

Registered as a newspaper
Published by Authority

The Belfast Gazette

of Friday 10 December 2004 Supplement No. 1

Company Law Official Notifications Supplement

Registrar of Companies Notifications: Issue No. 1587

The following documents have been received or issued by the Registrar of Companies, and are published herewith in accordance with the requirements of Article 660 of the Companies (Northern Ireland) Order 1986.

Document Codes

Α	—	Certificate	of Incor	poration—	-new	company

- B Resolution or other document altering Memorandum or Articles of Association
- C Notice of change of Directors
- D Accounts
- E Notice of change in situation of registered office
- F Copy of Winding up Order
- G Order of dissolution of a company on winding up
- H Liquidator's return of final winding up meeting
- J Statutory declaration in pursuance of Article 127 of The Companies (Northern Ireland) Order 1986
- K Expert's report delivered in compliance with Article 121 of The Companies (Northern Ireland)
 Order 1986
- L Resolution of public company authorising the allotment of securities
- M Resolution of public company, disapplying pre-emption rights
- N Notice of allotment of shares with rights not otherwise registerable
- P Resolution or agreement stating or varying rights or names of shares in a public company
- Q Return of allotments of a public company
- R Notice of redemption of shares under Art. 132 of The Companies (Northern Ireland) Order 1986 by a public company
- S Certificate of Incorporation on change of name
- T Certificate of Incorporation on reregistration
- U Draft Scheme of Arrangement

Date of receipt or issue	Company Number	Name of Company	Document
		Documents – other than new company documents	
03/12/04	NI046973	A1 Installations (NI) Limited	D
"	NI053120	AF Directions Ltd	C
"	NI030115	Anchor Data Systems (N.I.) Limited	D
"	NI052046	Avonbridge Developments Limited	BBBECC
"	NI050277	Ballyallaght Management Limited	CCC
"	NI052048	Barnside Properties Limited	ЕСВСВС
"	NI027789	Beat Initiative - The	D C
"	NI053130	BMB Properties Limited	C
"	NI053117	Bos & Co Drylining Limited	C
"	NI044770	Business & Commercial Ltd	C C
"	NI053122	Chatsworth Carpets (Portadown) Limited	C
"	NI037584	Counteract Limited	D
"	NI037583	Counteract Services Limited	D
"	NI051518	Critical Itervention Consultancy Services Ltd	C
"	NI045345	Doon Limited	D
"	NI053129	Express Surveyors Ltd	C
"	NI041745	Fairways Cushendall Management Limited	D
",	NI051828	Harbour View Restaurant Ltd	EBCBBC
,,	NI051828	Harbour View Restaurant Ltd	C
,,	NI052342	Hursley Properties Limited	EBBCCC
,,	NI012189	J. McWhirter (Insurance Brokers) Limited	C EBCBBC
,,	NI051464 NI052087	J.Neill Cars Limited	BCCEBCB
"	NI032087 NI028222	Longrig Properties Limited Lurgan Forward	C
"	NI028222 NI053124	Marco Taylor Limited	C
"	NI041499	Mars Trading Ltd	D
"	NI048480	Memorare Limited - The	ECC
"	NI052314	Mourne Transport Ltd	CEC
"	NI053121	Nigel McConkey Limited	C
"	NI006943	Northern Fruit Importers Limited	D
"	NI053125	Organic Waste Recycling Limited	C
"	NI045746	Pat McKenna Engineering Ltd	ВВ
"	NI030837	Quigg Golden Limited	D
"	NI047298	Riada Estates Limited	C C B
"	NI053116	Robinsons Developments Limited	C
"	NI039652	Softsign (U.K.) Ltd	D
"	NI051958	Solartec Ireland Ltd	ECC
"	NI018188	Sparplas (N.I.) Limited	D
"	NI053123	T. M. R. Security Limited	C
"	NI052341	Wrayburn Properties Limited	BCBECC
06/12/04	NI043789	Alpha Mews Management Limited	D
",	NI037343	Aptitude Communications Ltd	D
",	NI037341	Aptitude Group Ltd	D
"	NI037346	Aptitude IT Ltd	D
"	NI037342	Aptitude Recruitment Ltd	D D
"	NI037345 NI037344	Aptitude Technologies Ltd Aptitude Training Ltd	D
"	NI057344 NI053081	ArraDx (2004) Limited	C C B C C B C
"	NI030422	Bradfor Limited	D
"	NI045050	Chameleon Clothing (Belfast) Limited	D
"	NI053149	Drive FM Limited	C
"	NI030367	Fortfield Accident Repair Centre Limited	ВВ

