

COMPANIES REGISTRY



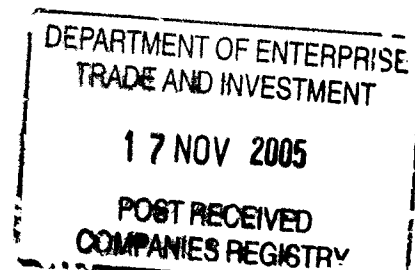
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Tel: 0845 604 88 88
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI051896**
 Company Name: **TONY PATTERSON SPORTSGROUNDS LTD**
 Company Type: **0 - NI PR LTD SH**
 Date: **08 September 2005**



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

28/09/2005

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

49 BALLYNAHINCH ROAD
SAINTFIELD
BT24 7ND

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)

5003 _____

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
MRS ELIZABETH ANNE
SHAW
12 REDBURN HEIGHTS
BALLYNAHINCH
BT24 7ND

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
MR TONY
PATTERSON
49 BALLYNAHINCH ROAD
SAINTFIELD
BT24 7ND

DATE OF BIRTH: 23/07/1952
NATIONALITY: BRITISH
OCCUPATION: CONTRACTOR

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

Show any relevant current and previous
directorships.

Director
MR JOHN
PATTERSON
10 CAHARD ROAD
BALLYNAHINCH
BT24 8YD

DATE OF BIRTH: 08/06/1983
NATIONALITY: BRITISH
OCCUPATION: CIVIL ENGINEER

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

Show any relevant current and previous
directorships.

Director
MR PAUL
PATTERSON
110 CAHARD ROAD
BALLYNAHINCH
BT24 8YD

DATE OF BIRTH: 04/01/1980
NATIONALITY: BRITISH
OCCUPATION: CIVIL ENGINEER

**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.

Nominal Capital 500,000.00
Paid Up Capital 1.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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

E A Shaw

Secretary/Director
(delete as appropriate)

DATE

19/9/2005

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?

Business Accounts Services

Accountants and Auditors

11 Abbey Street, Armagh BT61 7DX

T. (028) 3752 2489

F. (028) 3752 2482

Tel

Ext