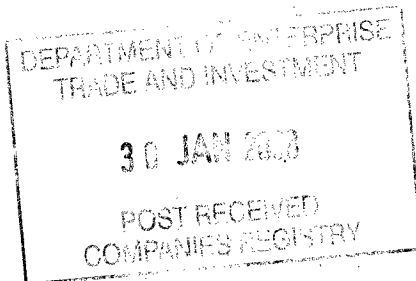


COMPANIES REGISTRY



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: **30/10/2007**



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 ☐

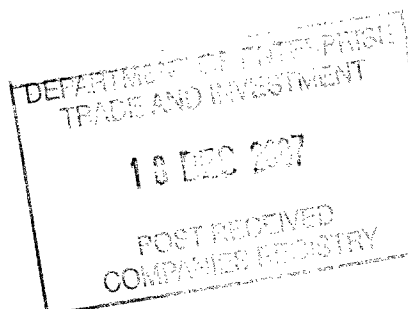
A list of changes is enclosed ☒

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

**19/11/2007**



DAY MONTH YEAR

3	0	1	0	0	7
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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

3	0	0	9	0	7
---	---	---	---	---	---

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**8 ROSEVALE PARK  
 DUNMURRY  
 BELFAST  
 BT17 9LJ**

10 ENTERPRISE CRESCENT

BALLANDERRY ROAD

LISBURN

COUNTY ANTRIM

BT28 2BP

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

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  
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.

31<sup>st</sup> JANUARY 2007

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.

31<sup>st</sup> JANUARY 2007

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.

31<sup>st</sup> JANUARY 2007

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
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Nominal Capital	100,000.00
Paid Up Capital	2.00

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

TOTALS		
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#### 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.

☐

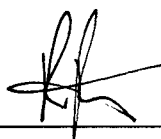
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

#### 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

13/4/07

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?

MARTIN SPARRO & NUAIRE LTD

WESTERN INDUSTRIAL ESTATE

CAERPHILLY

MID 40M CF83 INA.

Tel 02920 858245

Ext DIRECT.

# 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

# 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	