

BLUEPRINT



00635548

371(a)

## Annual Return

This form should be completed in black.

CRFA 0002

Company Number

Company Name

CN NI030484

Isadore Properties Limited

## Date of this return

The information in this return is made up to

## 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

DA 1 5 0 2 2 0 0 9

Show date

DB

## Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 295.

RO 55 Ballynahatty Road

Post town Belfast

County/Region

Postcode BT8 8LE

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

07 APR 2009

COUNTER RECEIVED

## Principal business activities

Show trade classification code number(s) for principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

PA 8 6 3 0

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post town	
County/Region	
Postcode	

**Register of Debenture holders**

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

**Company type**

Public limited company .....

Private company limited by shares .....

Private company limited by guarantee without share capital .....

Private company limited by shares exempt under Article 40 .....

Private company limited by guarantee exempt under Article 40 .....

Private unlimited company with share capital .....

Private unlimited company without share capital .....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

*Please mark the appropriate box.*

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 296

CS	Mr
Paul	
Campbell	
AD	55 Ballynahatty Road, Drumbo
Post town	Belfast
County/Region	
Postcode	BT8 8LG
Country	Northern Ireland

\* Voluntary details

BLUEPRINT  
2000

## Directors

Company No NI030484

*Please list directors in alphabetical order*

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\*Voluntary details

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

\*Voluntary details

Other directorships

Details of a new director must be notified on form 296

CD

Mrs

Mary

Campbell

AD

55 Ballynahatty Road, Drumbo

Post town Belfast

County/Region

Postcode BT8 8LG

Country Northern Ireland

DO

0 8 1 0 1 9 5 7

Nationality

NA

British

OC

Secretary

OD

None

CD

Mr

Paul

Campbell

AD

55 Ballynahatty Road, Drumbo

Post town Belfast

County/Region

Postcode BT8 8LG

Country Northern Ireland

DO

1 4 1 0 1 9 6 3

Nationality

NA

British

OC

Director

OD

See attached schedule

BLUEPRINT

2000

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
Ordinary	500	500.00
Totals	500	500.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

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

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed

*John Campbell*

Secretary/Director\*  
(\*Delete as appropriate)

Date

31<sup>st</sup> March 2009

This return includes 2 continuation sheets  
(enter number)

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

HILL VELLACOTT  
CHARTERED ACCOUNTANTS  
CHAMBER OF COMMERCE HOUSE  
22 GREAT VICTORIA STREET  
BELFAST BT2 7AA  
TEL 028 9044 2000 Postcode  
FAX 028 9044 2050

Telephone \_\_\_\_\_ Extension \_\_\_\_\_

When you have signed the return send it with the fee to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road, BELFAST,  
BT1 3BS

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

<b>Company Number:</b> NI030484		<b>Account of Shares</b>			
<b>Company Name:</b> Isadore Properties Limited		<b>Number of shares or amount of stock held by existing members at date of this return.</b>	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
<b>Class:</b> Ordinary					
<b>Name</b>			<b>Number</b>	<b>Date of Registration of Transfer</b>	<b>Remarks</b>
Mary Campbell	250				
Paul Campbell	250				

## LIST OF OTHER DIRECTORSHIPS

## SCHEDULE TO FORM 371

CRFA 0002

<b>Company Number:</b>	NI030484
<b>Company Name:</b>	Isadore Properties Limited
<b>Director's Name:</b>	Paul Campbell

Company Name	Resignation
Campbell Chiswick Limited	
Campbell Dispensary Limited	
Football Gear Limited	
Gaelic Gear Limited	
Gear Limited	
Golfing Gear Limited	
Ripplingham Bristow Limited	
Rugby Gear Limited	
Sporting Gear Limited	
Tennis Gear Limited	

BLUEPRINT

2000