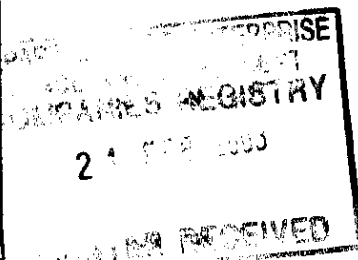
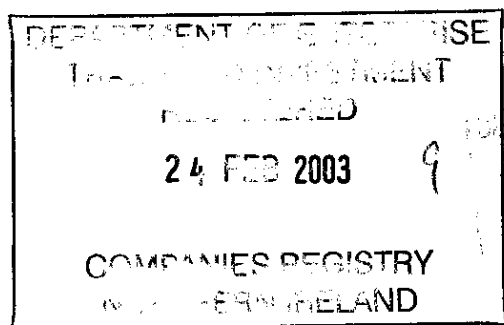


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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

371s

ANNUAL RETURN



NI35496

DUNDONALD ANGLING CLUB LIMITED

PR GU - SHR

13/01/2003

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

DAY MONTH YEAR

2	0	0	2	0	3
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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
13 CHERRYHILL DRIVE
DUNDONALD
BELFAST

BT16 0JG

PRINCIPAL BUSINESS ACTIVITIES

(See Note 4) ENTER TRADE CLASSIFICATIONS----->

0	0	3	0				

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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

PETER

GRAHAME

13 CHERRYHILL DRIVE

DUNDONALD

BELFAST

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

DAY MONTH YEAR

--	--	--

Particulars of a new director or secretary

must be notified on form 296 (See note 7)

Director

MR TARBET

BALFOUR

IRUSAN

81 KNOCKBRACKEN MANOR

BELFAST

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

DAY MONTH YEAR

0	9	0	1	0	3
---	---	---	---	---	---

DATE OF BIRTH: 04/01/1955

NATIONALITY: BRITISH

OCCUPATION: NURSING SERVICES

Show any relevant current and previous
directorships.

Form 296 enclosed
RESIGNATION

RESIGNED

Director

MR VICTOR LINDSAY
CORBETT
31 KINGS BRAE
KNOCK
BELFAST

BT5 7ER
DATE OF BIRTH: 31/03/1927
NATIONALITY: BRITISH
OCCUPATION: RETIRED ARCHITECT

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

--	--	--

Show any relevant current and previous
directorships.

Director

PETER
GRAHAME
13 CHERRYHILL DRIVE
DUNDONALD
BELFAST

BT16 0JG

If this person has ceased to be director/
secretary please state when.
DATE OF BIRTH: 06/05/1952
NATIONALITY: BRITISH
OCCUPATION: SCHOOL TEACHER

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR SAMUEL SWAIN
LECKEY
20 CARNESURE TERRACE
COMBER
NEWTOWNARDS

If this person has ceased to be director/
secretary please state when.
DATE OF BIRTH: 28/10/1943

NATIONALITY: BRITISH
OCCUPATION: PAINTING/DECORATING INSTRUCTOR

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

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

GEORGE
LEGGE
41 GEARY ROAD
BELFAST

BT5 7QS
DATE OF BIRTH: 08/05/1932
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

MR BRIAN
LEWIS
14 LENAGHAN CRESCENT
SAINTFIELD ROAD
BELFAST

BT8 7JD
DATE OF BIRTH: 25/04/1939
NATIONALITY: BRITISH
OCCUPATION: RETIRED

DAY MONTH YEAR

1	3	0	2	0	3
---	---	---	---	---	---

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

Show any relevant current and previous
directorships.

RESIGNED

Director

HENRY GEORGE
MCMANUS
1 CARNGLAIVE MANOR
SPA

BALLYNAHINCH
CO DOWN

BT24 8XE

DATE OF BIRTH: 17/09/1948

NATIONALITY: BRITISH

OCCUPATION: SOCIAL WORK MANAGER

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

JOHN
NOBLE
29 REAVILLE PARK
DUNDONALD
BELFAST

BT16 2AR
DATE OF BIRTH: 01/01/1938
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

