Company Name: MOYLE INTERCONNECTOR LIMITED

Company Number: NI036562

Date of this return: 08/07/2014

SIC codes: 35120

Company Type: Private company limited by shares

Situation of Registered Office:
FIRST FLOOR
THE ARENA BUILDING
85 ORMEAU ROAD
BELFAST
BT7 1SH

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): GERARD
Surname: MCILROY
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR CLARKE
Surname: BLACK
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 23/02/1954
Nationality: BRITISH
Occupation: DIRECTOR
Company Director  2
Type: Person
Full forename(s): REGINA
Surname: FINN
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1967 Nationality: IRISH
Occupation: CHIEF EXECUTIVE

Company Director  3
Type: Person
Full forename(s): MR STEPHEN
Surname: KIRKPATRICK
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 28/11/1963 Nationality: BRITISH
Occupation: DIRECTOR
Company Director  4
Type: Person
Full forename(s): MR PATRICK
Surname: LARKIN

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 26/10/1968 Nationality: IRISH
Occupation: DIRECTOR

Company Director  5
Type: Person
Full forename(s): MR GERARD
Surname: MCILROY

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 04/02/1969 Nationality: UK
Occupation: ACCOUNTANT
Company Director  6

Type: Person
Full forename(s): MR CHRISTOPHER J
Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1956  Nationality: UK
Occupation: COMPANY DIRECTOR

Company Director  7

Type: Person
Full forename(s): MRS KATE
Surname: MINGAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1965  Nationality: UK
Occupation: COMPANY DIRECTOR
**Statement of Capital**  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>50000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

ORDINARY VOTING

**Statement of Capital**  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for the company are shown below*

**Shareholding 1**

Name: MOYLE INTERCONNECTOR FINANCING PLC

50000 ORDINARY shares held as at the date of this return

**Authorisation**

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.