

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI009882**
Company Name: **ARDS HOLDINGS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/12/2008**

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

31/12/2008

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**47 BOUCHER ROAD
BELFAST
BT12 6HR**

371s

ANNUAL RETURN



Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

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DAY MONTH YEAR

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DAY MONTH YEAR

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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)

9500-HOLDING COMPANY
8630-PROPERTY OWNING & MANAGING

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

NEWRY ROAD
WARRENPOINT
NEWRY
CO DOWN

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

NEWRY ROAD
WARRENPOINT
NEWRY
CO DOWN

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

Company Secretary
RAY
HUTCHINSON
47 SPRINGFIELDS
BANBRIDGE
CO DOWN
BT32 3LT

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
JOHN
WILSON
43 OLD PARK ROAD
BALLYMENA
BT42 1BH

DATE OF BIRTH: 17/08/1954
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
EDWIN GERARD
O'NEILL
56 OAKWOOD AVENUE
BELFAST
BT8 8SW

DATE OF BIRTH: 01/04/1959
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
JOHN
HART
3 GLENOAK GRANGE CLOSE
CRUMLIN
BT29 40U

DATE OF BIRTH: 01/04/1959
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
RAY
HUTCHINSON
47 SPRINGFIELDS
BANBRIDGE
CO DOWN
BT32 3LT

DATE OF BIRTH: 24/12/1971
NATIONALITY: BRITISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
RAYMOND
GILROY
56 FOXBOROUGH
MULLAGHMORE ROAD
DUNGANNON
CO TYRONE
BT70 1QT

DATE OF BIRTH: 06/09/1965
NATIONALITY: BRITISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
GERARD
HUGHES
15 COMMONS SCHOOL ROAD
COMMONS
NEWRY
CO DOWN
BT34 2QQ

DATE OF BIRTH: 10/06/1962
NATIONALITY: BRITISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital	150,000.00
Paid Up Capital	432,000.00

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

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.

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.

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☐

CERTIFICATE

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

SIGNED

RSH

Secretary ~~Director~~
(delete as appropriate)

DATE

12/1/2009

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?

R HUTCHINSON

40 ARDS BOWINGS RD.

47 BOUCKEL ROAD

BELFAST

Tel 028 90 664334 . Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI009882

COMPANY NAME: ARDS HOLDINGS LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares				
<p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>			
		SHAREHOLDERS FULL NAME ONLY		Number	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]

ARDS HOLDINGS LIMITED

Name & Address	No. of shares or amount of stock held by existing members at date of this return	No. Transferred	Date of registration of transfer
Mrs M Bradley 12 Glengormley Park Glengormley Newtownabbey Co Antrim BT36 7RE	5,100 6,000	+ 900	31/7/2008
Mr John Brown 65 Drumlin Road Donaghcloney Craigavon Co Armagh	18,375 8	- 18,375	13/5/2008
Mr Paul Carroll 36 Dunmore Road Spa Ballynahinch Co Down BT24 8PR	11,150 11,500	+ 350	31/7/2008
Mr Rodney Coalter 8 Hillcrest Manor Clontibret Co. Monaghan	1,000 2,500	+ 1,500	31/7/2008
Mr Warren Copeland 3 Hillview Avenue Carrickfergus Co. Antrim BT38 8YP	1,000 1,500	+ 500	31/7/2008
Mr R Coulter 38 Kirkliston Gardens Belfast BT5 6EE	11,000 ✓		
Mr J Crawford 15 St. Clares Avenue Newry Co Down BT34 1HF	22,300 ✓		

Name & Address	No. of shares or amount of stock held by existing members at date of this return	No. Transferred	Date of registration of transfer
Mr Michael Curran 13 Seaview Heights Ballymartin Co Down BT34 3LZ	3,500 5,500	+ 2,000	31/7/2008
Mr John F Davis 107 Shandon Park Belfast Co Down BT5 6NY	10,000 12,000	+ 2,000	31/7/2008
Mr Anthony Devlin 17 Leansmount Road Lurgan Co Armagh	8,400 8,750	+ 350	31/7/2008
Mr G Forrest 183 Glenhead Road Moyse Limavady Co Londonderry BT49 9LW	13,450 ✓		
Mr Raymond Gilroy 56 Foxborough Mullaghmore Road Dungannon Co Tyrone BT70 1QT	23,000 25,000	750 + 2,000	31-08-2007 31/7/2008
Mr J Hart 3 Glenoak Grange Close Crumlin Co Antrim BT29 4DU	33,750 ✓		
Miss J Henderson 14 Greenpark Road Rostrevor Newry Co Down BT34 3EY	5,800 6,000	+ 200	31/7/2008

Name & Address	No. of shares or amount of stock held by existing members at date of this return	No. Transferred	Date of registration of transfer
Mr Gerard Hughes 15 Commons School Road Commons Newry Co. Down BT34 2QQ	23,000 25,000	1,500 + 2,000	31-08-2007 31/7/2008
Mr R Hutchinson 47 Springfields Banbridge Co Down BT32 3LT	23,000 25,000	1,000 + 2,000	01-05-2007 31/7/2008
Mr J Kearney 20 Newry Road Camlough Newry Co Down BT35 7JP	3,100 3,300	+ 200	31/7/2008
Mr L G Kelly Aledor 11 Edward Avenue Larne Co Antrim BT40 1QB	0	- 3,450	30-06-07
Mr Jim Killen 11 Abbey Park Scrogg Road Kilkeel Co Down BT34 4EB	4,750 5,750	+ 1,000	31/7/2008
Mr Jim Kirk 18 Linseys Heights Armagh BT61 9HB	1,000 2,000	+ 1,000	31/7/2008
Mr Martin Lawther 33 River Road Cargycreevy Lisburn Co Antrim BT27 6TN	4,000 5,000	+ 1,000	31/7/2008

