

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

*CL*  
*20*

NI06708

BRUNSWICK MANOR LIMITED

PR LTD SH

24/02/2000

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 13/03/2000

DAY MONTH YEAR

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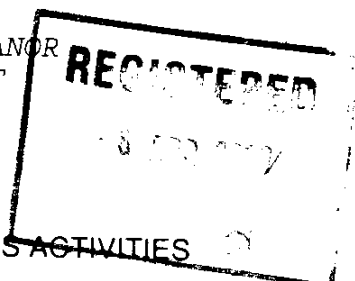
DATE OF NEXT RETURN  
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)  
This is the address registered by Companies Registry

4-7 BRUNSWICK MANOR  
116 ABBEY STREET  
BANGOR  
CO DOWN  
BT20 4JD



PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)

8630 PROPERTY OWNING & MANAGING


REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

If the information shown needs amendment,  
give details below, and for secretary and  
director particulars, the date of any change.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Company Secretary**

MR DALE WILLIAM  
ROBBINS  
60 BEECHFIELD AVENUE  
BANGOR  
CO DOWN

BT19 7ZZ

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

DAY MONTH YEAR

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Director**

MR DAVID A  
DUNLOP  
70 BRYANSGLLEN PARK  
BANGOR  
CO. DOWN

BT20 3RS  
DATE OF BIRTH: 14/04/1952  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

MR DALE WILLIAM  
ROBBINS  
60 BEECHFIELD AVENUE  
BANGOR  
CO DOWN

BT19 7ZZ  
DATE OF BIRTH: 16/09/1958  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED ACCOUNTANT

If the information shown needs amendment,  
give details below and the date of any  
change.

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

DAY	MONTH	YEAR
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Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
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Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
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Show any relevant current and previous  
directorships.

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ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORD	100,000	100,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	100,000	100,000

#### 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

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

☐

#### 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.

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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 \_\_\_\_\_

20-3-00

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes \_\_\_\_\_ continuation sheets.

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone \_\_\_\_\_ Ext. \_\_\_\_\_