COMPANIES REGISTRY Waterfront Plaza 8 Laganbank Road BELFAST **BT1 3BS**



371s ANNUAL RETURN

Tel

0845 604 88 88

Fax Web

028 9090 5291 Email info companiesregistry@detini.gov.uk www companiesregistry detini gov uk

Company Number

NI067216

Company Name

KINGFISHER HOMES LIMITED

Company Type

0 - NI PR LTD SH

Date

01/11/2008

Please mark appropriate box

There were no changes in the period

A list of changes is enclosed



A full list of members is enclosed



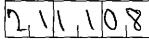
The information printed below is taken from Companies Registry records as at the date shown If this information requires amendment use the spaces provided Please read the notes for guidance before completing the return

DATE OF THIS RETURN (See Note 1)

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

21/11/2008

MONTH YEAR DAY



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

C/O THOMAS COOK & CO 92 HIGH STREET BELFAST **BT1 2BG**



JNI 25/05/2010 COMPANIES HOUSE

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If the information shown needs amendment, give details below, and for secretary and director particulars, the ি এএন date of any change PRINCIPAL BUSINESS ACTIVITIES (See Note 4) 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

.

must be notified on form 296 (See Note 7) **Company Secretary ANTHONY KELLY 10 GLENAVNA MANOR** WHITEABBEY **BELFAST BT37 0HW** 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 **ANTHONY KELLY 10 GLENAVNA MANOR** WHITEABBEY **BT37 0HW DATE OF BIRTH 12/05/1949** NATIONALITY BRITISH OCCUPATION DEVELOPER If this person has ceased to be a secretary/ director, please state when Show any relevant current and previous directorships Director DAVID **KELLY** 25 KENSINGTON DRIVE **BELFAST BT5 6NU** DATE OF BIRTH 07/01/1974 NATIONALITY BRITISH OCCUPATION DIRECTOR If this person has ceased to be a secretary/ director, please state when Show any relevant current and previous directorships

Particulars of a new director or secretary

SHARE CAPITAL (See N Enter details of all shares		nis return	CLASS	NUMBER	AGGREGATE YALUE
Nominal Capital Paid Up Capital	100,000 00 2 00	į.	OKO KI		, 4
(The above details are t	hose currently held on	our records)			
			TOTALS	2	77
LISTOF PAST AND PRE (See Note 9) (Use attached schedule a appropriate) A full list is r either of the last two retu	and additional sheets wh equired if one was not in	ere ; cluded with			
ELECTIVE RESOLUTIO (Private companies only) If an elective resolution is mark the box		nis return to disp	ense with annual	general meetin	gs.
If an elective resolution is meetings, mark the box	s in force at the date of the	his return to disp	ense with laying	accounts in gen	eral
CERTIFICATE				2	·
I certify that the informati true;to the best of my kni	on given in this return is owledge and belief	SIGNED	1.0		retary/Director tte as appropriate)
Cheques should be made Department of Enterprise Investment (DETI)	e payable to the e. Trade and	DATE This return Continuati		5-10	
To'whom should Compa enquiries about the infor return?	nies Registry direct any mation shown in this				
		?	Tel		Ext

. - 4 - 2 . . -

SCHEDULE TO FORM 371s

COMPANY NUMBER NI067216
COMPANY NAME KINGFISHER HOMES 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 transferred last return. of the first re incorporation company. It who are sti	of shares since date of or, in the case eturn, since the of the by (a) persons il members (b) to have ceased ers			
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	Remarks		
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DENIO KENY	\					
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	İ	Account of Shares			
	amo exis	nber of shares or ount of stock held by ting members at of this return	last return, of the first re incorporation company, but who are still	eturn, since the [of the [y (a) persons [il members (b) [o have ceased [ers	
			Number	Date of registration of transfer	Remarks
SHAREHOLDERS NAME ONLY	 -	;	Nullibel	Ortransier	- Nomeno
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