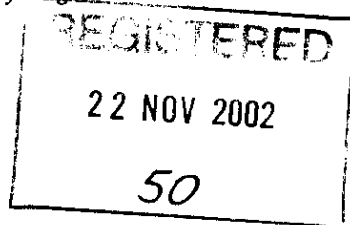


afzo

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



ANNUAL RETURN

NI07927

LAGAN PROPERTIES (1970) LIMITED

PR LTD SH

17/10/2002

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 02/11/2002

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

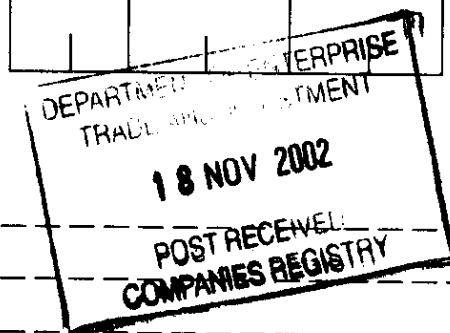
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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

88 UNIVERSITY STREET
BELFAST

BT7 1HE



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.

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

DR STEPHEN ANTHONY
FARRY
26 MORSTON PARK
BANGOR
CO DOWN

BT20 3ER

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

BETTY
CAMPBELL
30 PINEHILL ROAD
DRUMBO
LISBURN
N. IRELAND
BT27 5TU
DATE OF BIRTH: 18/03/1933
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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.

Director

MR DAVID
FORD
FEAMORE
BARNISH
KELLS
CO ANTRIM
BT42 3PR
DATE OF BIRTH: 24/02/1951
NATIONALITY: BRITISH
OCCUPATION: PUBLIC REPRESENTATIVE

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

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.

Director

MR JIM
HENDRON
5 CYPRUS GARDENS
BELFAST

BT5 6FB
DATE OF BIRTH: 01/10/1931
NATIONALITY: BRITISH
OCCUPATION: RETIRED

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR MERVYN
JONES
28 ROYAL LODGE ROAD
BELFAST

BT8 4UL
DATE OF BIRTH: 02/04/1951
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

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

MR DAN
MC GUINNESS
58 MOORELAND PARK
BELFAST

BT11 9AZ
DATE OF BIRTH: 19/07/1954
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>1 100 000</u>	<u>288</u>	<u>28,800</u>
TOTALS	<u>288</u>	<u>28,800</u>

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

☒

A list of changes is enclosed

☐

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.

☐

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

Mervyn Jones

Secretary/Director
(delete as appropriate)

DATE

11/11/02

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?

Mervyn Jones

% 88 UNIVERSITY STREET

BURFORD ST 7 1 HD

Telephone 02890 324274 Ext.