Date of receipt or issue	Company Number	Name of Company	Document
06/12/04	NI048766	Generation X Design Ltd	D
"	NI053150	Healthcare Facilities Limited	C
"	NI016217	J.E.M Investments Limited	B B
"	NI043456	Lawnfield Grove Management Company Limited	D
"	NI043456	Lawnfield Grove Management Company Limited	C
"	NI046018	Lomond Retail Limited	D
"	NI010440	Northern Ireland Sports Forum - The	D
"	NI010110	Old Colonial Properties Limited	D
"	NI007321	R. Courtney Construction Limited	D
"	NI053152	Rent- A-Gen Ltd	C
"	NI043324	The Prison Service Trust	D
"	NI043324 NI037347	Vins De Chateaux Ltd	D
07/12/04	NI037347 NI038043	AC Automation (U.K.) Limited	D
07/12/04	NI058045 NI053039		CEC
"	NI053039 NI053137	Balkan Property Development Limited Belfast T-shirt Company Limited - The	ECC
"			CEC
"	NI052232 NI044873	Brick & Block Buildings Services Ltd Castlereagh Sub Aqua Club	D
,,			р П
	NI052229	Client Analysis And Relationship Development	
"	NII052155	(Card) Limited	C
"	NI053155	Commercial Electronics (Ireland) Ltd	CEC
"	NI053041	Design Carpentry & Building Ltd	ECC
"	NI053103	DLT Retail Limited	CECC
	NI007269	DME Investments Limited	BE
"	NI053047	Dowdall Developments Limited	ECC
"	NI053089	DR Garage Doors Limited	ECC
"	NI053046	Ferndene Trading Limited	B B
"	NI053102	Fragrances At Your Fingertips (NI) Limited	CEC
",	NI037391	Generator Rentals Ltd	B B
",	NI041758	Insurance Services Ireland Limited	E
",	NI045996	Jackson Sports Limited	D
	NI003479	John Morgan & Sons Limited	D
"	NI031898	John Morgan Estates Limited	D
"	NI047985	John Morgan Holdings Limited	D
"	NI047979	John Morgan Properties Limited	D
"	NI004200	Langford Lodge Holdings (NI) Limited	D
"	NI053136	Miro Homes Limited	CECCC
"	NI003281	Mount Masonic Hall Co., Limited	C
"	NI052155	Noakes Business & Training Consultancy Limited	В
"	NI031306	Nytos Limited	D
"	NI037475	Pole Products Ltd	D
"	NI052294	Pond Park (NI) Ltd	ECC
"	NI053054	Ravenhill Trading Ltd	ECC
"	NI053053	Ravenscot Trading Ltd	ВВ
"	NI053199	Reece Spence Memorial Fund - The	C
"	NI050967	Reliable Cars Limited	C
"	NI018164	Tara Enterprises Limited	D
"	NI053020	Valaircon Limited	CCCE
"	NI053171	Weidan International Ltd	C
"	NI053171	Weidan International Ltd	CE
08/12/04	NI053209	All Things Grate Ltd	C
"	NI053182	Berry Birch Noble Campbell McAuley Limited	C
"	NI052345	Braelock Investments Limited	CCEBBC
"	NI053161	Cross Country Coaches Limited	C
"	NI053210	Fegan Properties Limited	C

