

## COMPANIES REGISTRY

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



00117140

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: NI027937  
Company Name: HOME VENTILATION (IRELAND) LIMITED  
Company Type: 0 - NI PR LTD SH  
Date: 31 October 2005

Please mark  
appropriate box

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.

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a  
date not later than

19/11/2005

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

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

8 ROSEVALE PARK  
DUNMURRY  
BELFAST  
BT17 9LJ

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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)

5029-OTHER SPECIALISTS

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

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Company Secretary  
MR CYRIL HERBERT  
HUNTER  
8 ROSEVALE PARK  
DUNMURRY  
BELFAST  
CO ANTRIM  
BT17 9LJ

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  
MR SAMUEL JAMES MERVYN  
HUNTER  
25 BEECHDENE PARK  
LISBURN  
CO. ANTRIM  
BT28 3LU

DATE OF BIRTH: 13/07/1941  
NATIONALITY: BRITISH  
OCCUPATION: MANAGER

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

Show any relevant current and previous  
directorships.

Director  
MR CYRIL HERBERT  
HUNTER  
8 ROSEVALE PARK  
DUNMURRY  
BELFAST  
CO. ANTRIM  
BT17 9LJ

DATE OF BIRTH: 24/05/1944  
NATIONALITY: BRITISH  
OCCUPATION: MANAGER

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 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>£2</u>

(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



Secretary/Director  
(delete as appropriate)

DATE

03/11/05

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?

RAFFERTY AND TOHILL

CHARTERED ACCOUNTANTS

15 UNION STREET

BELFAST BT1 2JF

Tel 028 90238769

Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI027937

COMPANY NAME: HOME VENTILATION (IRELAND) 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

THERE WERE NO CHANGES IN THE PERIOD