



00488243

BELFAST  
BT1 3BS

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: NI032293  
Company Name: VINE CENTRE LIMITED  
Company Type: 2 - NI PR GU - SHR  
Date: 11/03/2008

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

31/03/2008

DAY MONTH YEAR

31	03	08
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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

193 CRUMLIN ROAD  
BELFAST  
BT14 7DX

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

15 APR 2008

POST RECEIVED  
COMPANIES REGISTRY

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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)

**8993-WELFARE & CHARITABLE SERVICES**

**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  
MR MERVYN  
GIBSON  
145 TEMPLEMORE AVENUE  
BELFAST  
BT5 4FQ

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  
REV MERVYN  
GIBSON  
145 TEMPLEMORE AVENUE  
BELFAST  
BT5 4FQ

DATE OF BIRTH: 18/02/1958  
NATIONALITY: BRITISH  
OCCUPATION: MINISTER OF RELIGION

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

Show any relevant current and previous  
directorships.

Director  
REV THOMAS IRVINE  
HARTE  
CHURCH ROAD  
BOARDMILLS  
LISBURN  
BT27 6UP

DATE OF BIRTH: 18/05/1948  
NATIONALITY: BRITISH  
OCCUPATION: MINISTER OF RELIGION

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

Show any relevant current and previous  
directorships.

Director  
ROBERTA  
IRWIN  
25 SHANLIEVE PARK  
BELFAST  
ANTIRM  
BT14 8JE

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 12/08/1955  
NATIONALITY: BRITISH  
OCCUPATION: HOME MAKER

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

Show any relevant current and previous  
directorships.

Director  
BARBARA  
MC ILWCATH  
10 COOMBE HILL PARK  
BELFAST  
BT14 6PH

DATE OF BIRTH: 10/06/1962  
NATIONALITY: N.IRISH  
OCCUPATION: LECTURES IN PLAYWORK

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	0.00
Paid Up Capital	0.00

(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

P. Arwin

Secretary/Director  
(delete as appropriate)

DATE

14.04.08

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes  
Continuation sheets                     

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To whom should Companies Registry direct any  
enquiries about the information shown in this  
return?

STEPHEN KID

THE VINE CENTRE

193 CROMWELL ROAD

BEVERLY B714 7DX

Tel 028 9035 1020 Ext —

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI032293

COMPANY NAME: VINE CENTRE 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 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
NAME AND ADDRESS		Number	Date of registration of transfer	

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	