



00671306

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](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

# 371s

## ANNUAL RETURN

Company Number: **NI041460**  
Company Name: **SILVERBIRCH INVESTMENTS LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **10/08/2009**



A full list of members is  
enclosed



### DATE OF THIS RETURN

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

**30/08/2009**

DAY	MONTH	YEAR

### 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

This is the address registered by Companies Registry  
If you wish to change this address please file form 295

**69 CROMKILL ROAD  
BALLYMENA  
BT42 2JR**

LOCATION OF REGISTER OF MEMBERS  
This address must be in Northern Ireland

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
This address must be in Northern Ireland

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Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Please go to the forms section of our website if you require a continuation page [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename HAZEL  
Surname MARSHALL  
Address 69 CROMKILL ROAD  
BALLYMENA  
Post Town BT42 2JR BALLYMENA  
County / Region CO ANTRIM  
Post Code BT42 2JR  
Country N IRELAND

Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Current Directors

Forename RONNIE  
Surname MARSHALL  
Address 69 CROMKILL ROAD  
  
Post Town BALLYMENA  
County / Region CO ANTRIM  
Post Code BT 42 2JR  
Country N IRELAND  
Date of Birth 17 / 11 / 60  
Nationality BRITISH  
Occupation COMPANY MANAGER  
Other Directorships Yes/No R G MARSHALL LTD

Forename HAZEL  
Surname MARSHALL  
Address 69 CROMKILL ROAD  
  
Post Town BALLYMENA  
County / Region CO ANTRIM  
Post Code BT 42 2JR  
Country N IRELAND  
Date of Birth 25 / 02 / 69  
Nationality BRITISH  
Occupation OFFICE MANAGER  
Other Directorships Yes/No R G MARSHALL LTD

Current Directors

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

SHARE CAPITAL (See Note 8)

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

Nominal Capital 1,000,000.00  
Paid Up Capital 100.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	1	600
TOTALS	1	600

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

LIST OF PAST AND PRESENT MEMBERS

(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

(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.

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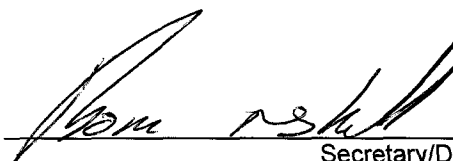
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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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



Secretary/Director  
(delete as appropriate)

DATE

11/9/09

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?

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Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI041460

COMPANY NAME: SILVERBIRCH INVESTMENTS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	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
RONNIE MARSHALL	50			
HAZEL MARSHALL	50			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]