Date of receipt or issue	Company Number	Name of Company	Document
08/12/04	NI053160	GKG Trading Limited	C
"	NI053168	H. S. Savage Ltd	С
"	NI053158	Hanna Quality Homes Ltd	C
"	NI053181	HBA Distribution Ltd	C
"	NI036336	Holywood Interiors Limited	D
",	NI030131	John McMahon & Co Law Searchers	B B
"	NI053188	Judge Learned Hand Foundation	C
"	NI053215	Lagmore Enterprises Ltd	C
"	NI053183	McManus Contracts Limited	
"	NI051474	MKB Co No 7 Limited	E C E C C C
,,	NI053184 NI053214	Motaquip Ireland Limited Mourne Boat Sales Ltd	C
"	NI033214 NI047208	Nest Group Counselling (Ireland) Limited	B B
"	NI047208 NI046634	Nest Group Counselling Limited Nest Group Counselling Limited	ВВ
"	NI040034 NI053153	Nordfyre Ltd	C
"	NI053170	Northland Road Management Company Ltd	C
"	NI053170 NI053169	Patrick Hughes Developments Limited	ECCC
"	NI053109	R.T Large (NI) Ltd	C
"	NI044188	Tergan Properties Limited	СВСВС
"	NI053212	Tullyquin Properties Limited	C
"	NI033537	United Christian Aid	D
09/12/04	NI045544	Beta Blok Ltd	В
"	NI047739	Boiler Rapid Repair Ltd	D
"	NI036678	Breen Holdings Limited	D
"	NI044797	Callender Street Management (No. 1) Limited	ВВ
"	NI051879	Desmonds Mercury UK Limited	CCC
"	NI034051	K C Concrete Limited	D
"	NI028218	Keelco Limited	D
"	NI053179	L & R Transport Limited	ВВ
"	NI028854	Lisney Limited	D
"	NI033521	Long Lane Developments Limited	D
"	NI035825	M & M Kitchen Accessories Limited	D
"	NI047738	Man Akin	С
"	NI007326	Philip Russell Limited	D
"	NI042361	The Northern Ireland Visual Arts Forum	C C
"	NI049014	Tmc Gas Services Ltd	ECC
10/12/04	NI036673	Bells' Food Stores Limited	В
"	NI009590	K.C.G. Industries Limited	D
"	NI003635	Lyons-Johnston Limited	D
"	NI010201 NI002255	Servoll Lubricants (N.I.) Limited Shaws Of Bangor Limited	D D
"	NI002233 NI004163	University Book Shop Limited	D
	N1004103	Chiversity Book Shop Emilited	D
		New Company Documents	
03/12/04	NI053273	Ballyregan Apartments Ltd	A
"	NI053272	Breen Properties Limited	A
"	NI053175	DC Operations Limited	A
"	NI053282	Earth Developments Limited	A
"	NI053268	J & A Projects Limited	A
"	NI053274	Life Communications Ltd	A
"	NI053258	Malone Construction Ltd	A
"	NI053271	Mourne Timberframe Homes Limited	A

Date of receipt or issue	Company Number	Name of Company	Document
03/12/04 " " 06/12/04 07/12/04 09/12/04 "	NI053256 NI053266 NI053269 NI053277 NI053246 NI053280 NI053281 NI053279 NI053278	Old Belfast Road Management Company Ltd Raduga Food (NI) Ltd Rural Developments (Armagh) Ltd Marmic Limited SLP Services Ltd Prestwick Trading Limited Ravenscroft Trading Limited Rocklea Developments Limited Rocklea Property Limited	A A A A A A A A A A
03/12/04 "" "06/12/04 "07/12/04 "09/12/04	NI052344 NI050780 NI031163 NI053077 NI047298 NI053081 NI017076 NI053046 NI052155 NI052090	Change of Name Birdstone Enterprises Limited Bits & Bobs (Newry) Limited Dungannon Calf Company Limited Elmgrove Foods Limited Riada Estates Limited ArraDx (2004) Limited Cimram Limited Ferndene Trading Limited Noakes Business & Training Consultancy Limited Pathway Properties Limited	

AUTHORISED SCALE OF CHARGES FOR NOTICES FROM 15 October 2001

- 1. Notice of Appointment of Liquidator/Receiver £29.38 (£25.00 + VAT)
- 2. Notices of Resolutions £76.38 (£65.00 + VAT)
- 3. Meetings of Members/Creditors and Notices to Creditors of Annual/Final Meetings of Members/Creditors £76.38 (£65.00 + VAT)
- 4. Notice of Application for Winding Up by the Court £35.25 (£30.00 + VAT)
- 5. Notices under the Bankruptcy Acts (NI) £35.25 (£30.00 + VAT)
- 6. Notice to Creditors under Trustee Act (NI) 1958 £47.00 (£40.00 + VAT)
- 7. Notice of Dissolution of Partnership £76.38 (£65.00 + VAT)
- 8. Notice of Change of Name by Deed Poll £35.25 (£30.00 + VAT)
- 9. Insurance Company Notices £76.38 (£65.00 + VAT) [Pursuant to the Insurance Companies Act 1982]
- 10. Notice of Disclaimer £76.38 (£65.00 + VAT) [Pursuant to the Companies (NI) Order 1986 Ch 6, Section 607 (5)]
- 11. Pension Scheme £76.38 (£65.00 + VAT) [Pursuant to the Trustee Act 1925 Section 27]
- 12. Registration of Place of Worship for Marriage £35.25 (£30.00 + VAT)
- 13. Water Resources Notices £117.50 (£100.00 + VAT) [Notices Pursuant to the Water Resources Act 1991]
- 14. All other Notices and Advertisements will be charged at a line rate of £23.50 (£20.00 + VAT) for up to 10 lines of printed matter and an additional £9.40 (£8.00 + VAT) for each 5 lines or part of 5 lines. Column rate £99.88 (£85.00 + VAT). Page rate £176.25 (£150.00 + VAT)

