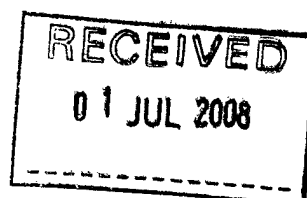




00516118

NI059624
THE COMPANY SECRETARY
COOLHILL LIMITED
68 LETTERMONEY ROAD
BALLINAMALLARD
ENNISKILLEN
CO Fermanagh
BT94 2NH



YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

If you need to contact us
please quote reference: **NI059624**



COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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: **NI059624**
Company Name: **COOLHILL LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **18/05/2008**

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

07/06/2008

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

--	--	--



REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**68 LETTERMONEY ROAD
BALLINAMALLARD
ENNISKILLEN
CO FERMANAGH
BT94 2NH**

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

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

ERIC WILLIAM
CRUIKSHANK
68 LETTERMONEY ROAD
BALLINAMALLARD
CO FERMANAGH
BT94 2NH

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

SARAH ELIZABETH
CRUIKSHANK
68 LETTERMONEY ROAD
BALLINAMALLARD
CO FERMANAGH
BT94 2NH

DATE OF BIRTH: 03/06/1959
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director

ERIC WILLIAM
CRUIKSHANK
68 LETTERMONEY ROAD
BALLINAMALLARD
CO FERMANAGH
BT94 2NH

DATE OF BIRTH: 11/08/1955
NATIONALITY: BRITISH
OCCUPATION: EMPLOYED

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 100,000.00
Paid Up Capital ~~100~~

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	2	£2
TOTALS	2	£2

(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. ☐

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

E. Bruckshank

Secretary/Director
(delete as appropriate)

DATE

7/7/08

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?

Hassard McClements
Chartered Accountants & Registered Auditors
32 East Bridge Street
Enniskillen
Co. Fermanagh BT74 7BT
Tel: 02866 320555 Fax: 02866 320550
e-mail: accounts@hassardmcc.co.uk

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI059624
COMPANY NAME: COOLHILL 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	
ERIC WILLIAM CRUIKSHANK 68 LETTERMONEY ROAD BALLINAMALLARD CO FERMANAGH BT74 2NH	1			
SARAH ELIZABETH CRUIKSHANK 68 LETTERMONEY ROAD BALLINAMALLARD CO FERMANAGH BT74 2NH	1	1	10/6/07	SHARE ALLOTTED 10/6/07

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	