

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

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

Company Number: **NI053092**
Company Name: **ASPECT HOMES (NI) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **07/11/2006**

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

27/11/2006

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

**DARRAGH HOUSE,
112 CRAIGDARRAGH ROAD
HELENS BAY
CO DOWN
BT191UB**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

13 DEC 2006

POST RECEIVED
COMPANIES REGISTRY

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)

5001 _____

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
ALAN WESLEY
PATTERSON
3 UPPER CROFT ROAD
HOLYWOOD
CO DOWN
BT18

**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
ALAN WESLEY
PATTERSON
3 UPPER CROFT ROAD
HOLYWOOD
CO DOWN
BT18 OHJ

DATE OF BIRTH: 09/04/1954
NATIONALITY: BRITISH
OCCUPATION: ARCHITECT

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

**Show any relevant current and previous
directorships.**

Director
ROBERT STEPHEN
VILLIERS
12A Warren Road
Donaghadee
BT21 0DS

DATE OF BIRTH: 14/06/1971
NATIONALITY: BRITISH
OCCUPATION: ARCHITECT

**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.

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>100</u>	<u>£100</u>

Nominal Capital 100.00
Paid Up Capital 100.00

(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

Ann W. Patton
Secretary/Director
(delete as appropriate)

DATE

8/12/06

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?

GOLDBLATT MCGUIGAN

ALFRED HOUSE

19 ALFRED STREET

BELFAST BT2 8EQ

Tel 028 9031113

Ext