47 4AN	1			
Mr G Morrison,69 Portrush Road,Coleraine,BT52 1RB	1			
Mr H Caskey,999 Freehall Park,Castlerock,Coleraine,BT51 4UT	1			
Mr J Boland,18 Rathmore Heights,Ballymena,BT43 6NG	1			
Mr J Boland,56 Rathmore Heights,Ballymena,BT43 6NG	1			
Mr K Duffy,10 Donegal Drive,Whitehead,Carricfergus,CoAntrim	1			
Mr A Nicholl,3 Killane Road,Limavady,CoLondonderry,BT49 0DJ	1			

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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

Kenneth F Boyd

Secretary/Director
(delete as appropriate)

DATE

24/07/03

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

This return includes continuation sheets.

1 + 2

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

KENNETH BOYD

74 BALLYKELLY ROAD

TULLYHOE, LIMAVADY

Co LONDONDERRY BT49 0S NI

Telephone 0287776641 Ext. _____