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

Form 296 enclosed
Resignation

DAY MONTH YEAR

0	1	1	0	1	2
---	---	---	---	---	---

RESIGNED

Director

DAVID
PHILLIPS
6 WILSHIRE DRIVE
BELFAST

BT4 2GP
DATE OF BIRTH: 26/01/1953
NATIONALITY: BRITISH
OCCUPATION: SCHOOL TEACHER

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

--	--	--	--	--	--

Director

FRED
STEVENSON
12 RODDENS GDNS
BELFAST

BT5 7JJ
DATE OF BIRTH: 18/04/1936
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Form 296 enclosed
Resignation

DAY MONTH YEAR

1	8	4	0	4	3
---	---	---	---	---	---

RESIGNED

Director

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

GEOFF
TOPLIS
26 BOWTOWN ROAD
NEWTOWNARDS
CO DOWN

BT23 8SH
DATE OF BIRTH: 25/12/1936
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

DAY	MONTH	YEAR

Show any relevant current and previous directorships.

*. 5 new appointments

Mr. Jeffrey Gouk
Mr. James Cleland
Mr. Thomas Holland
Mr. Brian Kelly
Mr. David McKearney

[Form 296 enclosed]

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.

Dundonald Angling Club Membership 2002

B.Adrain	Full	
J.Allen	Full	
D.Armour	Full	W.P.Note
A.Bailie	Full	
T.Balfour	Full	
D.Bell	Full	W.P.Note
G.Bennett	Full	
H.Booth	Full	
D.Boyd	Full	
J.Cleland	Full	
J.Clent	Full	W.P.Note
G.Connell	Honorary	
V.Corbett	Senior	
K.Craig	Full	W.P.Note
D.Crawford	New	
J.Crawford	Full	
G.Crooks	Full	W.P.Note
J.Crooks	Full	W.P.Note
P.Cunningham	Full	
D.Dobbin	Full	
N.Edgar	Full	W.P.Note
J.Egner	Full	
J.Elder	Full	
E.Forsythe	Full	
E.Forsythe jnr	Full	
J.Foulis	Full	W.P.Note
D.Gamble	Full	W.P.Note
M.Gilroy	Full	
A.Gordon	Full	
J.Gordon	Full	
J.Gouk	Full	
A.Gourley	Full	
S.Gracey	Full	

P.Grahame	Full	
E.Halliday	Full	
W.G.Harvey	Full	W.P.Note
G.W.Harvey	Full	W.P.Note
J.Haughey	Full	
J.Heaney	Full	
T.Holland	Full	
A.Holt	New	
E.Hopkins	Senior	
H.Jackson	Full	W.P.Note
B.Kelly	Full	
R.Kelly	Full	
J.Kernoghan	Honorary	
T.Latimer	Full	
S.Leckey	Full	
D.Legge	Full	
G.Legge	Senior	
B.Lewis	Full	
N.Lewis	Full	
J.Martin	Full	
E.J.Malone	Honorary	
J.Mutter	New	
J.Murphy	Full	W.P.Note
W.Murray	Full	W.P.Note
S.MacPherson	Full	
T.McClure	Full	
R.McCreery	Full	W.P.Note
R.McDonald	Full	W.P.Note
D.McDowell	Senior	
D.McKeag	Full	
R.F.McKee	Full	
H.McManus	Full	
R.D.McQuade	Full	
R.D.McQuade	New	
S.McQuade	Full	

J.Nesbitt	Full	
J.Noble	Full	
L.O'Halloran	Full	W.P.Note
G.Patterson	Full	W.P.Note
B.Petrie	New	
D.Phillips	Full	
G.J.Picken	Full	W.P.Note
R.Press	Full	
G.Richardson	Full	
D.Reynolds	Full	W.P.Note
N.Robson	Full	
D.Rutledge	Senior	
M.Shannon	Full	W.P.Note
H.Shields	Full	
J.Shields	Full	
P.Sibley	Full	
J.Singleton	Full	
D.Smith	New	
B.Smith	Full	
F.Stevenson	Full	
D.A.Stirling	Full	W.P.Note
C.Stolworthy	Senior	
L.Teague	Full	
T.Telford	Full	
G.Toplis	Full	
R.Topping	New	
B.Tweedie	Full	
R.G.Walker	Full	W.P.Note
A.Wilson	Full	W.P.Note

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 R. David Phillips
~~Secretary~~/Director
(delete as appropriate)

DATE 20/02/03

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

This return includes continuation sheets. 3

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

David Phillips
6 Wilshire Drive
Belfast
BT4 2GP
Telephone 028 90 760383 Ext. after 4.00pm.