A voucher copy will be posted on the day of publication on prepayment of 75p inclusive of post.

The Belfast Gazette Annual Subscription (including Supplements) £68.00. Single copy 75p.



Published by The Stationery Office Limited and available from:

The Publications Centre (Mail, telephone and fax orders only) PO Box 276, London, SW8 5DT General enquiries 0870 600 55 22 Order through the Parliamentary Hotline *Lo-Call* 0845 7 023474 Fax orders 0870 600 5533 Email orders book.orders@theso.co.uk

The Stationery Office Bookshops

123 Kingsway, London WC2B 6PQ Tel. 020 7242 6393 Fax 020 7242 6394 68-69 Bull Street, Birmingham B4 6AD Tel. 0121 236 9696 Fax 0121 236 9699 9-21 Princess Street, Manchester M60 8AS Tel. 0161 834 7201 Fax 0161 833 0634 16 Arthur Street, Belfast BT1 4GD Tel. 028 9023 8451 Fax 028 9023 5401 18-19 High Street, Cardiff CF10 1PT Tel. 029 2039 5548 Fax 029 2038 4347 71 Lothian Road, Edinburgh EH3 9AZ Tel. 0870 606 5566 Fax 0870 606 5588

The Parliamentary Bookshop

12 Bridge Street, Parliament Square, London SW1A 2JX Telephone orders 020 7219 3890

General enquiries 020 7219 3890 020 7219 3866 Fax orders

Accredited Agents (see Yellow Pages)

and through good booksellers

All Notices and Advertisements are published in The Belfast Gazette at the risk of the Advertiser and at the discretion of the Editor. Whilst every endeavour will be made to ensure that the publication is made in accordance with the advertiser's requirements the Crown accepts no responsibility for any loss or damage howsoever arising from either a failure to meet those requirements or in respect of any errors or omissions which may inadvertently be made in respect of those requirements in connection with any notice or advertisement.

Notices and Advertisements by Private Advertisers may be tendered at or sent direct by post to The Belfast Gazette, The Stationery Office, 16 Arthur Street, Belfast BT1 4GD, for insertion at the authorised rates of payment. The office hours are from 9.00 am to 5.00 pm Mondays to Fridays, inclusive. Notices and Advertisements sent directly by post must be accompanied by cheques made payable to The Belfast Gazette and should reach the office before 3.00 pm on the day prior to publication.

Advertisements purporting to be issued in pursuance of Statutes (other than under Section 28, Trustee Act (NI) 1958, or under Orders of Court) will not be inserted unless signed or attested by a Solicitor of the Supreme Court, by a member of any body of accountants established in the United Kingdom and for the time being recognised by the Department of Economic Development for the purposes of Article 397(1) of The Companies (NI) Order 1986, or by a member of the Institute of Chartered Secretaries and Administrators. Notice of Dissolution of Partnership which are signed by all the Partners named therein or their legal representatives will be accepted if signed or attested

Advertisements purporting to be issued in pursuance of Section 28, Trustee Act (NI) 1958, will not be inserted unless they are signed or attested by a Solicitor of the Supreme Court or the Grant of Probate or Letters of Administration relating to the estate to which the advertisement refers is produced for inspection at the time the advertisement is submitted.

Advertisements relating to Bills before Parliament will not be inserted unless signed by a Parliamentary Agent or a Solicitor of the Supreme

All enquiries to:

The Belfast Gazette, 16 Arthur Street, Belfast BT1 4GD

Tel: 028 9089 5135 Fax: 028 9023 5401 E-mail: belfast.gazette@tso.co.uk

ISBN 0-337-76622-3