Name & Address	No. of shares or amount of stock held by existing members at date of this return	No. Transferred	Date of registration of transfer
Mrs Kathleen McAteer Coalpit Road Savalmore Newry Co Down BT34 2RQ	1,000 1,200	+ 200	31/7/2008
Mrs Carmel McCann 26 Willow Grove Upper Damolly Newry Co Down BT34 1JH	1,000✓		
Mr H P McCart 18 Chimera Wood Helen's Bay Co Down BT19 1XX	7,000 0	- 7,000	13/5/2008.
Mr Jim McCartan 71 Castle Street Newry Co Down BT34 2BY	5,000 5,250	+ 250	31/7/2008
Mr D F McCrea 25 Milebush Crescent Carrickfergus Co Antrim BT38 7QW	3,400 7,000	+ 3,600	31/7/2008
Mr Brendan McGaughey Upper Jenkinstown Dundalk Co Louth	5,000 5,500	+ 200	31/7/2008
Mr. M. McLaughlin 58 The Rowans Banbridge Co Down BT32 4DQ	11,500✓		

Name & Address	No. of shares or amount of stock held by existing members at date of this return	No. Transferred	Date of registration of transfer
Mr A Moore 41 Green Road Ballyclare Co Antrim BT39 9AP	0	- 4,000	31-05-2007
Mr S Moore 38 Foxborough Mullaghmore Road Dungannon Co Tyrone BT70 1QT	10,000 10,750	+ 750	31/7/2008
Mr Gerard Mullan 31 Brook Heights Saintfield Road Belfast BT8 6WN	1,000 ✓		
Mr Mark Mullan 61 Somerset Court Coleraine Co Londonderry BT51 3LQ	1,000 1,500	+ 500	31/7/2008.
Mr Francis C Nolan 36 Drumnahunshin Road Whitecross Co Armagh BT60 2SY	7,000 10,000	+ 3,000	31/7/2008
Mr M Nutt 26 Torwood Moir Craigavon Co Armagh BT67 0NQ	17,500 20,000	+ 2,500	31/7/2008.
Mr E G O'Neill 56 Oakwood Avenue Belfast BT8 8SW	43,200 ✓	+ 1,125 + 1,000	31-01-2007 31-10-2007

Name & Address	No. of shares or amount of stock held by existing members at date of this return	No. Transferred	Date of registration of transfer
Mr James O'Neill 35 Polly Brae Road Limavady Co Londonderry BT49 9LL	1,000 1,500	+500	31/7/2008
Mr Jonathan O'Neill 10 Dermott Green Comber Co Down BT23 5JH	0	- 6,000	31-07-2007
Mr D Polly 2 Drumderg Park Saul Road Downpatrick Co Down BT30 6NN	12,000 13,000	+1,000	31/7/2008
Mr A A Reynolds "Rosebank" Well Road Warrenpoint Co Down BT34 3RS	16,000 0	- 16,000	31/1/2008
Mr Andrew Russell 59 Heronwood Dromore Co Down BT25 1HE	1,000 2,000	+1,000	31/7/2008
Mr S Russell 13 Ballynacor Manor Carbet Road Portadown Craigavon Co Armagh BT63 5QU	0	- 2,500	31-08-2007
Miss P Toan 195 Clarawood Park Belfast BT5 5GF	1,300 ✓		

Name & Address	No. of shares or amount of stock held by existing members at date of this return	No. Transferred	Date of registration of transfer
Mr Alex Trainor 5 Mountainview Drive Belfast BT14 7GX	1,500 2,500	+ 1,000	31/7/2008
Mr A Whitten 21 Wynnland Park Carnmoney Newtownabbey Co Antrim BT36 6SE	7,550 9,200	+ 1,650	31/7/2008
Mr John Wilson 43 Old Park Road Ballymena Co Antrim BT42 1BH	30,000 ✓		
Mr I Wilson Apt 14 Forest House 72 Beech Heights Belfast BT7 3LQ	12,500 12,800	+ 300	31/7/2008
Ards Holdings Employee Share Trust Newry Road Warrenpoint Co Down BT34 3LD	8,575 0	+ 4,875 - 3,000 + 4,000 + 3,450 + 2,500 - 2,250 - 1,000	31-01-2007 01-05-2007 31-05-2007 30-06-2007 31-08-2007 31-08-2007 31-10-2007

+ 16,000 31/1/2008

+ 25,375 13/5/2008

- 49,950 31/7/2008

NEW

MR. C. SKIBBY	1,500	+ 1,500	31/7/2008
MR J. BOYO	1,000	+ 1,000	31/7/2008
MR G. WILKIE	1,000	+ 1,000	31/7/2008
MR. A. DOOLEY	1,000	+ 1,000	31/7/2008
MR. S. DORAN	1,500	+ 1,500	31/7/2008
MR R. GOULD	1,500	+ 1,500	31/7/2008

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7/7

MR	D. McCLINTY	2,500	+ 2500	31/7/2008.
MR	F. McNEEL	5,000	+ 5,000	31/7/2008.
MR	M. O'BLEN	1,000	+ 1,500	31/7/2008.